

East Montpelier Recreation Board Approved Minutes

August 9, 2021 @ 7:15 PM

East Montpelier Recreation Field

1. Call meeting to order – meeting called to order at 7:15 PM
2. Attendance - present: Alex Rob, Jan Aldrich, Jack Zeilenga, Kate Bean, Bob Fitch; absent: Jason Deforge, Michael Blanchard, Darci Coleman Graves, Riley Richards
3. Public Statements – no members of the public present
4. Approve minutes from previous meeting(s): Jack motioned to approve minutes as written, Jan seconded, motion approved unanimously
5. Treasurer's Report – Bob provided profit and loss statements by program for the last 2 fiscal years. We have \$790.00 in cash currently. Soccer checks are starting to come in. Will need to keep a close eye on expenses this year.
6. Soccer Update – Field is lined, first pick up night was a success with approximately 20 players. Looking into offering apparel again this year.
7. Concession Update – We have 2 concession coordinators lined up for the year. We received a donated hot dog cooker and a beverage cooler. Will start to coordinate with town to set up procedures for cash drawer.
8. Batting Cage – the mowing contractor damaged the new batting cage net. We will ask him to purchase a replacement.
9. Signage/Donor Recognition – tabled until next meeting.
10. Board Items – Anne Lamere has sent a nomination letter to the board. After discussion, Jack motioned to recommend that the selectboard appoint Anne's to a 3-year term on the EMRB. Bob seconded; motion approved unanimously
11. Adjournment – Alex motioned to adjourn at 7:56 PM. Kate seconded. Motion passed unanimously.