

**Village of Middlefield Recreation Committee Minutes
November 20, 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: **October 16, 2014** regular meeting – Mr. Mayor Garlich moved to approve the minutes as presented, seconded by Mr. Seyer. All in favor: Yeas (3).

OLD BUSINESS:

1. **Basketball:** Ms. Warren stated that they are currently working on finishing the schedules for games for the league. 94 participant in the basketball programs divided up into 11 teams. Discussion regarding were the participants are from.
2. **Cheerleading:** There are 20 girls signed up for basketball cheerleading; this is the first year for this program.
3. **Fall Sports:** Ms. Warren stated that football, volleyball and soccer seasons have ended. Discussion regarding the issues with the football league. Partnered with the school for a positive parenting program; teaching parents & coaches to be positive with the kids. The program was very expensive and the Recreation department split the cost with the school.
4. **Kitchen Kids:** This class will finish up on Monday.

NEW BUSINESS:

1. **Review of Recreation Department Budget:** Discussion regarding why wages are over the budget so much. The Program Supervisor is only working part time hours. Discussion regarding why the health insurance is over budget. Discussion regarding the amount of money that was spent on Summer Fest. Part of the cost come out of recreation and some of the cost come out of the mayor contingency fund.
2. **Agreement with Department on Aging – Renewal with Modifications:** Mr. Weir stated that the new Director and Prosecutor are looking to get an end date on the contract and are looking for a two year agreement from January 1, 2015 to December 31, 2016. Mr. Seyer made a motion to recommend approval by Council, seconded by Mr. Hofstetter. All in favor: Yeas (3)

EXECUTIVE SESSION: None before the committee

ADJOURNMENT

There being no further business before the committee, Mr. Seyer adjourned the meeting at 8:38 a.m.