East Montpelier Recreation Board Approved Minutes

February 8 2021 @ 7:15 PM

Remote Zoom Meeting

- 1. Call meeting to order
- **2.** Attendance: Present: Jan Aldrich, Paul Winters, Jack Zeilenga, Darci Coleman Graves, Kate Bean, Claire Obeldobel, Jason Deforge, Michael Blanchard, Alex Rob, Bob Fitch
- 3. Public Statements: No members of the public present
- **4.** Approve Minutes from January 11 Jan moved to approve, Paul seconded, motion passes unanimously.
- 5. Treasurer Report no changes since last meeting
- **6.** 20th Anniversary Easter Egg Hunt Easter is April 4th this year. We will need to postpone the hunt but need to buy candy and items now since it is only available before Easter. We will purchase the candy in anticipation of the hunt. Jack made a motion to allow Jan to spend up to \$425.00 on candy and items for the hunt, seconded by Paul, motion passes unanimously.
- 7. Ice Rink Update The rink is almost full except the corner near the infield. Working on a plan to finish it up and thinking about improvements for next year.
- **8.** Basketball Update Hoping to get an update in the next couple of weeks now that we are in Stage 3. High school and middle schools have started. Key is gym access at EMES.
- 9. Lacrosse Update nothing from the league yet.
- **10.** Baseball Net and Tee Request We have found another source for the tee's. Jason got 4 quotes and recommended we purchase a batting cage net for \$949.00 from Thygessens in Barre. Paul made a motion to authorize Jason to purchase a net for up to \$1000 from Thygesens sports in Barre, Jan seconded, motion carried unanimously
- **11.** 2021 planning discussion We have 3 terms ending in March and the youth term ends in June. It looks like we will need to recruit one new member this year.
- 12. Board Items: not
- **13.** Jack made motion to adjourn, Alex seconded, Motion passed unanimously and meeting adjourned at 7:54 PM