



**Granville Recreation District
Working Meeting Minutes
9.1.2022
6:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll call
3. Chairman Kronk X Vice-Chairperson Lott A Trustee Costa A Trustee Dunbar X Trustee Klaus X

4. Approval of Meeting Minutes

- a. August 5th, 2022

Motion to approve the meeting minutes for August 5th by Chairman Kronk, seconded by Trustee Klaus. Vote 3-0

5. Public Comments

All persons wishing to speak publicly must have signed-in and have completed the requested information on the sign-in sheet. Speakers may speak for a maximum of 5 minutes unless permitted to speak longer by the Chair, and only on subjects that are material to the business of the Granville Recreation District. The chairperson reserves the right to amend the aforementioned time limit if necessary for the expediency of the meeting or appropriateness of comments

6. New Business

- a. **Resolution 2022-54 – Purchase a 2018 Chevy Cruze from Coughlin Automotive not to exceed \$20,000.00**

A robust discussion ensued, including but not limited to the current capacity of the existing car, potential issues resulting from the car being down for mechanical reasons, non-residents becoming program eligible, potential non-resident rate, resident preference over non-residents, instructor bandwidth, and car availability. After significant debate, the board and staff determined having a second car was imperative to provide a good and sustainable service to the residents of the GRD. Allowing non-residents the opportunity to participate creates additional program revenue to offset the capital purchase of the automobile. Residents will, however, be given preferential scheduling for in-car driving. The board and staff will evaluate the success of this adjustment at the end of 2022 to determine success and future registration policies.

Motion to approve the meeting minutes for August 5th by Chairman Kronk, seconded by Trustee Dunbar. Vote 3-0

- b. **Resolution 2022-55 - Budget Amendments**

Account Name	Account Number	Budget	Amended Budget
Cheerleading	1000-320-520-1600	\$1450.00	\$3,255.00



8u Fall Baseball	1000-320-520-1124	\$0.00	\$2,100.00
10u Fall Baseball	1000-310-520-1123	\$0.00	\$2,200.00
12u Fall Baseball	1000-310-349-1122	\$0.00	\$1,350.00
Tackle Football	1000-310-420-1301	\$15,475.00	\$17,785.00
Tennis Coach	1000-310-252-2316	\$4,000.00	\$5,350.00

Motion to approve the meeting minutes for August 5th by Chairman Kronk, seconded by Trustee Klaus. Vote 3-0

7. Executive session: To consider the acquisition of land.

Vote:

Chairman Kronk Yes Vice-Chairperson Lott A Trustee Costa A Trustee Dunbar Yes Trustee Klaus Yes

Vote:

Chairman Kronk Yes Vice-Chairperson Lott A Trustee Costa A Trustee Dunbar Yes Trustee Klaus Yes

7. Trustee Update

Trustee Dunbar continues to hear many community comments and questions regarding Granville's need for a community center and pool.

Adjourn



Working Meeting Schedule

Meeting Dates:

October 6th
November 3rd
December 1st

Trustee Meeting Schedule

Meeting Dates:

September 15th
October 20th
November 17th
December 15th

All GRD meetings begin at 6 pm, and will take place at the GEVS Administration building.

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Appendix A: Budget Amendment

Account Name	Account Number	Budget	Amended Budget
Cheerleading	1000-320-520-1600	\$1450.00	\$3,255.00

Explanation:

Registrations were greater than expected, but are within the revenue generated by the program.

Account Name	Account Number	Budget	Amended Budget
Tackle Football	1000-310-420-1301	\$15,475.00	\$17,785.00

Explanation:

Registrations were greater than expected, but are within the revenue generated by the program.

Account Name	Account Number	Budget	Amended Budget
8u Fall Baseball	1000-320-520-1124	\$0.00	\$2,100.00
10u Fall Baseball	1000-310-520-1123	\$0.00	\$2,200.00
12u Fall Baseball	1000-310-349-1122	\$0.00	\$1,350.00

Explanation:

We did not budget for fall baseball, but the costs are expected to be within the revenue generated by the program.

Account Name	Account Number	Budget	Amended Budget
Tennis Coach	1000-310-252-2316	\$4,000.00	\$5,350.00

Explanation:

The coach asked for an increase in compensation, which he had not had in sometime, and in our opinion was fair.



