

Village of Middlefield Recreation Committee Minutes
November 14, 2019

The committee met in regular session. Ms. Arganti called the meeting to order at 5:00 pm 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 October 10, 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. Warren stated that revenue and expenses are both down from last year's totals. Discussion regarding the revenue. Discussion regarding the number of participants and why enrollment has shrunk. Mr. Morrow asked why there are not more adult programs such as soccer. Ms. Warren stated that she would like to have a flag football adult league, sand volleyball league and also is revamping the adult softball league.
2. **Fall/Winter Programs:** The Youth JV Team placed second in the playoff game. The 3rd and 4th grade Volleyball team took second place in their tournament. The basketball teams have, with games starting in December. Wrestling will be participating in the Madison League and has 23 participants. Letter to Santa will be starting November 25th and the Tree Lighting is November 29th at 7:00. UH is supplying the drinks and snacks. Cardinaries will be performing. The November Paint n' Sip will be held on the 24th at the senior center.
3. **Playground at Marcu Field:** Part 1 & 2 of the grant has been approved. Currently working on part 3 and once approved will receive \$15,000.00. Discussion regarding the cost of the playground set.
4. **Program Participation Overview:** Discussion held during budget items.

NEW BUSINESS:

1. **General Discussion:** Ms. Arganti received an email from Seth Klepper the high school baseball coach and he has some ideas regarding improvement to the recreation programs.

EXECUTIVE SESSION: None

ADJOURNMENT

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