## **East Montpelier Recreation Board Approved Minutes**

May 10, 2021 @ 7:15 PM

## **East Montpelier Recreation Field**

- 1. Call meeting to order: Meeting called to order at 7:18 PM
- **2.** Attendance: Present: Kate Bean, Darci Coleman Graves, Jack Zeilenga, Bob Fitch, Mike Blanchard, Claire Obeldobel. Absent: Jason Deforge, Jan Aldrich
- **3.** Public Statements: No members of the public present.
- **4.** Minutes from previous meetings. Alex made a motion to accept the minutes from the 4/12 and 4/16 meeting as written. Darci seconded, and motion was approved unanimously.
- **5.** Treasurer's Report: \$6,700 in cash. Field work invoice not paid yet. Field work came in about 10% under budget. Will have approximately 3,900 after field work invoice paid.
- **6.** Lacrosse Update: 42 total sign ups. About ½ rented gear. Focus on skills and drills. Good attendance from every school. K-2 program has been fun.
- **7.** Strong Girls Update: 35 kids enrolled. Girls have been having a great time doing programs. Program Director, Darci Coleman-Graves, believes the girls are building confidence. 8 coaches including the 2 girls from U-32.
- 8. Shed and other spring work on Field Darci and Kate met with Flor Diaz Smith who has helped the school with similar projects.. Agreed on a plan with 5 shelving units plus 1 under the electrical panel. 2 soccer ball baskets. Cutting board brackets to hold nets, and boxes for lacrosse sticks. For the 5 shelving units and the bins it would be around 1000.00 Alex Rob made a motion to authorize Kate Bean to spend up to 1,500 on behalf of the EMRB to purchase the items needed to finish the shed interior, Darci seconded, motion passed unanimously.
- **9.** Youth Member nomination: The board thanked Claire for all of her efforts this year. After a discussion, <u>Alex Rob motioned to appoint Riley Richards as the youth member for this year, Darci seconded, motion passed unanimously.</u>
- **10.** Board Items: The EMRB has given sports bags to all of the graduating EMES seniors. This year there are 22 kids. Alex motioned to authorize Jack Zeilenga to spend up to \$250 on the bags this year, Darci seconded, motion approved unanimously.
- **11.** The meeting adjourned at 8:15PM