

Borough of Mount Arlington Board of Recreation

2017 Reorganization/Regular Meeting Minutes

January 9th 2017- 7:00 PM

1. Call to Order – Time 7:21pm by Brenda Temple, Recreation Administrative Clerk/Secretary

Adequate notice of this meeting has been submitted to the Roxbury Register and Daily Record and notice is posted on our recreation website maborc.com.

2. Pledge of Allegiance

3. Roll Call

Current Members Present: Michael Strickler, Jennifer Tamburo, Kristin Biase, Barry Yacker
Brenda Temple, Secretary/Recreation Administrative Clerk

Members present being reappointed: Eddie Botero

Absent: James Matthews, Rebecca Keenan, Walt Wurster, Vacant Alt 2

4. Re-Organization

The following are the 2017 existing terms and (re)appointments of members.

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2017	Member	Joined	Term	Expires
Full Member	Jennifer Tamburo	06/11/13	5 Year Term	12/31/2019
Full Member	Rebecca Keenan	07/21/14	5 Year Term	12/31/2020
Reappointment Full Member	Edwin Botero	11/27/12	5 Year Term	12/31/2021
Full Member	Barry Yacker	01/05/16	Filling Unexpired 5 Year Term	12/31/2017
Full Member	Kristin Biase	01/01/14	Filling Unexpired 5 Year Term	12/31/2018
Full Member	James Matthews	09/06/12	5 Year Term	12/31/2017
Full Member	Michael Strickler	03/20/12	Filling Unexpired 5 Year Term	12/31/2018
Alternate 1	Walt Wurster	04/07/15	5 Year Term	12/31/2020
Alternate 2	Vacant		5 Year Term	12/31/2021

Reappointments

Reappointment of Edwin Botero as Full member 5 year term which expires 12/31/2021.

Motion to approve: Jennifer Tamburo Second: Kristen Biase

In favor: Strickler, Botero, Tamburo, Biase, Yacker

Absent: Matthews, Keenan, Wurster, Vacant Alt 2

None Opposed – Motion approved.

Reappointment of Vacant as Alternate 2 for a 5 year term which expires 12/31/2021.

Motion to approve: Eddie Botero Second: Barry Yacker

In favor: Strickler, Botero, Tamburo, Biase, Yacker

Absent: Matthews, Keenan, Wurster, Vacant Alt 2

None Opposed – Motion approved.

Roll Call of the 2017 Board of Recreation Commission Members.

Present: Michael Strickler, Eddie Botero, Jennifer Tamburo, Kristin Biase, Barry Yacker
Brenda Temple, Secretary/Recreation Administrative Clerk

Absent: James Matthews, Walt Wurster, Rebecca Keenan,

Nomination of Secretary

Motion to appointment Brenda Temple, Recreation Administrative Clerk as Secretary for a 1-Year Term expiring 12/31/17.

Motion to approve: Barry Yacker Second: Eddie Botero

In favor: Strickler, Botero, Tamburo, Biase, Yacker

Absent: Matthews, Keenan, Wurster, Vacant Alt 2

None Opposed – Motion approved.

Nomination of Chairperson

- Nomination made by Michael Strickler to appoint Eddie Botero. Second: Jennifer Tamburo
- No other nominations made.

Motion to appoint Eddie Botero to Chairman of the Mount Arlington Board of Recreation Commission for 1-year expiring 12/31/17.

In favor: Strickler, Botero, Tamburo, Biase, Yacker

Absent: Matthews, Keenan, Wurster, Vacant Alt 2

None Opposed – Motion approved.

Nomination of Vice-Chairperson

- Nomination made by Eddie Botero to appoint Jennifer Tamburo. Second: Michael Strickler
- No other nominations made.

Motion to appoint Jennifer Tamburo to Vice-Chairwoman of the Mount Arlington Board of Recreation Commission for 1-year expiring 12/31/17.

In favor: Strickler, Botero, Tamburo, Biase, Yacker

Absent: Matthews, Keenan, Wurster, Vacant Alt 2

None Opposed – Motion approved.

Newly appointed Chairman Eddie Botero took over duration of the meeting.

