



Granville Recreation District
Trustee Meeting
March 21st^h, 2024
6:00 p.m.
Approved

1. Call to Order and Pledge of Allegiance
2. Roll Call

Chairperson Lott X Vice-Chairperson Costa X Trustee Fox X Trustee Klaus Ab Trustee Schroeder Ab

3. Meeting Minutes
 - a. 3.2.2023
 - b. 8.3.2023
 - c. 11.29.2023
 - d. 12.7.2023
 - e. 12.12.2023
 - f. 12.21.2023

Motion to approve meeting minutes as presented with name a change on 12.7.2023 by Chairperson Lott, seconded by Trustee Costa. Motion passed 3-0.

4. Public Comments

All persons wishing to speak publicly must have signed in and 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 the appropriateness of comments.

Jeremy Johnson, Village of Granville Council Representative is in attendance to show his support for the Granville Recreation District

5. New Business

- a. **Resolution 2024-12** – *Authorize the Executive Director to enter into contract with Tabernacle Technology Solutions for the purpose of obtaining IT services*

- *Discussion was held around IT services from Tabernacle and AlphaLink and the financial cost associated with both services*

Motion to amend **Resolution 2024-12** to *Authorize the Executive Director to enter into contract with AlphaLink for the purpose of obtaining IT services* by Trustee Fox, seconded by Chairperson Lott.

Motion passed 3-0.

Motion to enter into contract with AlphaLink for IT service by Trustee Costa, seconded Chairperson Lott.

Motion passed 3-0.

- b. **Resolution 2024-13** – *Budget Amendment*

Account Name	Account Number	Budget	Amended
k-2 Lacrosse	1000-310-420-1910	\$1,530.00	\$4,390.00



Lacrosse 3 rd /4 th Boys	1000-310-420-1911	\$3,600.00	\$5,000.00
Lacrosse 5 th /6 th Boys	1000-310-420-1912	\$3,510.00	\$5,010.00
Lacrosse 7 th /8 th Boys	1000-310-420-1913	\$1,588.00	\$3,088.00
Lacrosse Officials	1000-310-420-1918	\$1,485.00	\$3,000.00
Lacrosse Supplies	1000-310-420-1919	\$1,750.00	\$3,500.00
Lacrosse 3 rd /4 th Girls	1000-310-420-1921	\$1,267.00	\$2,767.00
Lacrosse 7 th /8 th Girls	1000-310-420-1913	\$796.00	\$2,396.00
Basketball 7 th /8 th Girls	1000-310-420-1211	\$2,744.00	\$2,000.00
Liability Insurance	1000-310-353-0000	\$21,182.00	\$31,450.00
Archery Supplies	1000-310-420-2419	\$100.00	\$1,000.00
Select Soccer Camp	1000-310-420-5124	\$0	\$1,070.00

Motion to approve budget amendments as presented by Chairperson Lott, seconded by Trustee Costa.
Motion passed 3-0.

c. Resolution 2024-14 – Facility Rental Policy Amendment

i. Add liability insurance requirement - TABLED

d. Resolution 2024-15 – Payment authorization – TrustedSec - \$10,000.00

Motion to approve payment to TrustedSec by Trustee Costa, seconded by Trustee Fox. Motion passed 3-0.

6. Trustee Update

Trustee Fox

- Wanted to know if AJ was aware of the “Night Markets scheduled and how it might affect baseball games going on
- Does the GRD have Director and Officer Insurance
 - Andy shared that with The Ohio Plan we have an Errors & Omission Clause and 2 million in coverage
- Public perception of the rec has a negative feeling, how do we change the culture, how does the board support GRD
 - Discussion was held, board members getting out and talking to and listening to our constituents, giving them real facts about the concerned issues

Trustee Costa

- Heath Hinton was named Head Football Coach

7. Staff Update

Andy Wildman

- Thank you to Jeremy Johnson for being a supportive representative for the Village and an advocate for GRD
- At Wildwood Park we have a Recreational Vehicle emptying their tank into our Porta John, we are working through it with the village
- Maintenance department is busy lining 26-27 fields and cutting grass



-
- GHS head coach for LAX wants the MS Boys LAX to practice at the GHS so they can assist with skills and drills, we may need to have the school line that field for us
 - 10U Baseball coaching situation is becoming emotionally draining, AJ has concerns about the teams being even and deviating from the plan at the last minute with an ultimatum given

Adjourn

Motion to adjourn by Chairperson Lott, seconded by Trustee Costa

Meeting Schedule:

All GRD meetings will take place at the GRD office, located on the 2nd floor of the St. Luke's Parish House, 118 south Main St, Granville Ohio, 43023.

Working Meeting Dates:

January 4th (Includes Organizational Meeting)
February 1st
March 7th
April 4th
May 2nd
June 6th
July 11th
August 1st
September 5th
October 3rd
November 7th
December 5th

Regular Meeting Dates:

January 18th
February 15th
March 14th
April 18th
May 16th
June 13th
July 18th
August 15th
September 19th
October 17th
November 14th
December 19th



Appendix A: Budget Amendments

Account Name	Account Number	Budget	Amended
Blue Ace Lacrosse	1000-310-420-3033	\$0	\$1,170.00

Explanation: The Blue Ace Lacrosse Camp is a new program and was not budgeted for in the 2024 operating budget.

Appendix B: Resolution Log

Resolution 2024-01 - Appoint a Fiscal Officer. (1.4.2024)

Resolution 2024-02 - Authorization for the Fiscal Officer to request advances from the County Auditor on Real Estate and Personal Property Tax Revenue in the year 2024 (1.4.2024)

Resolution 2024-03 - Establish regular meeting dates, times, and locations (1.4.2024)

Resolution 2024-04 - Establish purchasing agents (1.4.2024)

Resolution 2024-05 – Authorize payment Cardmember Services – \$10,412.14 (1.18.2024)

Resolution 2024-06 – Staff Appointment – Ellie Hussey \$17.00 Program Supervisor (Part-time) (1.18.2024)

Resolution 2024-07 – Adjust Part-time Wage Scale (1.18.2024)

Resolution 2024-08 – Enter into Contract with TrustedSec (2.1.2024)

Resolution 2024-09 – Authorize the Executive Director to sign an engagement letter with Baker Hostetler (3.4.2024)

Resolution 2024-10 – Budget Amendment (3.4.2024)

Account Name	Account Number	Budget	Amended
Blue Ace Lacrosse	1000-310-420-3033	\$0	\$1,170.00

Explanation: The Blue Ace Lacrosse Camp is a new program and was not budgeted for in the 2024 operating budget.

Resolution 2024-11 – Payment Authorization (3.4.2024)

- i. Cardmember Services - \$5,996.80
- ii. Rinehalt Walter Danner Insurance Agency - \$27,217.00