Appendix B: 2022 Resolution Log

Resolution 2022-01 - Appoint a Fiscal Officer (January 6th, 2022)

Resolution 2022-02 - Authorization for the Fiscal Officer to request advances from the County Auditor on Real Estate and Personal Property Tax Revenue in the year 2020 (January 6th, 2022)

Resolution 2022-03 - Establish regular meeting dates, times and location (January 6th, 2022)

Resolution 2022-04 - Establish purchasing agents (January 6th, 2022)

Resolution 2022-05 - Payment Authorization Vermont Systems - \$5,910.00 (January 6th, 2022)

Resolution 2022-06 - Payment Authorization RecDesk - \$6,300.00 (January 6th, 2022)

Resolution 2022-07 - Payment Authorization YMCA - \$5,500.00 (January 20th, 2022)

Resolution 2022-08 - Payment Authorization Hamilton Overhead Doors - \$7,697.03 (January 20th, 2022)

Resolution 2022-09 - Payment Authorization Cardmember Services - \$5,361.48 (January 20th, 2022)

Resolution 2022-10 - Budget Amendment (January 20th, 2022)

Account Name	Account Number	Budget	Amended Budget
Memorial Bench	1000-320-520-9101	\$0	\$1,500.00
Memorial Tree	1000-320-520-9103	\$0	\$1,500.00
Competition Cheer	1000-310-520-1602	\$0	\$2,600.00
Sewing Class	1000-310-420-5141	\$0	\$950.00
Chess Club – GES	1000-310-420-5213	\$0	\$250.00
Chess Club – GIS	1000-310-420-5214	\$0	\$250.00

Resolution 2022-11 - Transfer \$3,425.00 from the Capital Fund (4901) to the General Fund (1000) – Wildwood 1993 Memorial Project (January 20th, 2022)

Resolution 2022-12 - Enter into Contract Kristi Woolard (Drive Academy Trainer) (February 3rd, 2022)

Resolution 2022-13 - Approval of Stingray Program fees - \$195.00 / registrant (February 3rd, 2022)

Resolution 2022-14 - Appointment of Staff Member – Jovan Williams - \$13.00 (February 3rd, 2022)

Resolution 2022-15 - Amend Travel Policy – Policy 4.90 (February 3rd, 2022)

Resolution 2022-16 - Budget Amendment

Account Name	Account Number	Budget Amount	Amended
Other Comm. - Printing & Ad.	1000-310-329-0000	\$24,000.00	\$29,910.00
Jewelry	1000-310-420-5139	\$0	\$2,000.00
Sewing	1000-310-420-5141	\$950.00	\$2,355.00



Resolution 2022-017 - Payment Authorization Hedman Anglin Agency - \$21,182.00 (February 23rd, 2022)

Resolution 2022-018 - Enter into Contract V3 Companies - \$38,000.00 (Paving Specifications) (February 23rd, 2022)

Resolution 2022-019 - Payment Authorization – R and R General Contracting LLC - \$9,460.00 (February 23rd, 2022)

Resolution 2022-020 - Payment Authorization – Cardmember Services - \$7,267.88 (February 23rd, 2022)

Resolution 2022-021 - Payment Authorization – Areas Sportswear - \$5,344.50 (March 17th, 2022)

Resolution 2022-022 - Payment Authorization – Riddell –\$6,283.21 (March 17th, 2022)

Resolution 2022-023 - Fund Transfer \$25,000 from the General Fund (1000) to the Capital Improvement Fund (4901) (March 17th, 2022)

Resolution 2022-024 - Authorization to enter into contract – Class Acts - \$2,750 (March 17th, 2022)

Resolution 2022-025 - Authorization to adjust Part-time Employee pay scale Wildman (Tabled March 17th, 2022 approved April 4th, 2022 and amended April 21st, 2022)

Resolution 2022-026 - Program Fees – Summer and Spring 2022 (March 17th, 2022)

Resolution 2022-027 - Enter into Contract – Class Acts Entertainment – 2022 Concert on the Green (April 4th, 2022)

Resolution 2022-028 - Payment Authorization – Class Acts Entertainment - \$17,937.50 (April 4th, 2022)

Resolution 2022-029 - Budget Amendment (April 4th, 2022)

Account #	Account Name	Budget	Amendment
1000-523-2400	Archery	\$2,100.00	\$5,231.50
1000-523-5139	Jewelry	\$2,000.00	\$4,680.00

Resolution 2022-030 - Fund Transfer \$55,000 from the General Fund (1000) to the Capital Improvement Fund (4901) (April 4th, 2022)

Resolution 2022-031 - Approval of Payment – Park National Bank \$95,226.70 (April 4th, 2022)

Resolution 2022-032 – Staff Appointment (April 21st, 2022)

Employee	Position	Currant Wage	Corrected Wage
Greg Dixon	Main. Assistant I / Site	\$11.00	\$15.00
Jovan Williams	Site Director	\$13.00	\$15.00
Brock Bolden	Maintenance Assistant II	\$13.00	\$15.00

Employee	Position	Wage 1	Wage 2
Jack Wait	Main. Assistant II / Site	\$13.00	\$13.00



Jacob Coffey	Main. Assistant II / Site	\$13.00	\$15.00
Drew Cottrell	Main. Assistant I / Site	\$10.00	\$13.00
Audrey Swonger	Intern	\$12.00	n/a

Resolution 2022-033 – Final Third Foundation – CESA Soccer - \$6,150.00 (April 21st, 2022)

Resolution 2022-034 - Budget Amendment (April 21st, 2022)

Account #	Account Name	Budget	Amendment
1000-523-2400	Archery	\$5,231.50	\$6,231.50

