

DRAFT

East Montpelier Recreation Board Meeting Minutes

December 11, 2017

Members in attendance –Janice Aldrich, Bob Fitch, Paul Winters, Alex Rob, Jack Zeilenga, Cristin O'Donnell

Meeting called to order 7:20 PM

- Minutes from November 13 meeting approved.
- Financial overview
 - No new balance from the town treasurer, so nothing new to report.
 - Basketball registration fees collected so far have been deposited.
 - Reimbursements for purchases by Rec Board members have been paid by the town.
- Bylaws/Policies and Procedures
 - These documents will continue to be edited and refined. Will do a final edit and plan to vote for board approval at the January 8 meeting.
 - A discussion was had about a consent to treat section being added to sign up forms along with the medical and emergency contact information already there. Jack will update the forms.
- Basketball update
 - Season is off to a good start. Games start this week.
 - New equipment purchased – balls, cage, uniforms – have all added to the experience for players and were a solid investment.
- Park Committee
 - Phillip is going to reconvene the Park Committee for a meeting in a couple weeks.
- Rec Board moved into executive session to discuss a personnel issue.
- Rec Board exited executive session.
- Cristin reported out on the potential removal/restructuring of the fence and overgrown area between the Rec Field parking area and Vincent Flats Road. The Rec Board needs to put a plan together for what should occur with that space and have a professional look at it and get a quote for the cost to make changes. EM Rec can then bring this plan and quote to the town for consideration in applying for a grant to cover expenses.
- Inventory

- Cristin is still waiting for a final inventory of soccer uniforms. Now that some new basketball uniforms have been ordered Jack will do an updated count and supply it to her for inventory records. Baseball inventory has been taken in full.
- Baseball update
 - The Barre baseball program will not be getting rid of their mound and home plate covers this winter, so that option is off the table as a potential acquisition.
 - In light of the work done on the baseball this fall the board is in agreement that protecting that investment is important.
 - Alex made the motion to authorize Paul to purchase new covers for home plate and the pitchers mound up to \$650. This motion was seconded by Janice and unanimously approved.
 - Paul will make this purchase right away and work to clear off the mound and plate and get them covered as soon as the covers arrive.

Meeting adjourned 7:55 PM

Next meeting to be held on January 8, 2018 at 6:30 PM, East Montpelier Elementary School.