## **East Montpelier Recreation Board Draft Minutes**

## May 11, 2020 @ 7:15 PM

## Conducted via Zoom

- 1. Attendance (Paul Winters, Alex Rob, Darci Coleman-Graves, Jack Zeilenga, Jan Aldrich, Owen Myka-Smith, Kate Bean, Bob Fitch, Jan Aldrich, Jason Deforge, Michael Blanchard)
- 2. Public Statements no members of the public were present
- **3.** Approve Minutes from March 9, 2020 (Paul motioned to approve, motion passed unanimously)
- 4. Reopening Recreation field to public use Jack received email from Town Manager saying that the stay at home order has been amended and the Town would allow us to re-open the recreation field when we are ready. A discussion occurred regarding re-opening, Recreation field facilities at Montpelier and Waterbury are open but not available for group activities, U-32 and Montpelier schools have opened tennis courts. Alex made a motion to reopen the recreation field with appropriate signage between the rec field and school letting people know that the school grounds are still closed and reminding people of the restrictions on activity still in place. Motion passed unanimously.
- **5.** Treasurer Report Cash = \$11,500, not a lot of activity, still waiting on bleacher projects. Currently have 2 open checks for refs. Rec board members will reach out to the families of the refs with uncashed checks.
- **6.** Lacrosse Update- season cancelled by the league that we operate under.
- **7.** Baseball Update Little league is still planning to have a season, EMRB will follow the Little League guidance since we operate our programs under their umbrella.
- 8. Soccer Update will discuss at June meeting
- **9.** Youth Member nomination the board thanked Owen Myka-Smith for his service as our first youth member. The board reviewed applicants for next year. Alex made a motion to nominate Claire Obeldobel to the youth member position, Motion passed unanimously
- **10.** Shed Update Flor Diaz Smith will take a look at the shed and give us her thoughts about constructing storage.
- **11.** Voting on Officers Alex moved the following slate of officers: Jack Zeilenga Chair, Alex Rob Secretary, Bob Fitch Treasurer, Paul Winter Vice Chair. Darci seconded the motion, motion approved unanimously.
- **12.** Board Items Jan has a lot of candy left over from the Easter Egg Hunt and would like to find a use for it before it spoils.