



Montpelier Recreation Department
Advisory Board Meeting Minutes
July 9, 2018

Attendees: James "Buz" Surwilo, Karlynn Koenemann, Chris Hancock

Absent Board Members:

Attending Recreational Department Staff: Arne McMullen

Attending From Community:

Call to order 5:41 p.m.

I. Public Presentations

- a. George Cook – Capital Soccer
- b. Would like to provide soccer program through the Rec. Dept.
- c. They have some of their own fields in other towns.
- d. Coaches are local.
- e. Clinics-Coach education.
- f. Refs

II. Approval of June 2018 minutes.

- a. Approved 3-0.

III. Financial Statements

- a. Reviewed Reports.
- b. See if we can blend reports.

IV. Old Business

- a. Pool Key Fobs.
 - i. Working well.
 - ii. Cash line and Key Fob line.

V. New Business

- a. State Grant Opportunity
 - i. Board Supports the \$25,000.00 Match.
- b. Pool Technology
 - i. Working on reports from key fobs.
- c. Day Camp
 - i. Registrations.
 - ii. \$100.00 Non-Refundable Deposit discussion.
 - iii. Advertise in January.

VI. Directors Report

- a. Family Fun day – Good turnout.

VII. Program Coordinator/Pool Director's Report

- a. Program updates.
 - i. Pool Crystal Clear after some early season concerns.
 - ii. Programs going well.

VIII. Other Business

- a. Ski/Skate Sale
- b. Open gym basketball for August.

IX. Adjournment at 7:18 pm. Motion 3-0.

Next Meeting: September 17th, 2018.