

East Montpelier Recreation Board Meeting  
February 10, 2020 at 7:15 PM

East Montpelier Elementary School

Approved Minutes

1. Attendance (Owen M-S, Jan A., Kate B., Bob F., Alex R., Darci C-G, Jason D., Jack Z. Absent Michael B.)
2. Approve minutes from January 13<sup>th</sup> – Jan motioned to approve, Kate B, seconded, motion passed unanimously
3. Public statements – no members of public were present
4. Financial update – last of basketball payments have been collected except 1 family, Casella has raised its fees and will be about \$6.00 more a month. Cash balance \$13,500.
5. Lacrosse update (Clinics): Clinics are over. Bob applied for another grant for miniature sticks, thinks it is a 50/50 chance, Bob is considering running a K-2 program, registration is open online. Hard to find gym times due to AAU. Berlin and EMES are booked out.
6. Onion River Soccer/field use – James Wong, director of ORS, looking for space, we need to know if there will be a softball team and what the baseball team will be.
7. Baseball Update – registration is open, looks like fees went up.
8. Basketball update – 5/6 boys team won Montpelier tournament against Montpelier, all teams have had success this year, things have been smooth, K-2 program has ended. Last games are on 2/20.
9. Discussion around expanding programing to others in community – tabled until next meeting
10. Shed Update – Paul sent in the following via email... At their last meeting, the East Montpelier Select Board approved our request for up to \$4,000.00 for our plan to matriculate electricity to the Recreation Field this year. This is very exciting news and will provide us a lot of new opportunities for everyone who uses the field. Phase one of this project is set to begin anytime (and may have already started, I haven't been by the school in a couple weeks) with the instillation of the secondary power pole near the school driveway. This will include running power lines from the existing power pole to the secondary pole and a guide anchor and then running the power lines to where an underground conduit will begin. The second phase will begin in the spring with the gracious help of Town Road Foreman Guthrie Perry working with coach Jamie Laquerre from Laquerre Electric to run an underground conduit line from the secondary pole to the shed and then on to an area near the baseball field. More

information to come as we get closer to Spring but I am excited to work with both of them to get this project to completion, it has been a long term goal for all of us. Jan made a motion to authorize the installation of electric power to the shed at a cost of no more than \$4,000, Darci seconded, Motion approved unanimously

11. Board Items – Jack let us know that some soccer ref checks have not been cashed. The town sent letters to those who have not cashed checks. Darci made a motion to adjourn, Jason seconded, meeting adjourned at 7:58 PM