

East Montpelier Recreation Board Meeting  
May 13, 2019 at 7:15 PM  
East Montpelier Elementary School Library

Draft Minutes

1. Attendance (Alex, Jack, Owen, Bob, Kate, Jason, and Paul)
2. Welcome to Owen Myka-Smith
3. Approve minutes from April 1
  - a. Minutes approved
4. Public statements
  - a. No members of the Public were present
5. Terms for Board Members
  - a. 6 of 8 board members are up for reappointment next year. Town would like to have half reappointed for a 2-year and half for a 3-year term.
  - b. Terms are normally for 3 years
  - c. Would happen during the February or March Meeting.
6. Financial
  - a. Big expense was \$600 for lacrosse league dues.
  - b. Cash balance is \$6,500.00
  - c. Will receive town allocation in July
7. Easter egg hunt debrief
  - a. Approximately 75 kids.
  - b. Thank you to Dana Howe for her hard work stuffing eggs!
8. Baseball update
  - a. Season is off and running
  - b. Our younger teams are too big. Need to revisit registration deadlines and cutoffs next year.
  - c. Paul purchased some warm-up uniforms from Bevins. Cost was under \$250.
9. Roadside Project
  - a. Paul continues to work with road crew to get the project under way.
  - b. The road crew currently thinks they should start the week of 5/20.
  - c. If progress is not made in May we will revisit.
10. Lacrosse update
  - a. Ended up with 1 (5/6) boy's teams and 1 (3/4) girls' team
  - b. 2 weekends of games so far
  - c. Currently using the EMES Upper field. Field is muddy and may need attention after the season.

- d. Cannot host games under league rules because we don't have two fields to host games. This is a league requirement. Finding some more space next year so we can host games is a goal.
- e. The season will end in early June.
- f. Would like to start earlier next year (early April)

#### 11. Soccer update

- a. We had a meeting last week with community members.
- b. Coaches are set up except for 5/6 teams
- c. Denise Roy to coordinate refs.
- d. We are going to try to start scheduling before end of school.
- e. Will have 1 field open and lined in early summer and will have 2 fields open after August.
- f. Will move registration and scheduling to Blue Sombrero for next season.

#### 12. Document Recovery

- a. After not being reappointed to Rec board earlier this year; Phillip Heinz changed the passwords to the EMRB website and email account and has refused to turn over the information. He is also the administrator on the EMRB Facebook page.
- b. Jack and Kate have been trying to recover our documents.
- c. There was a discussion about working with Google and/or the Town to recover access.
- d. Alex made a motion to have Jack contact the Town and ask them for help on the issue. Kate seconded, approved unanimously.

#### 13. Website (Blue Sombrero)

- a. There was a discussion about using a new provider for registration, scheduling and to host our website
- b. Paul motioned that we adopt Blue Sombrero for this purpose, Jason seconded and was approved unanimously.
- c. A working group was formed to create and implement the new system
- d. Paul, Bob, Jason and Alex will be on the working group.

#### 14. Shed

- a. We are waiting to see how road project moves along as we are hoping to use savings on that to offset shed cost. Will revisit when roadside project is almost done

#### 15. Board Items

- a. We are going to get U-32 bags for all 26 potential graduates at EMES. \$12.50/ bag. Jack would like to purchase 30. Alex made a motion to authorize the purchase. Kate seconded. Motion passed unanimously.