East Montpelier Recreation Board Meeting Agenda August 14, 2023 @ 7:15 PM East Montpelier Recreation Field

- 1. Call meeting to order
 - a. At 7:16 PM
- 2. Attendance
 - a. Kate, Ashley, Anne, Bob, Nick, Jason
- 3. Public Statements
- 4. Approve Minutes from June meeting

Anne moved, Kate seconded

5. Financials

\$3900

First batch soccer checks deposited

Treasurer is developing year-end report to be sent this week, broken down by program

6. Cash Receipt Policy

Sent a draft to Town Clerk/Treasurer for review. Targeting September 18, 2023 selectboard meeting for consideration of updated policy. Bob/Nick to pursue meeting with Town Administrator/Treasurer to discuss cash policy updates prior to selectboard meeting.

7. Soccer Update

2nd pickup night of soccer went great! August 25 registration closes; ~118 registrations so far.

Twinfield reached out if we could take ~2 second graders. TBD, may refer them to BYSA program.

Youth ref program starting soon. \$15/game standard game, \$15/game for jamboree games. Will look in to if referee hours can count as volunteer time for highschool credit, Ashley will reach out to Derek Dunning to learn more. Next year (2024) soccer registrations modest fee increase, same for other programs.

8. Shelter

Discussed ideas for shelter at recreation fields. Next steps are to determine constraints for location/size of shelter. Jason will check baseball rules for any setback requirements for obstructions.

9. Other Board Items

Lacrosse end of season survey feedback; Came back with encouraging comments, little actionable/critical feedback. Bob to share feedback form with other programs.

Bench update; Jason will store it until we are ready. Open streets outcome; mixed feedback, future events unlikely Fall baseball little league will be happening on Sundays. 10. Adjourn Adjourned at 810.