

**East Montpelier Recreation Board Meeting Minutes**  
**January 8, 2024 @ 7:15 PM**  
**EMES**

1. Call meeting to order (7:20)
2. Attendance (Jack, Bob, Darci, Ashley, Kate, Karin, Nick)- Anne Phone
3. Public Statements (None)
4. Approve Minutes from December Meeting (**Kate, Darci**)
5. Financial Update – Review of Transaction Detail (Bob)

*This Transaction Detail will be presented by the Recreation Board Treasurer to the Recreation Board and reviewed and approved by the board at each monthly Recreation Board meeting and will be submitted to the Town Treasurer along with the Recreation Board monthly meeting minutes.*

**(Nick, Darci)**

Ashley has not been paid for popcorn machine. (\$275) Will send simple invoice to Bob for reimbursement.
6. Basketball Update (Anne)
  - a. ~95 signed up. Missing ~\$390 in fees. Accepted both paper and online forms. Struggling to find refs, is board willing to agree to pay \$35 per game for patched adult refs and \$15 per game for youth refs? Total program expenses \$2023.30 and income from program fees total \$2250. (See attached spreadsheet for full breakdown of basketball financials)
    - i. **Bob** makes motion to approve Anne to spend up to \$800 for miscellaneous basketball expenses, **Nick** seconds.
7. Facilities
  - a. Shelter update (Nick)
    - i. Correspondence with new Town Zoning Admin
  - b. Little League outfield fence request
    - i. Interest from little league in using the EM Rec Field for tournament. Would need updates to fence and dugouts, other facilities.
    - ii. Need to know how much Little League is willing to contribute and more definite list of what is needed to be compliant with LL field requirements. Would need to be a removable fence. Rec board retains exclusive rights to food concession.
8. Other Board Items
  - a. Board Membership
    - i. Anne and Jason will be leaving the board as of 3/31/24. Will need to find a new champion for

basketball program, Anne will propose new champions at February meeting. Kate is staying on. Jack is undecided. Bob is undecided.

- ii. Will need to recruit new board members to replace outgoing members.
  - b. Sponsorship program update (Nick)
  - c. Background checks; Ashley and Karin are getting set up to perform these.
9. Adjourn (8:08)