The committee met in regular session. Ms. Arganti called the meeting to order at 5:30 pm with the following members present: Ms. Arganti, Mr. Scott Klein, and Mr. Bill Blue. Mayor Garlich is excused.

<u>Also present:</u> Ms. Leslie McCoy- Village Administrator, and Ms. Vikki Naples. Mr. Jimmy Soltis is excused.

Agenda: No Additions/Deletions.

<u>Approval of Minutes:</u> Minutes of January 12, 2023 were presented for approval. Mr. Blue made a motion to approve the minutes as presented, motion seconded by Ms. Arganti. All in favor: Yeas (3).

OLD BUSINESS:

- 1. WINTER YOUTH SPORTS (cheerleading, basketball, and wrestling): Ms. Naples stated basketball is over, uniforms are being turned in.
- 2. SPRING YOUTH SPORTS (spring soccer, flag football, baseball, softball): Registration is open until April 3rd. Flag Football registration will end March 1st.

NEW BUSINESS:

- 1. **Contract Renewal with Cardinal:** Ms. McCoy stated this is the same contract as the previous year. Ms. McCoy stated the \$55,000 has been allocated for the sports programs. The school is reviewing the contract for any changes so it will be placed on the first reading.
- 2. General Discussion: Mr. Blue questioned if the schools have AED machines. Ms. Arganti stated there are AED machines in the buildings. Ms. Naples stated Mr. Soltis is working with University Hospitals on getting an AED machine for on the field. Discussion held regarding CPR and AED certification. Mr. Blue mentioned having one for youth sports. Ms. McCoy stated she will look into the costs of getting AED machines. Ms. McCoy stated the Lake County Captains are holding a soccer night in August and she would like Council to consider purchasing tickets for the soccer players to attend. Ms. McCoy will look into a discount code for family members to attend as well. Discussion held regarding the Huskie Locker. Ms. Miller is collecting donations at the wrestling meets and the basketball games. Ms. McCoy stated she will be at the Village Hall Monday to start setup.

Next Meeting, March 9, 2023.

EXECUTIVE SESSION:

ADJOURNMENT

Mr. Blue made a motion to adjourn, motion seconded by Ms. Arganti. All in favor: Yeas (3).

There being no further business before the committee, the meeting adjourned at 5:44 pm.