Resolution 2022-035 – Staff Approval (May 4th, 2022)

Employee	Position	Currant Wage	Corrected Wage
Ryan Bunyard	Main. Assistant I / Site	\$11.00	\$13.00

Resolution 2022-036 – Approval Youth Sports Coordinator Salary Package (May 23rd, 2022)

Resolution 2022-037 – Budget Amendments (May 23rd, 2022)

Account	Account Name	Budget Amount	Amended Amount
1000-592-397-2012	Spring Valley Utilities	\$3,440.00	\$6,440.00

Resolution 2022-038 – Payment Authorization – Cardmember Services \$7,300.39 (May 23rd, 2022)

Resolution 2022-039 – Payment Authorization – M & H Screen-printing \$5,128.50 (May 23rd, 2022)

Resolution 2022-040 – Enter in Contract – V3 Services for the H and H Study at RVP and Wildwood Park (May 23rd, 2022)

Resolution 2022-041 – Budget Amendments (June 9th, 2022)

Account Name	Account Number	Budget	Amended Budget
3 rd /4 th Boys Lax	1000-320-520-1911	\$2,600.00	\$3,100.00
5 th /6 th Boys Lax	1000-320-520-1912	\$3,100.00	\$3,600.00
MS Lax Boys	1000-310-520-1913	\$5,000.00	\$5,500.00
3 rd /4 th Girls Lax	1000-310-420-1921	\$600.00	\$1,100.00
5 th /6 th Girls Lax	1000-310-420-1922	\$1,350.00	\$1,850.00
MS Girls Boys	1000-310-420-1923	\$2,300.00	\$2,800.00

Resolution 2022-042 – Staff Appointments (June 9th, 2022)

Employee	Position	Wage 1	Wage 2
Owen Hoenie	Main. Assistant II / Site	\$13.00	\$13.00
Ian Rutherford	Main. Assistant I / Site	\$12.00	\$13.00



Resolution 2022-043 – Budget Amendments (June 21st, 2022)

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	\$500.00
Stingray Coaches	1000-310-420-2716	\$00.00	\$2,000.00
Stingray Supplies	1000-310-420-2719	\$00.00	\$500.00
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

Resolution 2022-044 – Payment Approval – Cardmember Services - \$6,219.34 (June 21st, 2022)

Resolution 2022-045 – Staff Appointment – Juli Pintz, Program Director (July 7th, 2022)

Resolution 2022-046 – Budget Amendments (July 7th, 2022)

Account Name	Account Number	Budget	Amended Budget
Select Lax	1000-320-420-1924	\$00.00	\$1,100.00
5 th /6 th Lax	1000-320-420-1912	\$2,600.00	\$2,800.00
3 rd /4 th Lax	1000-310-420-1911	\$2,500.00	\$2,700.00
Artful Antics	1000-310-420-5136	\$00.00	\$8,300.00

Resolution 2022-047 – Interfund Transfer – Transfer \$10,000 from the General Fund to the Capital Fund (July 21st, 2022)

Resolution 2022-048 – Payment Approval – approval payment to Cardmember Services in the amount of \$7,112.81(July 21st, 2022)

Resolution 2022-049 – Budget Amendment (July 21st, 2022)

Account Name	Account Number	Budget Amount	Amended
Baseball tournament	1000-310-329-1120	\$1,000.00	\$1,500.00

Resolution 2022-50 - Budget Amendments (August 5th, 2022)

Account Name	Account Number	Budget	Amended Budget
Keep it Simple Soccer	1000-320-520-5110	\$4321.00	\$5,874.00
Math 1,2,3	1000-320-520-5212	\$0	\$2,100.00
Stingrays	1000-310-520-2719	\$2,000.00	\$3,000.00
Sting rays Coaches	1000-310-420-2716	\$500.00	\$600.00
Youth Education	1000-310-420-5002	\$1500.00	\$5,550.00
1000-523-5139	Jewelry	\$4,680.00	\$5,950.00



Resolution 2022-51 – Drivers Education Update (August 18th, 2022)

Resolution 2022-52 – Payment Approval Cardmember Services \$6363.08.00 (August 18th, 2022)

Resolution 2022-53 - Budget Amendments (August 18th, 2022)

Account Name	Account Number	Budget	Amended Budget
Youth Fitness	1000-320-520-5003	\$1500.00	\$2,255.00
Bally MiniSport	1000-320-520-5105	\$2,046.00	\$4,740.00
Blue Ace Run Club	1000-310-520-3026	\$0.00	\$2,481.00
Other Professional and Tech Services	1000-310-349-0000	\$18,910.00	\$30,000.00
COTG	1000-310-420-4000	\$47,500.00	\$55,500.00
Telephone	1000-310-321-0000	\$4,000.00	\$6,250.00
Drivers Education	1000-310-321-5030	\$4,000.00	\$6,500.00
Tackle Football	1000-310-420-1301	\$9,550.00	\$15,475.00
Travel and Transportation	1000-310-252-0000	\$6,000.00	\$7,200.00

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