



**Granville Recreation District**  
**June 23rd, 2022**  
**Trustee Meeting**  
**6:00 p.m.**  
**Approved**

1. Call to Order and Pledge of Allegiance
2. Roll Call  
 Chairman John Kronk, Trustee Brian Costa and Trustee John Klaus were all present. Vice-Chairperson Greg Lott and Trustee Tobias Dunbar were not present.
3. Public Comments  
 There were no public comments
4. New Business
  - a. **Resolution 2022-043** Budget Amendments

Account Name	Account Number	Budget	Amended Budget
Blue Ace Baseball Camp	1000-320-420-3027	\$00.00	\$4,200.00
Blue Ace Cheer Camp	1000-320-420-3023	\$00.00	\$1,280.00
Stingray Fees	1000-310-420-2700	\$00.00	\$800.00
Stingray Coaches	1000-310-420-2716	\$00.00	\$2,000.00
Stingray Supplies	1000-310-420-2719	\$00.00	\$800.00
Softball Umpires	1000-310-420-1518	\$1,500.00	\$2,250.00
Baseball Umpires	1000-310-420-1118	\$5,000.00	\$6,000.00
Baseball All-stars	1000-310-420-1110	\$2,644.00	\$3,200.00

- b. **Resolution 2022-044** Payment Approval – Cardmember Services - \$6,219.34  
 Motion to make payment to Cardmember Services in the amount of \$6,219.34 by Trustee Costa, seconded by Chairman Kronk. Motion passed 3-0.

- c. **Resolution 2022-045** – Staff Appointment

Employee	Position	Wage 1	Wage 2
Lesa Miller	Program Assistant	\$20.00	

Lesa will be Camp Instructor at Adventureland Camp for one-week July 11<sup>th</sup>-15<sup>th</sup>  
 Motion to approve Lesa Miller as Camp Instructor at \$20.00 per hour by Chairman Kronk, seconded by Trustee Klaus. Motion passed 3-0.

5. Trustee Reports - There were no reports
6. Staff Reports  
 Andy Wildman
  - First OPRA Board meeting today



- Bobby Vahalik would like to put a new multi-purpose field with portable bases down at RVP by field 3, there will need to be a Clear Cut done on the grove of trees there

7. Adjourn

Motion to adjourn by Trustee Costa, seconded by Trustee Klaus

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:**

May 5<sup>th</sup>

June 2<sup>nd</sup>

July 7<sup>th</sup>

August 4<sup>th</sup>

September 1<sup>st</sup>

October 6<sup>th</sup>

November 3<sup>rd</sup>

December 1<sup>st</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:**

May 19<sup>th</sup>

June 16<sup>th</sup>

July 21<sup>st</sup>

August 18<sup>th</sup>

September 15<sup>th</sup>

October 20<sup>th</sup>

November 17<sup>th</sup>

December 15<sup>th</sup>

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