

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

**February 14, 2022 @ 7:15 PM**

**Meeting held at 145 Codling Rd. East Montpelier**

- 1.** Call meeting to order: Meeting called to order at 7:20PM
- 2.** Attendance: Darci Coleman Graves, Alex Rob, Kate Bean, Jan Aldrich, Anne Lamere, Bob Fitch (Absent: Jack Zeilenga, Jason Deforge, Michael Blanchard)
- 3.** Public Statements: No members of the public
- 4.** Approve minutes from previous meeting(s): Approve minutes from 2/10/22 Special Meeting and 1/10/22 Regular Meeting Jan motioned to approve the minutes, Darci seconded, motion approved unanimously.
- 5.** Treasurer's Report: Tabled until next meeting
- 6.** Board Member Terms: A discussion was had regarding board terms. Consensus was to keep current leadership slate if possible
- 7.** Basketball Update: Plaques ordered and shipped today. This is the last week of bball.
- 8.** Lacrosse Update: Working with Elementary school AD. A couple coaches have committed. Fliers going out to schools. League meeting last week. May consider coed teams this year playing under either boys or girl rules. League games start around the beginning of May and run through June 10
- 9.** Ice Rink Update: tabled until next meeting
- 10.** Baseball Update: Jason getting quote for net gravel around the bottom of the batting cage. Discussion occurred regarding baseball capital expenses and revenues.
- 11.** Sponsor Recognition: Bob will lead an effort on organizing and assessing our sponsorship and concession
- 12.** Board Items: Easter Egg – will have hunt on 4/9
- 13.** Meeting adjourned at 8:01 PM