

East Montpelier Recreation Board Meeting  
January 13, 2020 at 7:15 PM  
East Montpelier Elementary School

Approved Minutes

1. Attendance (Mike Blanchard, Jack Zeilenga, Kate Bean, Owen Myka-Smith, Jan Adrich, Alex Rob, Dan Winters, Bob Fitch)
2. Approve minutes from December 9<sup>th</sup> - Kate motioned to approve, Bob seconded, motion to approve minutes passed unanimously.
3. Public statements – no members of the public present
4. Financial update – Bob encouraged us to run invoices through the town, Cash Balance is approx. \$13,700.
5. Lacrosse update – 3 clinics are coming, starting in February. Dates are blocked off for the clinics. Starting process of recruiting players, increasing fees by \$10 a player. 3<sup>rd</sup> – 6<sup>th</sup> grade this year
6. Easter Egg Hunt – Will be on April 4<sup>th</sup> at 10AM. Easter is on 4/12 this year.
7. Shed – The selectboard was generally supportive of our proposal and has asked us to explore solar before they make a final decision. We will contact a solar company and get a quote and go back to the selectboard at their next meeting. The project cannot really get underway until spring. There was a discussion about other improvements to finish out the inside of the shed for gear storage and make it more weather resistant.
8. Board Members – Board had a discussion and will stagger the next reappointments. After these terms expire, all future terms will be for 3 years.

Staggered Term End:

- 1 year - March 2021 Kate Bean, Jason Deforge, Paul Winters
  - 2 year - March 2022 – Darci Coleman-Graves, Jack Zeilenga, Jan Aldrich
  - 3 year - March 2023 – Alex Rob, Bob Fitch, Michael Blanchard
9. Basketball update – the 5/6 boys won the Twinfield tournament. All teams are doing well this year. The level of competition has been uneven with the in – district games. K-2 program is off and running. Will be purchasing a trophy and plaques for the 6<sup>th</sup> graders.
  10. Board Items - Jack to submit narrative for town report.