## East Montpelier Recreation Board Meeting September 9, 2019 at 7:15 PM

## East Montpelier Elementary School Library

## Minutes

- 1. Attendance (Jan Aldrich, Alex Rob, Owen Mika-Smith, Jason Deforge, Paul Winters, Jack Zeilenga, Kate Bean)
- 2. Public statements
- Approve minutes from August 12 Paul motioned to approve, Jan seconded, approved unanimously
- 4. Welcome New Member Darci Coleman Graves
- 5. Financial cash balance is \$4,700, not included \$3,500 town appropriation, \$800.00 Little League check, soccer money.
- 6. Fall Basketball clinics 4 weekly clinics. Free,
- 7. Soccer update discussion about registration process and ideas, late fees.
- 8. Roadside/Shed Project Paul has been looking at pre-made sheds. Has a quote from the Carriage Shed program,12 x 24 is the size we are looking at. Paul presented a quote for a new shed for \$7,740.00. The board decided to ask the select board to go forward.
- 9. Baseball transition Paul is stepping down at Little league bill, Andy Morse will be Little League, Jason will be baseball program head for EMRB.
- 10. Ice Rink tabled until next meeting
- 11. Rec Field Accessibility discussion occurred regarding accessibility.
- 12. Nets and Paint Kate asked for board approve for 6 cases of paint and 4 nets for a total of \$731.90 Jan motioned to approve, Jason seconded, motion approved unanimously.
- 13. Board Items
  - a. Scholarships process for scholarships is to submit a brief statement asking for a scholarship and it will be accepted.
  - b. Concession a parent has offered to reach out to some local businesses.