

Village of Middlefield Recreation Committee Minutes October 4, 2017

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 of June 1st and July 6th and September 7, 2017

Minutes of June 1st were presented for approval. Mayor Garlich made a motion to approve the minutes as presented, motion seconded by Mr. Hornung. All in favor: Yeas (2).

Minutes of July 6th were presented for approval. Mayor Garlich made a motion to approve the minutes as presented, motion seconded by Mr. Hornung. All in favor: Yeas (2).

Minutes of September 7 were presented for approval. Minutes tabled

OLD BUSINESS:

1. **Budget:** Ms. McCoy stated that the budget is trending on track. Target percentages are being met for an \$80,000.00 transfer. Mayor Garlich asked what is left for expenses for the rest of the year. Ms. Warren stated the only programs left are Basketball and wrestling. Discussion held regarding the baseball & softball program costs.
2. **Fall Programs:** Ms. Warren stated Football, cheerleading, volleyball and soccer are currently running. Football and cheerleading will be heading to play offs. Volleyball games started this week. The Drug Awareness and Gun Safety program will be held on November 11th. Soccer teams will be heading to a tournament at West Geauga. Kitchen kids will be starting this week. Munchkin sports will be pushed back into November. The dates did not seem to work for the parents that showed interest.

NEW BUSINESS:

1. **Winter Programs:** Registration for Basketball and Wrestling are currently being taken. Also have a Halloween Decorating Contest but will not have a Holiday Decorating Contest but will have a coloring contest for the kids instead.
2. **2018 Needs and Programs:** Currently planning for the 2018 sport's needs. Discussion regarding leagues that the department is looking to join in the 2018 seasons.

EXECUTIVE SESSION: Nothing before the committee.

ADJOURNMENT

There being no further business before the committee, the meeting adjourned at 12:38 pm.