

Village of Middlefield Recreation Committee Minutes
October 1, 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-arrived at 5:07 pm, 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: **September 3, 2015** regular meeting – Mr. Seyer approved the minutes as presented, seconded by Mr. Hofstetter. All in favor: (2)

OLD BUSINESS:

1. **Department Finances:** Ms. Warren stated that she has really been watching the budget. Mr. Hofstetter stated that it looks like the recreation budget is at about 80%. Looks like there is about \$21,000.00 left for the year. Ms. Warren is hoping to have some carry over at the end of the year. Discussed not putting the date on some of the program t-shirts so they can be used the following year.
2. **Program Supervisor:** Ms. Warren stated that the hours for September were 27 and that Mr. Goff has very limited availability.
3. **Football:** Varsity and Junior Varsity have won all the games and hopefully will be heading to playoffs.
4. **Kitchen Kids:** The program got pushed back a week due to the instructor getting an injury. So the makeup week will be added at the end of the program.
5. **Fall Soccer:** Games are underway and the season is progressing. The teams are going to a tournament later this month.
6. **Volleyball:** Volleyball practices are concluding and games will begin next week with a tournament later this month.

NEW BUSINESS:

1. **Upcoming Programs – Basketball, Basketball Cheerleading, Wrestling, and the Halloween Coloring Contest:** Ms. Warren stated that the department is currently taking registration for all the winter programs. The Halloween coloring contest is on the website and will be making flyers to take to the schools.
2. **Basketball Shooting Clinic:** Mr. Longrich is doing a basketball clinic and has 7 participants. Concentrating on teaching the correct method for shooting.

Discussed the repairs that are needed at the dugouts. Ms. Warren stated that the field work that was done is really working well. After the large amount of rain the fields drained nicely.

Village of Middlefield Recreation Committee Minutes
October 1, 2015

EXECUTIVE SESSION:

Mayor Garlich moved to adjourn into executive session at 5:14 pm to discuss personnel.
All in favor: Yeas (3)

The meeting reconvened at 5:35 pm.

ADJOURNMENT

There being no further business before the committee, Mr. Hofstetter adjourned the meeting at 5:38 p.m.

DRAFT