

Village of Middlefield Recreation Committee Minutes
November 12, 2020

The committee met in regular session. Mr. Ron Wiech called the meeting to order at 5:00 pm with the following members present: Ms. Kaitlyn Arganti and Mayor Garlich.

Also present: Ms. Leslie McCoy-Village Administrator.

Agenda: No additions or deletions to the agenda.

Approval of Minutes: Minutes of October 8, 2020 were presented for approval. Mayor Garlich 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 an Income Statement has been included to date. The transfer will be different this year with the restructure and next year things will be much different. There was football, cheerleading, soccer and Volleyball that took place in the fall. Basketball has started practices. There is no basketball cheerleading this year so they can meet the number of people allowed in the gym. Each basketball player is allowed one spectator at this time.

NEW BUSINESS:

1. **Department Restructuring-Middlefield Cardinal Recreation Program:** Ms. McCoy stated that the old facilities maintenance contract will be null and void and the new contract would be all encompassing. The village will pay the school a fee of \$50,000 per year to run the program and be the facilities manager. Mayor Garlich feels that a representative from the school should be involved with the committee. *Mr. Wiech made a motion to take the restructuring of the department to council, motion seconded by Ms. Arganti. All in favor: Yeas (3).*
2. **Winter Sports-Basketball & Wrestling:** Basketball practices have started and the teams will be participating in the Big Leaf Program. The wrestling program is delayed one month. All basketball tournament scheduled over the thanksgiving holiday have been cancelled. Basketball participant will receive a reusable jersey that the village will be purchasing and the school will be purchasing the end of year t-shirt for each participant. There are 8 teams for basketball with 62 participants. The wrestling program currently has 10 participants and registration is still open.
3. **General Discussion:** None

EXECUTIVE SESSION: None

ADJOURNMENT

There being no further business before the committee, the meeting adjourned at 5:21 pm.