East Montpelier Recreation Board Agenda

NOv. 12th, 2018 Time: 7:15 PM

Location: East Montpelier School Conference room

- 1. Open Meeting
- Attendance: Jack Zeilenga, Phillip Heinz, Kate Bean, Jan Aldrich, Paul WInters,
 Bob Fitch, Jason Deforge
- 3. Approve minutes from previous meeting(s): Voted yes
- 4. Public Statements: None
- 5. Financial

\$9000 in account ... no changes. Refs being paid now.

- a. Lacrosse jersey purchase: going with bid from Graphic after Bob took bids from 2 instate and 1 online distributor
- Town appropriation increase request: Voted to request \$500 increase after 10+ years with no increase and to reexamine annually any further needs
- 6. Roadside project update:Town plan to finish before winter weather is too set in but they will have to stop when plowing becomes priority. Looking to replace removed fence with split rail similar to the fence in front of school. Effort to preserve granite posts. Some were attached to the tree roots so they are being reset as landscaping happens in same area.
- 7. background checks for team coordinators: yes we will move forward with background checks for program leaders; Jack , Paul , Phillip, Jason

- 8. basketball update: Becky Brown going to run the same open gym for players as last year. Registration underway, coaches set.
- baseball wrap up All went well considered for All Star tournament next year. All packed up and inventoried.
- 10. purchases made at Agway, EMHC, etc. : make sure to tell clerks to write Rec board on receipts for accounting
- 11. Shed update: Nothing formal new ...waiting to see funds left in roadside efforts.
- 12. EM Rec Website (tabled?)
 - a. Discussion on changes, improvements, etc.
- 13. Other: looking at logistics for spring field scheduling: Phillip coordinating baseball and lacrosse needs when schedule templates are sent to him