

**Village of Middlefield Recreation Committee Minutes**  
**March 19, 2015**

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The committee met in regular session. Mr. Hofstetter called the meeting to order at 8:00 a.m. with the following members present: Mr. Carl Hofstetter and Mayor Ben Garlich, Mr. Rick Seyer, excused absence.

**Also present:** Mr. Dan Weir – Administrator and Ms. Billie Warren – Recreation Director.

**Agenda:** No additions or deletions.

**Approval of Minutes:** *January 15, 2015* regular meeting – **Mayor Garlich moved to approve the minutes as presented, seconded by Mr. Hofstetter. All in favor: Yeas (2).**

**OLD BUSINESS:**

1. **Basketball – Status:** Program did well program revenue was \$6,284.25. Well attended and a profitable program for the recreation department.
2. **Wrestling - Status:** Season is over. Jerry Rose made it to the state level but did not finish very well. The program revenue was \$804.00.
3. **Department Budget Review:** Review of the department budget shows that the department is doing very well at generating revenue and keeping expenses down. The goal is to remain under the amount of \$80,000 for the transfer from income tax fund this year. The total budget for the department is about \$144,000.00
4. **Adult Basketball League – Status:** This is the third week of the league. It is well attended and the teams are having fun and would like for the village to hold a tournament at the end of the season.
5. **Adult Easter Egg Hunt – Status:** So far the number of tickets that have been sold are 36. The Mayor would like to see about 50 tickets sold for the event. There are a total of 100 tickets available. Discussion on the time of the hunt and the prizes. No alcohol will be at the event other than BYOB. Will follow through with the current arrangement for prizes this year and see how it works out with the prizes that are to be given.
6. **Kids Easter Egg Hunt – Status:** The Easter Egg Hunt for the kids will begin at 10:00 am at Jordak Elementary School.
7. **Kitchen Kids – Status:** The program has ended the next session will begin in April.

**NEW BUSINESS:**

1. The Committee discussed raising the rental fee for the pavilion at the Splash Park, currently the resident fee is \$25.00 and the non-resident fee \$75.00. The Committee determined that the fee for the resident should remain at \$25.00 and

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the fee to non-resident should be \$100.00. *Motion by Hofstetter to increase the non-resident fee to \$100.00, seconded by Mayor Garlich, All Yeas (2)*

2. Discussion held regarding Middlefield participant sign-up issues with the Softball League. The Recreation Director will clarify with the league that the village will be representing itself in matters pertaining to softball.

**EXECUTIVE SESSION: None before the committee**

**ADJOURNMENT**

There being no further business before the committee, Mr. Hofstetter adjourned the meeting at 8:47 a.m.

DRAFT