

East Montpelier Recreation Board Meeting

August 12, 2019 at 7:15 PM

East Montpelier Elementary School Library

Draft Minutes

1. Attendance
  - a. Jack Zeilenga, Kate Bean, Michael Blanchard, Bob Fitch, Jason Deforge, Alex Rob, Dan Winters
2. Approve minutes from June 10 and July 8<sup>th</sup> – both were approved unanimously
3. Public statements – no members of public are present.
4. Financial - \$ 5,300 in bank account. + account receivable from the town of \$3,500 for FY20 payment.
5. Soccer update
  - a. Nobody knows who owns the goals at the school, will check in with Onion River Soccer
  - b. Can get paint from Agway and have it billed to town.
  - c. All coaches need to be background checked. Requirement at other schools is Level 2 but EMRB only requires level 1
  - d. Parent feedback has been positive on new system and program changes
6. State of Vermont Grant
  - a. We submitted a grant for \$9400. 4 bleachers, soccer nets, 4 soccer benches and 1st baseline fence. The meeting is in September.
7. Roadside Project – ditching at field is done, still undone – new culvert, entrance, ditching to school.
8. Baseball Field – 1<sup>st</sup> Baseline Fence
  - a. Central Vermont Little League has donated \$800 towards the cost of the new 1<sup>st</sup> baseline fence which covers about ½ the cost.
  - b. Paul made a motion to start construction of the fence. Alex seconded; motion passed unanimously.
9. Baseball transition – Jason Deforge will be our next baseball rep. Will ask Darci to be on the little league board.
10. Fall Basketball clinics – Becky Brown wants to run basketball clinics after soccer is done, 3<sup>rd</sup> – 6<sup>th</sup> grade in November.
11. Sponsorships
  - a. Discussion regarding sponsorship and processes involved in selecting the sponsors.
  - b. Kate is going to start the process of getting sponsors for the jamborees.
  - c. Jack will have a discussion with the town regarding details surrounding sponsorship.

## 12. Board Items

- a. Darci Coleman Graves sent a letter to the board asking to be appointed to the open seat. After discussion, Jack Zeilenga motioned to nominate Darci to the board, Jason Deforge seconded, and the board voted unanimously to forward her nomination to the select board.
- b. Paul brought up the idea of a capital fund to fund long-projects.