

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

East Montpelier Elementary School

Approved Minutes

1. Attendance (Paul Winters, Darci Coleman-Graves, Jack Zeilenga, Kate Bean, Jan Aldrich, Alex Rob, Bob Fitch, Jason Deforge)
2. Approve minutes from November 11th- Dan motioned to approve, Jan seconded, motion approved unanimously
3. Public statements – none present
4. Financial update – Soccer brought in \$3,000.00, we received our town allocation, soccer refs have been paid, \$13,500 is our current cash balance
5. Website update - Website is done except for team pages, Board reviewed work done so far, need to link the site to our web address, there was a discussion regarding accepting payments online)
6. Basketball update – Games start on 12/14, at least 12 on each team, scheduling has been adjusted for actual sign ups,
7. Lacrosse update (Clinics) - hoping to do 3 or 4 clinics in January, Mark Canella is becoming more involved, gear is in the shed.
8. CPR/AED/First Aid Training -
9. Shed – Electricity- We received a proposal from Washington Electric to get electricity run to the rec field shed. The new pole and wires can be installed in the winter, the finish work connecting the roughed in service would be installed in the spring, Alex made a motion to authorize WEC to install the pole, and rough service to the shed for a cost not to exceed \$2,000.00. Jason seconded. Motion approved unanimously.
10. Board Items