

East Montpelier Recreation Board Meeting  
October 10/14/2019 at 7:15 PM  
East Montpelier Elementary School  
Library  
Approved Minutes

Attendance: Owen Mika-Smith, Darci Coleman-Graves, Jack Zeilenga, Bob Fitch, Kate Bean, Paul Winters, Jan Aldrich, Michael Blanchard

1. **Minutes of 9/9:** Jack motioned to approve, Paul Approved unanimously
2. **Public Statements:** None
3. **Financial update:** No significant updates, not much activity in the past month.
4. **Payment handling policy:** EMRB will do a pilot study for the basketball season, where the Treasurer will be the responsible person for pickup and deposit of all program receipts. Program leads will deposit all funds into the folder at the school. Treasurer will update the website reports and orders to indicate payment.
5. **Soccer/jamboree update:** Season two weeks left, collected over \$900 in concessions on ¾ jamboree. Everything went smoothly, second porta-poty was vital and should be used for big events going forward. Worked well with Harvest festival, try to coordinate with them next year.
6. **Basketball update:** signups starting, get early email upon signup and let them know about clinics. Coaches lined up for every team. Positive feedback from registration process so far with a few minor exceptions. Student leadership team is a possibility for assistant help? Season starts December 2nd.
7. **Sponsorship update:** Sponsors were receptive and the process has been working well. Should continue to do it again.
8. **Volunteer and coach afterschool pickup policy:** School policy is that everyday check-in but the type of check-in varies between teacher/staff on what they do. Should include all sports whether or not they leave building. Only applicable to programs that start immediately after school. Pickup place is at school. EMRB will develop a form on the website for each registrant that will allow the parent/guardian to notify coaches of their permission for pickup.
9. **Roadside Project/Shed update:** Trees and fenceline going in very soon. Shed being completed by the Carriage House. Gravel pad to be put in by Town road crew underneath shed. Taking out once small fence area to access. Zoning board approved variance on new spot. The town will deal with moving the existing shed when the new shed is delivered.
10. **SOV Grant update:** East Montpelier was awarded a Building and General Services recreation grant; \$4,200. Soccer nets were not eligible, removed that from costs. The Town will be given the money upfront, EMRB have to demonstrate that we use it for the purposes we said we would. Bleachers, fence, etc. The grant requires 50% in match funds, and the shed and associated costs are counting as our match.
11. **First baseline fence:** Completed and put in, everyone happy with it. Installer walked around and showed potential problems with existing fences. Installed new caps on new fence poles and cemented a few poles on far side, pulled in existing fences. Paul to order additional fence topper for the remaining uncovered fence - costs are under the \$250 approval limit.
12. **WCUUSD Elementary Athletic Director:** New Athletic Director, Chris Cadorette. Point of contact for scheduling and athletic manual. Discussion of implications on funding and equitable fundraising under new school district rules.
13. **Other:**
  - a. **Skating rink:** Is rec field OK spot? Check with risk management about what you need to do.
  - b. **Accessability:** Open up for discussion, school is increasing that activity, Rec should too

14. **Adjourn: 8:44**