

DRAFT

East Montpelier Recreation Board Meeting Minutes

April 1, 2019

Members in attendance –Janice Aldrich, Bob Fitch, Jack Zeilenga, Alex Rob, Michael Blanchard, Paul Winter, Kate Bean, Jason Deforge

Meeting called to order 7:15 PM

1. Approve minutes from March 11
 1. Minutes were approved
2. Public Statements
 1. No members of the Public were present
3. Voting for officer positions
 1. A motion was made to elect the previous slate of officers except for Secretary. Motion was seconded and passed unanimously.
 2. Alexander Rob was nominated as Secretary. The nomination was accepted, seconded, and passed unanimously
 3. Officers are
 1. Jack Zeilenga – Chair
 2. Paul Winters – Vice-chair
 3. Bob Fitch – Treasurer
 4. Alex Rob – Secretary/Clerk
4. Financial
 1. Bob presented a financial summary showing cash flow broken down by program for both FY19 YTD and the end of FY18
 1. Our cash balance as of 4/1/19 is \$8,294.95
5. Discussion regarding youth member
 1. The recreation board discussed the appointment of a youth member to the board by the East Montpelier Select board.
 1. A motion was made to create the position of “Youth Member” on the board subject to the following rules and procedures. The motion was seconded and passed unanimously.
 1. The recreation board will solicit letters of interest from area youth that will be due by the April meeting.
 2. The youth member will be appointed at the April meeting by the recreation board.
 3. The youth members term will be from June 1st – May 31st.
 4. The youth member is a non-voting member and will not participate in executive session.

5. The youth member must be between 16 and 18 years old. After turning 18, the youth member can become a full member.
2. There was a discussion about the youth member already appointed by the selectboard. The recreation board has not received a letter of interest or a resume from him despite requesting it several times.
 1. A motion was made to require the youth member that was appointed by the selectboard to submit a letter of interest and resume by the May meeting or the recreation board will ask the selectboard to rescind his appointment.
 2. The motion was seconded and passed unanimously
2. Easter Egg Hunt
 1. The east egg hunt stuffing party will be on 4/11 at 6:00 PM. The cub scouts will help. The hunt itself will be on 4/13 at 9:00 AM. The hunt will be promoted on Front Porch Forum
6. Soccer discussion
 1. There was a discussion as to how the program will move forward now that the previous head of soccer is no longer on the recreation board.
 1. Alex and Kate agreed to facilitate a meeting of all the coaches and any other interested individual to discuss the future of soccer at EMES and try to identify changes that might be made to the program and individuals to take over various parts of the soccer program. The meeting will happen before the end of school
 2. Tasks that need to be done are. Field prep., scheduling, registration, coach training, and referee coordination
7. Website discussion – Blue Sombrero
 1. Tabled until May meeting
8. Roadside project update
 1. Paul has spoken with the contractor and the contractor reiterated that work will start as soon as the area dries out.
9. Basketball scoreboard console update
 1. The first refurbished console we bought did not work. A second one was ordered and it does work.
10. Lacrosse update
 1. Numbers are better but not ideal.
 2. Bob is looking for some gym time, possibly in Calais
11. Baseball update
 1. Numbers are strong due to a lot of last minute sign ups.
 2. The season will start when the fields are ready.
 3. East Montpelier will combine with Berlin for Majors. There will be an all EMES minors team, a farm team and 2 tee-ball teams.
 4. Paul attended the most recent little league meeting and everything is set to start the season
12. Other