

## **Village of Middlefield Recreation Committee Minutes November 2, 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, Mr. Bill Blue and Mayor Garlich.

**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 October 4, 2017 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). Mr. Blue abstain due to not being at the meeting.

### **OLD BUSINESS:**

1. **Budget:** Ms. McCoy stated that the budget is still on target for the \$80,000.00 transfer. Discussion regarding the baseball program and the fact that the program is typically a loss of funds due to field maintenance.
2. **Fall/Winter Programs:** Ms. Warren stated that the Football program is completed. The U10 Soccer team took second place in the West G Tournament. Volleyball has completed and the 5/6 team two took 1<sup>st</sup> place and Newbury took second. Volleyball ¾ team also took first and Newbury also took second in that age group also. Basketball & cheerleading will begin next week and will run into February of 2018. Kitchen Kids wrapped up and will run another class after the holiday. The Drug Awareness/Gun Safety Class so far has 2 participants registered to date. Discussion regarding how to promote the program. Munchkin kids will be held again after the first of the year. The Tree Lighting will be held on Friday 11/24 at 7:00 pm. Walmart will be donating cookies this year. Cardinares will be perform some holiday music. Discussion regarding the music for Community Day and also getting some food trucks to attend.
3. **2018 Needs and Programs:** Discussion regarding the baseball/softball program and the various communities wanting to work together to keep the teams local.

### **NEW BUSINESS:**

**EXECUTIVE SESSION:** Nothing before the committee.

### **ADJOURNMENT**

There being no further business before the committee, the meeting adjourned at 12:45 pm.