



**Granville Recreation District
Trustee Meeting
July 18th, 2024
6:00 p.m.**

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

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

3. Meeting Minutes

- a. 6.6.2024

Motion to approve meeting minutes by Trustee John Klaus, seconded by Chairperson Greg Lott. 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.

5. New Business

- a. **Resolution 2024-33 – Payment Approval**

- a. Cardmember Services - \$7,834.80

Motion to approve payment Chairperson Lott, seconded by Trustee Fox. Motion passed 3-0.

- b. **Resolution 2024-34 – Budget Amendment**

Account Name	Account Number	Budget Amount	Amended Amount
Wrestling Capital	1000-320-520-0170	\$0	\$8,704.28
Legos	1000-320-520-0170	\$2,280.00	\$3,280.00
Baseball All-Stars	1000-320-520-1110	\$3,047.00	\$5,047.00
Youth Education	1000-320-520-5002	\$1,750.00	\$6,750.00
Youth Fitness	1000-320-520-5003	\$1,750.00	\$6,635.00
Softball All-Stars	1000-320-520-1510	\$0	\$2,000.00

- Wrestling Capital is for a mat, we had an in-kind sponsorship with Resilite for this purchase
- Youth Education is for the DECA Camp and new Coding Camps
- Youth Fitness is for new Dance Camps
- Softball All-Stars didn't have any teams last year so nothing was appropriated

Motion to approve Resolution 2024-34 budget amendments by Trustee Klaus, seconded by Trustee Foxx. Motion passed 3-0.



6. *Old Business*

a. *Strategic Partner Update*

b. *Programming Fee Schedule*

- GRD administration Fee Assessment and History document was shared, discussion was held around our partnership with the schools and what is being asked of us, the use of facilities and the future moving forward
- Josh DeVoll is saying if we drop our admin fee to \$10.00 he will run all his HS camps through GRD
- Chairperson Lott would like us to get the costs together for the 14 MS Sports that we run for the schools.
- We need to memorialize our agreement with the schools for the sake of the community
- Trustees are going to reach out to some of the Granville Schools Board Members

7. *Trustee Update – No reports*

8. *Staff Update – Andy Wildman*

- An update was given as to where we stand on the cyber incident
- We have received the 1st invoice from Taft Stettinius & Hollister it will be on the next meeting agenda for approval
- Mehmet Munur recommends we accept the 25% discount on Baker Hostetler's invoice for services prior to finding the conflict of interest, we did use some of the information from their early investigation
- August 1st we will put out a GRD newsletter, hopeful the we will have some news of a meeting between the 3 parties involved in the cyber fraud issue
- This is a big week with important meetings: Tim Schaffer, Billie Fiore and Chris Crader and Aaron Olbur
- August will be the beginning of another Village of Granville Munson Spring Committee study, led by Councilperson Joe Leithauser
- Lesa Miller and Vince Paumier still want to move forward with the Pickleball Courts fundraising initiative
- Budget – numbers look good, Juli Pintz has already met her revenue budget numbers, salary line items are in 50% range, we will be working on ways to increase revenue and decrease expenses as we move into the final quarter of the year

Adjourn

Meeting Schedule:

All GRD meetings will take place at the GRD office, located on the 2nd floor of the St. Lukes 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 Amount	Amended Amount
<i>Blue Ace Golf</i>	<i>1000-310-420-3032</i>	<i>\$0</i>	<i>\$330.00</i>
<i>Blue Ace Baseball</i>	<i>1000-310-420-3027</i>	<i>\$3,000.00</i>	<i>\$5,440.00</i>
<i>Blue Ace Running</i>	<i>1000-320-420-3026</i>	<i>\$1,000.00</i>	<i>\$3,000.00</i>
<i>Friends of the Concert Series</i>	<i>1000-320-420-2018</i>	<i>\$0</i>	<i>\$1,000.00</i>
<i>Entrepreneur Camp</i>	<i>1000-310-420-5202</i>	<i>\$0</i>	<i>\$1,610.00</i>
<i>Klemmeti Art Camp</i>	<i>1000-310-420-5203</i>	<i>\$0</i>	<i>960.00</i>

Explanation: This program is new or has more registrations than expected; the revenue will cover the operating costs.



Account Name	Account Number	Budget Amount	Amended Amount
Lax Supplies	1000-310-420-1919	\$2,700.00	\$4,700.00

Explanation: This expense is associated with field rentals for Bryn Du.

