

APPROVED
East Montpelier Recreation Board Agenda
Mar. 11th, 2019
Time: 7:15 PM
Location: East Montpelier School Conference room

1. Open Meeting
2. Attendance: Jack, Alex, Kate, Bob, Mike, Jan, Jason, Paul, Phillip
 - a. Public Guest: Owen Myka-Smith and Kim Sweeney
3. Approve minutes from previous meeting(s):
 - a. unanimous approved FEB 2019 minutes
4. Public Statements:
 - a. Idea of a youth board member, questions regarding insurance, eligibility, obstacles, privacy?
5. Financial:
 - a. All cash outs paid; on pace to exceed last year. budget increase to the \$3500.
6. Lacrosse:
 - a. League meeting last Tuesday girls lacrosse, next Monday next meeting for boys. \$450/team 5/6 and \$150/team 3/4.
 - b. Team counts currently 6 boys and 5 girls...numbers an issue.
 - c. finding ways to promote. demo's
 - d.
7. Basketball:
 - a. Final Wrap: 3-4 girls won last Game!
 - b. Berlin Tournament: 3-4 boys won, 5-6 girls won
 - c. Recognition: award question To be continued...
8. Baseball:

- a. Deadline 17th; late fee after. League meeting on 18th
- b. New Coaches being lined-up
- c. VTech early workshops
- d. looking for other indoor opportunities
- e. practice dependent on weather May 4th opening
- f. equipment order in with Little League

9. Score board:

- i. update: electronic repairs needed - quote replace with refurbished console = \$420. purchase voted in: unanimous

10. Website/ Social Media:

- a. Pricing conversation and application: recommendation we stay with Google for now until centralization is more of an issue.

11. Easter Egg Hunt:

- a. Connected with Cub Scouts/Boy Scouts helping with eggs. April 13th

12. other:

- a. Road side/ Shed- Spring start, under budget making monies available to complete fence and shed. Waiting to see what is left. 7 Red maples for tree replacement (ordered). Parking for baseball?
- b. Rec Conference: in fall attend? Phillip interested in attending, officers?