



***Granville Recreation District
November 3rd, 2022
Trustee Working Meeting
6:00 p.m.
Approved***

1. Call to Order and Pledge of Allegiance
2. Roll Call
Vice-Chairperson Greg Lott, Trustee Brian Costa and Trustee John Klaus were all present. Chairman John Kronk and Trustee Tobias Dunbar were not present.
3. Public Comments
There were no public comments
4. Old Business
 - a. Capital Project Update
 - There was no update
5. New Business
 - a. 2022 /2023 Budget Update
 - We are bringing in more than we budgeted for in Youth Sports, Basketball will be over 50K by the end of registration
 - Staff will be going through the budgeting process in the next few weeks
 - We will be presenting a draft budget at the next meeting, November 17th
 - b. Youth Sports Update
 - Fall sports went very smooth
 - Football – LCYFL wrap-up meeting will be held in the next few weeks, there are a lot of things for all commissioners to talk about
 - It was good to ease Cory into football, he created the new LCYF League website and kept it up to date weekly and worked with the flag football program
 - Basketball – Numbers are crazy
 - K-1 Basketball will go back to a normal schedule with 1 week practice and games on Saturday
 - 2nd Grade will have a choice of Shooters League (real basketball) or YMCA (K-1st program)
 - 3/4 Basketball will be play 3-v-3 in house with a small tournament at the end and 5/6 Basketball will be 5-v-5 playing at the YMCA
 - MS and HS basketball program is growing every year, we have 3 teams at the HS level now
 - Travel Basketball will be playing back at COBA with teams at all grade levels with the exception of 5th Grade Girls
 - Cory will be handling K-2 Basketball and Wrestling this winter and AJ will work with 3rd thru HS Basketball



- Vice-Chairperson Lott feels that we as the GRD need to define ourselves and what we are, expectations need to be set on the number of games played at each age group, knowing that people will push back
 - Spring Soccer – We are talking about adding a new soccer position to help develop an advanced/travel soccer program
- c. Director’s Update
- It is exciting to be growing
 - Cory is settling in nicely, he is a good resource and has developed some good relationships
- d. Medical Insurance Update
- With the people we expect to sign up for insurance in 2023 and our buyouts we will be looking at a 20% increase
- e. **Resolution 2022-65 – Travel Authorization – OPRA Leadership Summit**
 Motion to approve travel for Andy Wildman to attend OPRA Leadership Summit by Vice-Chairperson Lott, seconded by Trustee Costa. Motion passed 3-0.
- f. **Resolution 2022-66 – Budget Amendment**

Account Name	Account Number	Budget	Amended Budget
Flag Football	1000-320-520-1602	\$1,885.00	\$3,485.00

Motion to approve the budget amendment for Flag Football field rental at Bryn Du Mansion by Vice-Chairperson Lott, seconded by Trustee Costa. Motion passed 3-0.

6. Trustee Reports
- We are still continuing to have outreach from the community about a community center
7. Adjourn
 Motion to adjourn by Vice-Chairperson Lott, seconded by Trustee Costa.

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:

November 17th

December 15th

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