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

Resolution 2024-11 – Payment Authorization (3.4.2024)

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

Resolution 2024-12 – Authorize the Executive Director to enter into a contract with Alpha Link for the purpose of obtaining IT services (3.21.2024)

Resolution 2024-13 – Budget Amendment (3.21.2024)

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	1000-310-420-5214	\$0	\$1,070.00

Resolution 2024-14 – Facility Rental Policy Amendment - Add liability insurance requirement – Tabled (3.21.2024) – Passed (4.4.2024)

Resolution 2024-15 – Apply to the Ohio Senate for OTSCIF funding not to Exceed \$500,000 for the purpose of constructing the Rotary Pavilion at Raccoon Valley Park (4.4.2024)

Resolution 2024-16 – Amend the GRD’s Refund Policy (4.4.2024)

Resolution 2024-17 – Enter into a contract with Class Acts for the 2024 COTG (4.18.2024)

Resolution 2024-18 – Approve 2024 Program Fees (4.18.2024)

Resolution 2024-19 – Payment Approval (4.18.2024)

- i. Areas Sportswear - \$7,448.00 – Lacrosse Uniforms
- ii. V3 Companies - \$10,000.00

Resolution 2024-20 – Budget Amendment (4.18.2024)

Account Name	Account Number	Budget Amount	Amended Amount
Basketball Supplies	1000-310-420-1219	\$2000.00	\$2,650.00
Maintenance Supplies	1000-320-520-0000	\$17,000.00	\$54,000.00

Resolution 2024-21 – Authorize the Executive Director to create a working agreement with the Granville Arts boosters and the Granville Boy Scouts to utilize the garage at Spring Valley for storage (4.18.2024)

Resolution 2024-22 – Authorizes the Executive Director to sign an engagement letter with Taft Law Office (5.2.2024)

Resolution 2024-23 – Payment Approval (5.2.2024)

- i. Class Acts - \$12,712.50 – Concert on the Green Deposit
- ii. M and H Screen-printing - \$5,274.00
- iii. Baker Hostetler (Law Office) - \$7,628.00
- iv. Cardmember Services - \$8,132.56

Resolution 2024-24 – Budget Amendment (5.2.2024)

Account Name	Account Number	Budget Amount	Amended Amount
Professional & Technical Services	1000-310-420-1219	\$47,000.00	\$51,000.00
Blue Ace Select	1000-300-420-1924	\$0	\$3,100.00



Resolution 2024-25 – Payment Approval (5.22.2024)

- i. Cardmember Services - \$6,588.16

Resolution 2024-26 – Budget Amendment (5.22.2024)

Account Name	Account Number	Budget Amount	Amended Amount
Concessions	1000-310-420-1800	\$0	\$2,000.00
Youth Arts	1000-300-420-5004	\$1,500	\$3,160.00
SVNP Maintenance	1000-320-439-0000	\$0	\$1,000.00

Resolution 2024-27 – Payment Approval (6.2.2024)

- i. Rice Excavating - \$5,985.00
- ii. Race for Theron \$5,440.00
- iii. PNB Bond Payment (5.31.2024) - \$84,703.66

Resolution 2024-28 – Budget Amendment (6.2.2024)

Account Name	Account Number	Budget Amount	Amended Amount
Blue Ace Wrestling Camp	1000-310-420-3029	\$2,120.00	\$4,620.00
Race for Theron	1000-310-420-5126	\$0	\$5,440.00
Memorial Bench	1000-320-510-9103	\$0	\$2,000.00
Wildwood Capital	1000-320-510-2007	\$0	\$5,985.00
Blue Ace Volleyball Camp	1000-310-420-3028	\$0	\$3,260.00

Resolution 2024-29 – Fee Approval Fall 2024 (6.2.2024)

Resolution 2024-30 – Staff Appointment (6.2.2024)

- i. Max Haley – Program Assistant - \$13.00
- ii. Morgan Mills – Program Assistant - \$13.00
- iii. Jobe Glasser – Program Assistant - \$13.00

Resolution 2024-31 – Payment Approval (6.20.2024)

- iii. Ridell/All America - \$5,780.35
- iv. Taft Stettinius & Hollister - \$5,278.50

Resolution 2024-32 – Budget Amendment (6.20.2024)

Account Name	Account Number	Budget Amount	Amended Amount
Blue Ace Golf	1000-310-420-3032	\$0	\$330.00
Blue Ace Baseball	1000-310-420-3027	\$3,000.00	\$5,440.00
Blue Ace Running	1000-320-420-3026	\$1,000.00	\$3,000.00
Friends of the Concert Series	1000-320-420-2018	\$0	\$1,000.00
Lax Supplies	1000-310-420-1919	\$2,700.00	\$4,700.00
Entrepreneur Camp	1000-310-420-5202	\$0	\$1,610.00
Klemmeti Art Camp	1000-310-420-5203	\$0	960.00