



*Granville Recreation District
Trustee Meeting
November 17th, 2022
6:00 p.m.
Approved*

1. Call to Order and Pledge of Allegiance

Roll Call

Chairman John Kronk, Trustee Brian Costa, Trustee Tobias Dunbar and Trustee John Klaus were all present. Vice-Chairperson Greg Lott was absent.

2. Meeting Minute Approval

Motion to approve October 6th and October 20th meeting minutes with changes by Chairman Kronk, seconded by Trustee Klaus. Motion passed 4-0.

3. Public Comments

There were no public comments

4. New Business

a. **Resolution 2022-67 -Staff Appointment – Erin McCallum – Program Assistant - \$20.00**

Erin has extensive soccer knowledge and connections in the soccer community, she will be doing clinic training and organization development for our soccer program under the direction of AJ Gaul, Youth Sports Director

Motion to approve Erin McCallum as Program Assistant by Chairman Kronk, seconded by Trustee Costa. Motion passed 4-0.

b. **Resolution 2022-68 – Race Permit Approval**

Tabled

c. **Resolution 2022-68 – Payment Approval**

a. **Cardmember Services - \$7,290.41**

Motion to approve payment to Cardmember Services in the amount of \$7,290.41 by Trustee Dunbar, seconded by Chairperson Kronk. Motion Passed 4-0.

b. **Skyhawks - \$10,349.00 – Summer Programs (Golf, Football and Cheer)**

Motion to approve payment to Skyhawks in the amount of \$10,349.00 by Trustee Dunbar, seconded by Chairperson Kronk. Motion Passed 4-0.

d. **Resolution 2022-69 – Budget Amendment**

Account Name	Account Number	Budget	Amended Budget
MS Comp Cheer - Coach	1000-310-420-1616	\$0	\$1,270.50
Archery Supplies	1000-310-420-2419	\$833.00	\$3200.00



Skyhawks Football	1000-310-420-5109	\$40.00	\$3650.00
SNAG Golf	1000-310-420-5117	\$1,957.00	\$5,574.00
Drive Academy	1000-310-420-5030	\$6,642.00	\$9,800.00
Basketball Supplies	1000-310-420-1219	\$3,083.00	\$4,500.00
Travel Basketball	1000-310-420-1201	\$9,000.00	\$14,150.00
Gingerbread	1000-310-420-5135	\$0	\$450.00
Travel and Transportation	1000-310-252-0000	\$7,432.00	\$8,852.00
Winter Events	1000-310-420-4001	\$228.00	\$2,900.00

Motion to approve the budget amendment by Chairman Kronk, seconded by Trustee Costa. Motion passed 4-0.

5. Trustee Reports

- Trustee Dunbar attended Granville Village Council meeting last night and he reports; Councilman Orbur would like to hear a formal Munson Springs decision by late Spring
- If the decision on the Spring on Munson Spring project isn't in our favor, Trustee Dunbar feels we go to the ballot for funding to purchase land and begin to move forward
- Granville Schools will be going to the ballot in Spring 2023

6. Adjourn

Motion to adjourn by Chairman Kronk, seconded by Trustee Klaus. Motion passed 4-0.

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

Meeting Times: 6PM @ GRD Office

Meeting Dates:

December 1st

The Granville Recreation District recognizes the 3rd 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:

December 15th

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