

## **East Montpelier Recreation Board Minutes-Draft**

**July 9, 2018**

**Time: 7:15 PM**

**Location: East Montpelier School Conference room**

1. Open Meeting
2. Attendance- Phillip Heinz, Robert Fitch, Cristin O'Donnell, Alex Rob, Jack Zeilenga, Paul Winters
3. Approve minutes from June 11- approved
4. Public Statements - none
5. Financial -I will report that there is a bit over 6k in cash at the moment, and we spent twice what we earned last year, so spending for most programs should be held to an absolute minimum in order to keep our reserves up. Questions came up about 2019 \$3000 from town being disbursed yet.
6. Morse Farm Maple Madness race
  1. July 21 - Discussion about how this is being marketed and confirming volunteers have been found. front porch forum proposed.
7. Graduation gift backpacks for 6<sup>th</sup> graders - Amount of \$375 approved...bags due in this week. Discussion about researching a "bulk" order to reduce cost if we continue this practice which everyone was on board for continuing
8. Baseball update- CV Athletics won championship 2nd year in row

All going well with both ALL Star teams and recognition

9. Rec Field roadside project status update-
  1. Design from civil engineer received
  2. Town looking at timing on the grants being proposed to decide when and how they contribute to the clean up
  3. Grants still being pursued and timing being looked at.
  4. program also looking at Cal Ripken league for fall ball.
10. Soccer update- Email out about pickup nights and inventory needed
  1. registration cost starts same and starts in aug
  2. new background checks needed
11. EM Rec Website
  1. Discussion on changes, improvements, etc. - tabled for next meeting but soccer will be using it in similar fashion to last year.