

## **APPROVED**

### **East Montpelier Recreation Board Meeting Minutes**

**September 10, 2018**

Members in attendance –Janice Aldrich, Jack Zeilenga, Alex Rob, Michael Blanchard, Jason DeForge, Cristin O'Donnell, Paul Winters (second half)

Meeting called to order 7:20 PM

- Minutes from August meeting approved with two changes
  - Change title from “Agenda” to “Minutes”
  - Correct spelling of “tabled” in section 11
- Financial overview
  - Bob was sick. Jack gave a quick overview based on information Bob shared via email with the board.
  - Currently have around \$8,000 in cash.
- Voting on new board member
  - Board voted unanimously to elect Kate Bean to the East Montpelier Recreation Board.
- Soccer update
  - Phillip was absent. Jack gave a brief soccer update.
  - All four teams plus K-2 up and running. All teams have coaches.
  - WCSU athletic group met last week to discuss soccer and talk about scheduling.
    - Phillip has posted some of the season schedule on the Rec webpage and continues to fill it out.
  - We need to do an updated inventory of soccer uniforms and supplies.
- Background checks
  - Brief discussion on whether we should do background checks on board members, as we do with all coaches. General agreement but want to have a more formal discussion at the October meeting when all members are available.
- Baseball
  - Paul reported out that fall baseball is going well. There is combined CV Little League/BYSA team that practices a couple nights a week and plays on weekends. CV Little League is also running their Sunday skills program.
  - EM Rec Field will host a baseball tournament on October 13-14. Concessions will be open during this weekend. BYSA parents will run the concessions for the weekend and EM Recreation will provide the food. The two parties will split the profits.

- Board unanimously approved motion to allow Paul Winters to spend up to \$300 on food for the baseball tournament at the Rec Field the weekend of October 13-14. Any leftover non-perishable food will be retained by the Rec to be used at the soccer jamboree the following weekend.
- Roadside Project
  - Paul and Jack met with Selectboard during roadside site visit August 27.
    - Civil Engineer Rob Townsend has been working on a plan related to the drainage issues at the field, particularly the driveway and along the road. He has ideas for berm work, ditching and potentially elevating the driveway.
  - Paul attended the Selectboard meeting running concurrently with the Rec Board Meeting tonight. Rob Townsend will bring a more complete plan with hard numbers to the next Selectboard meeting.
  - Strong support from the town for this project.

Meeting adjourned 8:08 PM

Next meeting to be held on October 8 at 7:15 PM, East Montpelier Elementary School.