

Village of Middlefield Recreation Committee Minutes
June 13, 2019

The committee met in regular session. Ms. Arganti called the meeting to order at 5:01 p.m. with the following members present: Ms. Kaitlyn Arganti, Mr. Sam Morrow 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 May 9, 2019 were presented for approval. Mr. Morrow made a motion to approve the minutes as presented, motion seconded by Ms. Arganti. All in favor: Yeas (3).

OLD BUSINESS:

1. **Budget:** Ms. McCoy stated that the budget is trending well. It is where it should be at this point in the year. Ms. Warren stated that there are 2 T-Ball teams and 1 PeeWee team for baseball. Games have been canceled due to the weather. Will reschedule some of the games, usually leave this up to the coaches for which games to make up based on team schedules.
2. **Soccer Program review (Spring):** The expenses for Spring Soccer were \$1,560.90 and the revenue & donations came to a total of \$3,290.00.
3. **Paint & Sip Program Review:** May's Paint and Sip made a profit of \$18.66. The expenses were \$181.34 and brought in \$200 in revenue. Looking at only having it in the fall, winter and/or spring. There were only 8 participants in May. Ms. Warren stated that there needs to be a minimum of 8 participants to hold the class.

NEW BUSINESS:

1. **Fall Program:** Football & cheerleading registration is still open. The recreation department will be attending the High School's minicamp looking to encourage additional registration. Cops n kids fishing was June 8th and had 52 participants. In the two hours that the event was held there were 110 fish caught and put back into the lake. Every participant got a prize. Ms. Warren thanked all the volunteers and sponsors of the event.
2. **Converting Skate Park to Tennis Court:** Mayor Garlich stated that he went twice in the last couple of week and both times there were people using the skate park. Ms. Warren showed pictures of both the skate park and the current tennis courts to show the condition of each. Ms. McCoy will put a survey up on the website to see if there are more people interested in playing tennis. If enough people are interested the village will continue to discuss either resurfacing the current courts or converting the skate park back to tennis courts. Looking at approximately \$15,000 to resurface the courts.
3. **General Discussion:** Ms. Arganti stated that her friend started a bike league and any kids that would like to join are welcome. If the kids do not have a bike he is working with JFS to supply kids with bikes. They go to various competitions and ride locally on the bike path.

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EXECUTIVE SESSION:

ADJOURNMENT

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

DRAFT