East Montpelier Recreation Board Approved Minutes

April 11, 2022 @ 7:15 PM

Meeting held at East Montpelier Elementary School

- 1. Call meeting to order: Meeting called to order at 7:17PM
- **2.** Attendance: Jack Zeilenga, Darci Coleman-Graves, Bob Fitch, Anne Lamere, Kate Bean, Jan Aldrich, Alex Rob (Absent: Mike Blanchard, Riley Richards and Jason Deforge)
- **3.** Public Statements: No members of the public present.
- **4.** Approve minutes from 3/14/22 Meeting: <u>Bob made motion to approve</u>, <u>Jan seconded</u>, <u>motion passed unanimously</u>.
- **5.** Voting for Officers: Jan made a motion to appoint the following slate of officers: <u>Jack Zeilenga</u>, <u>Chair</u>; <u>Darci Coleman-Graves</u>, <u>Vice-Chair</u>; <u>Bob Fitch</u>, <u>Treasurer</u>, <u>Alex Rob</u>, <u>Secretary</u>, Kate seconded, slate approved unanimously
- **6.** Treasurer's Report: \$7,900 cash currently. Started fiscal year with \$960 Fundraising, concessions, and sponsorships have been successful this year.
- 7. Easter Egg Hunt Wrap up: Pleased with event. Stuffed about 3000 eggs. Jan estimates it takes 50 60 hours of labor to stuff the eggs. Even with that we could have used more eggs. Believe that we had close than 100 kids.
- **8.** Baseball Update: There will be a minors and majors girls softball team with 8 EMES girls across the 2 teams. They are deciding where to practice and considering EMES.
- **9.** Lacrosse Update: There will be a 5/6 girls' team. Lots of younger kids. Girl's program has bigger numbers than the boys program.
- **10.** Batting Cage foundation: There was a discussion regarding the batting cage foundation quote from Creative Visions. Alex made a motion to approve spending up to \$850.00 on the Batting Cage Foundation project. Jack seconded. Motion approved unanimously.
- **11.** Social Media Guidelines: There was a discussion regarding the social media. <u>Alex made a motion to submit the social media guidelines as written to the selectboard, Jan seconded, motion approved unanimously.</u>
- **12.** Strong Girls Update. 27 girls have signed up so far. Registration closes on 4/15. Mondays and Thursdays for 6 weeks. There will be a big event at the end. Registration fee was \$10.
- **13.** Youth Member: There was a discussion regarding the youth member. We will start moving forward with placing our notice that we are looking for a new youth member.
- **14.** Sponsors and Concessions: Looking at having sponsorship tiers with various benefits at different levels.
- **15.** Board Items: New trees are coming soon. Will meet on site with tree committee members.