

Village of Middlefield Recreation Committee Minutes
October 11, 2018

The committee met in regular session. Mr. Hornung called the meeting to order at 5:02 p.m. with the following members present: Mr. Carl Hornung, Ms. Kaitlyn Arganti and Mayor Garlich.

Also present: Ms. Billie Warren-Recreation Director and Leslie McCoy-Village Administrator.

Agenda: No additions or deletions to the agenda.

Approval of Minutes: Minutes of September 13, 2018 were presented for approval. Ms. Arganti made a motion to approve the minutes as presented, motion seconded by Mr. Hornung. All in favor: Yeas (3).

OLD BUSINESS:

1. **Budget:** Ms. McCoy stated that the budget is running over. The fireworks account for about 7% of the budget and the new programs that were created were not included in the current budget. Discussion regarding the receipts and expenses. There were enough registrants for the Paint & Sip to cover the cost. The instructor got \$30.00 for each participant and that left the village with \$10.00 from each participant to cover the cost of the senior center, programing and snacks.
2. **Fall/Winter Programs:** Sign up for Basketball and wrestling is currently open. Currently wrestling has no registrants; looking to cut this program. The company doing the lighting program will be starting the installation on Monday 10/15/2018. The Chamber of Commerce would like to use the senior center for a CPR class in February. Discussion regarding waiving the fees. Briar Hill would like to have trick or treat prior to village wide times. The Recreation Department would like to send out a survey to the high school kids and see what kind of programs they would like to see. Discussion regarding joining Big Leaf Basketball League. The league fees would be less than what is paid to refs for the season. The teams would have the opportunity to play more and different teams. The teams would travel locally and there is a fee at each game for adults and children at the door. Ms. Warren will email the participants from last year and see if they are in favor of this change.
3. **Holiday Lighting 2018 – Update:** The installation will be starting on Monday 10/15/2018. Discussion regarding the donations that were received to date. They will be recognized at the Holiday Lighting on November 23rd.

NEW BUSINESS:

1. **2019 New Programming:** Will wait for survey results
2. **General Discussion:** None

EXECUTIVE SESSION: Nothing before the committee.

ADJOURNMENT

There being no further business before the committee, the meeting adjourned at 5:29 pm.