



**Granville Recreation District  
Trustee Meeting  
October 26<sup>th</sup>, 2021  
GEVS Board Room  
6:00 p.m.  
Unapproved**

1. Call to Order and Pledge of Allegiance
2. Roll Call  
Chairperson John Kronk, Vice-Chairperson Brian Costa, Trustee Tobias Dunbar, Trustee John Klaus and Trustee Greg Lott were all present.
3. Public Comments  
Ben Unkefer, a former Adult Basketball participant would like to see if the GRD would offer Adult Basketball again this winter.
4. New Business
  - a. Resolution 2021-042 – Budget Amendments

Account Name	Account Number	Budget	Amended Budget
1/2 Flag Football	1000-310-420-1300	\$1084.00	\$2,000.00
3/4 Flag Football	1000-310-420-1302	\$0	\$2,000.00
5/6 Flag Football	1000-310-420-1303	\$0	\$1,000.00
Tackle Football	1000-310-420-1301	\$7,667.00	\$12,000.00
Accounting & Legal Fees	1000-310-341-0000	\$2,205.00	\$6,000.00

Motion to approve Budget Amendments as presented by Trustee Klaus, seconded by Chairperson Kronk. Motion passed 5-0.

- b. Amend Resolution 2021-04 – Kenneth Gantt Purchasing Agent  
Motion to approve Kenneth Gantt as a purchasing agent for GRD by Trustee Dunbar, seconded by Trustee Klaus. Motion passed 5-0.
    - c. Resolution 2021-043 Program Fees Winter Sports
      - There are no increases in winter sports fees this year
      - Discussion on travel basketball was held, AJ needs to know when and where all travel teams are playing tournaments and additional games and tournaments are added to the schedule  
There needs to be a clear understanding of the product for coaches and parents
      - Motion to approve program fees for winter sports as presented by Chairperson Kronk, seconded by Trustee Klaus. Motion passed 5-0.
5. Staff Update
  - a. Succession
    - Andy presented the past and present Organizational Charts for a little history of where we started and where we are now
    - We will be posting the Trustee position at Large in November, John Klaus would like to return to the board



- Andy presented succession planning for staffing positions in the future
  - Next year we will need to examine the Organizational Chart to be in a solid position for growth
  - Driving School position will be filled by Lara Benschoter, she will come on full time in January 2022
- b. End of Year Budget
- Justin is working on the end of the year budget
  - We will need to have 3 budget readings prior to the end of the year, the first in November
  - We will also be discussing program cost and recovery models
- c. End of the Year Meeting Schedule
- We will continue to follow the end of the year meeting schedule
- d. Insurance
- Employee insurance package materials were shared
  - Insurance will be a 90/10 split
- e. Capital Update
- Rotary Pavilion
- Cost of the pavilion looks to be \$750,000
  - Andy will be asking Rotary for additional funds
  - Still hopeful to break ground this 2021 calendar year
- Maintenance Barn
- Cost will be \$85,000
  - Ground has been broken, site prep
- Paving
- Unfortunately paving will not happen this fall, we will work with the Village and Township for spring implementation
6. Trustee Update
7. Adjourn
- Motion to adjourn by Trustee Klaus, seconded by Trustee Lott

The Granville Recreation District recognizes the 1<sup>st</sup> Thursday of the month, unless otherwise listed, as a Working Meeting. The meeting schedule will be:

**Meeting Times: 6PM @ GRD Office**

**Meeting Dates:**

November 4<sup>th</sup>

December 2<sup>nd</sup>

The Granville Recreation District recognizes the 3<sup>rd</sup> Thursday of the month, unless otherwise listed, as Regular Board of Trustees Meeting. The meeting will take place at 6 PM at the GEVS Administration building.

**Meeting Times: 6PM @ GRD Office**

**Meeting Dates:**

November 19<sup>th</sup>

December 16<sup>th</sup>



**\*All meetings will take place at the GEVS Administration building at 6pm unless otherwise noted.**