

East Montpelier Recreation Board Meeting
November 11, 2019 at 7:15 PM

Approved Minutes

1. Attendance – (Darci, Kate, Mike, Jack, Paul, Bob, Alex, Jason)
2. Site Visit – new shed. Guthrie from the Town of East Montpelier says we still have about a \$1000.00 left in the budget for the roadside project. Possibilities discussed included tinting windows, a small dc solar system, gutters, rubber mats, floor paint, realtor key box. After discussion, the board decided to have Paul approach our electric provider and get a quote on installing service to the shed.
3. Welcome Andy Morse – tabled until next meeting
4. Approve minutes from October 10th, Paul motioned to approve, Darci seconded, motion approved unanimously.
5. Public statements – no members of the public were present.
6. Financial update – no updated balance sheet, refs have been paid. Bob met with Don about online payments. We now have our own bank account in the rec boards name. Has continued to have a discussion with Don regarding privacy concerns with our registration website.
7. Blue Sombrero - Blue Sombrero is changing their terms and we have concerns. We are doing additional research and may pursue other platforms. We will form an ad hoc committee to work on new website options
8. Basketball update – 2 clinics so far, 2 more to go, Hopefully, done with registration for older team. Good numbers across the board. Start first week of Dec. First games were 12/14, background checks are approved, games are almost set.
9. Soccer wrap up – second jamboree was great. All done
10. WCUUSD Elementary Athletic Director discussion – we discussed the current athletic director. The Rec board want to make sure we maintain our autonomy and independence as we believe in our model.
11. Board Items – payments