

Village of Middlefield Recreation Committee Minutes
October 16, 2014

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

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

Agenda: No additions or deletions.

Approval of Minutes: **September 18, 2014** regular meeting – Mr. Hofstetter moved to approve the minutes as presented, seconded by Mr. Seyer. All in favor: Yeas (2). Mayor Garlich abstained.

OLD BUSINESS:

1. **Soccer:** Soccer is completing the season this week. Had to change a few times to start earlier. Had to purchase new game balls.
2. **Football:** This week end the regular season; JV & Varsity will move on to playoffs. Discussed equipment purchases and the reconditioning of the football helmets.
3. **Volleyball:** Games started last week. There are four teams participating this year. On October 25th Middlefield Recreation will hold a tournament for the 5th & 6th only.

NEW BUSINESS:

1. **Recreation Programs – Profit and Loss Summary:** Discussed what is included in the Expense for each program. Discussed adult programming ideas.
2. **Review of Recreation Department Budget:** Discussion regarding where the current budget is for the year. Currently running about \$1,100.00 over budget.

EXECUTIVE SESSION: None before the committee

ADJOURNMENT

There being no further business before the committee, Mr. Seyer adjourned the meeting at 8:30 a.m.