

Village of Middlefield Recreation Committee Minutes
August 6, 2015

The committee met in regular session. Mr. Hofstetter called the meeting to order at 5:00 p.m. with the following members present: Mayor Ben Garlich, Mr. Carl Hofstetter and Mr. Rick Seyer.

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

Agenda: No additions or deletions.

Approval of Minutes: **August 6, 2015** regular meeting – Mr. Seyer approved the minutes as presented, seconded by Mr. Hofstetter. All in favor: (2). Mayor Garlich abstained.

OLD BUSINESS:

1. **Department Finances:** Ms. Warren stated that she is really watching the budget closely. Football line item is a little over but that includes the new helmets at almost \$7,000.00. Have received a lot of positive comments regarding the new helmets.
2. **Adult Softball:** Ms. Warren stated that the season concluded with a tournament. Only had to make up one week of games due to the weather. Closed field #7 and Yoders Brothers early this year so the service department can do some work on the fields to help with drainage.
3. **Football:** The football teams have started games. JV & Varsity both won the first week games.
4. **Kitchen Kids:** This program will be starting September 14th and currently there are 7 kids signed up. The age group is 7 years old to 14 years old.
5. **Fall Soccer:** Practices have started and games are scheduled to start next week. The program has 5 teams and approximately 41 participants.
6. **Volleyball:** Registration ends 09/04/2015. Would like to start practices on September 10th.

NEW BUSINESS:

1. **Upcoming Programs – Discussion:** Currently taking registration for Wrestling, Youth Basketball, Basketball Cheerleading and the Halloween Coloring Contest.
2. **Ordinance 15-120 An Ordinance Hiring Daniel J. Goff, as Part-Time Recreation Program Supervisor, Setting Compensation, and Declaring an Emergency:** Discussion regarding Mr. Goff's availability. Discussion regarding the amount of hours required for the Basketball Game season. Ms. Warren gave a background description on Mr. Goff. Mr. Seyer questioned why the amount of hours allowed were not specified in the Ordinance. Mayor Garlich feels that the position should work no more than 1,080 per year. ***Mr. Seyer made a motion to***

Village of Middlefield Recreation Committee Minutes
August 6, 2015

recommend Ordinance 15-120 to Council, seconded by Mr. Hofstetter. All in favor: Yeas (3). Mayor Garlich would like to see more volunteers to help run the programs.

- 3. Resolution 15-11 A Resolution Authorizing the Village Administrator to Enter into an Agreement with the Cardinal Local School District to Authorize the Village Recreation Department to Utilize School Facilities from September, 2015 to August, 2016, and Declaring an Emergency:** The payment is the same as last year. *Mr. Seyer made a motion to recommend Resolution 15-11 to Council, seconded by Mr. Hofstetter. All in favor: Yeas (3).*

Discussion regarding repairs to the Field #7 dugouts, the pavilion and the concessions/storage building . Discussion regarding the improvements to the Girl Scout Lodge. The donated cabinets and new counter tops have been installed.

EXECUTIVE SESSION: None before the committee

ADJOURNMENT

There being no further business before the committee, Mr. Hofstetter adjourned the meeting at 5:34 p.m.