

## Village of Middlefield Recreation Committee Minutes July 6, 2017

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The committee met in regular session. Mr. Hornung called the meeting to order at 12:15 p.m. with the following members present: Mr. Carl Hornung, and Mayor Garlich. Mr. Bill Blue is excused.

**Also present:** Ms. Leslie McCoy – Administrator, and Ms. Billie Warren – Recreation Director.

**Agenda:** No additions or deletions to the agenda.

**Approval of Minutes:** Minutes are TABLED until the next meeting.

### **OLD BUSINESS:**

1. **Budget:** Budget is trending and is running at about 65% for the year.
2. **Softball/Baseball – Budget Review:** Discussion regarding revenue & expenses for the program. Program broke even this year even with all the refunds.

### **NEW BUSINESS:**

1. **New Programs:**
  - \***Munchkin Sports:** Ms. Warren stated that there are 9 kids involved in the program.
  - \***Gun Safety/Drug Awareness:** The class will be held in council chambers later this month and there are currently 10 kids signed up for the program. Still taking registration.
2. **General Discussion:** Cops n' Kids Fishing had 80 kids involved this year and the weather was perfect.
3. **School Gym:** Received the contract from the school use fee. The fee has an increase of 8% this year. Discussion regarding the field use fee; uses the soccer field & football field.

**EXECUTIVE SESSION:** Nothing needed.

### **ADJOURNMENT**

There being no further business before the committee, the meeting adjourned at 12:35 pm.