Official Newspaper

Motion to name the *Daily Record* and the *Roxbury Register* as official newspapers of the Mount Arlington Board of Recreation Commission for 2017.

Motion to approve: Michael Strickler Second: Jennifer Tamburo

In favor: Strickler, Botero, Tamburo, Biase, Yacker

Absent: Matthews, Keenan, Wurster, Vacant Alt 2

None Opposed – Motion approved.

Meeting Publication

Motion to approve and publish in the above approved newspapers the 2017/18 meeting dates to be held at 7:00 pm at Borough Hall on the dates as listed below.

2017 Recreation Meetings

January 9, 2017 (Reorganization & Regular Meeting)

February 20, 2017

March 20, 2017

April 17, 2017

May 15, 2017

June 19, 2017

~~July 2016~~ No Meeting

August 21, 2017

September 18, 2017

October 16, 2017

November 20, 2017

December 18, 2017

January 15, 2018 (Reorganization & Regular Meeting)

Motion to approve: Michael Strickler Second: Jennifer Tamburo

In favor: Strickler, Botero, Tamburo, Biase, Yacker

Absent: Matthews, Keenan, Wurster, Vacant Alt 2

None Opposed – Motion approved.

2017 Coordinators

Concessions Linda Yacker

Sponsorships Eddie Botero

Youth Programs

Soccer Eddie Botero & Rebecca Keenan

RVSL League Representative Eddie Botero

Softball (Spring & Fall) Barry Yacker

Tee-Ball (Spring & Fall) Evy Duran

Coach Pitch (Spring & Fall) Evy Duran

Volleyball (Summer) Michael Strickler

Bowling (Winter 17/18)	Vacant
Pep Squad (Winter 17/18)	Vacant
Basketball (Winter 2018)	Rebecca Keenan & Kristin Biase
Adult Programs	
Volleyball	Michael Strickler
Basketball (Women's)	Shannon Mancuso & Kristin Biase
Soccer	Eddie Botero
Events	
Art Program	Rebecca Keenan
Sand Castle	Rebecca Keenan
Youth Cleanup	Rebecca Keenan
Halloween Bash	Jennifer Tamburo
Winter Activities	Jennifer Tamburo
Movie Night	Jennifer Tamburo
Easter Egg Hunt	Jennifer Tamburo
Holiday Lights Contest	Eddie Botero

Motion to approve the above Coordinators for 2017 & Winter 2018

Motion to approve: Barry Yacker Second: Kristen Biase

In favor: Strickler, Botero, Tamburo, Biase, Yacker

Absent: Matthews, Keenan, Wurster, Vacant Alt 2

None Opposed – Motion approved.

End of Reorganization meeting - Regular January Monthly Meeting was held immediately following 7:35 pm, Matthews and Keenan arrived shortly after the start of the regular monthly meeting.

1. Review and approve November 21st & December 19th 2016 regular meeting minutes

Motion to approve: Barry Yacker Second: Eddie Botero

In favor: Strickler, Botero, Tamburo, Biase, Yacker

Absent: Matthews, Keenan, Wurster, Vacant Alt 2

None Opposed – Motion approved.

2. Review and approve monthly bill list.

Motion to approve: Jennifer Tamburo Second: Kristen Biase

In favor: Strickler, Botero, Tamburo, Biase, Yacker

Absent: Matthews, Keenan, Wurster, Vacant Alt 2

None Opposed – Motion approved.

3. Sports Coordinator Reports

- **Spring Sports - Softball/Soccer/Tee Ball/Coach Pitch** – Brenda will work with the coordinators on getting registration information wrapped up. Registration should open now through March 2nd. Eddie discussed age changes with the league may lead to creating an E team as well as doing the waiting list with the older kids. Discussion relating to the C division referees now required to take a \$60.00 Grade 9 ref course. Eddie is looking into more detail as questions were raised. Softball has requested to start early in the gym end of Feb beginning of March, will send request to school. Working on charter.
- **Youth Basketball** – Becky reports there are (7) in the Kindergarten Clinic, (21) 1st-2nd grade, (21) 3rd-4th grade and (13) in the 5th-8th grade clinic. Discussed youth volunteers helping, uniform ordering and sponsor. Need to request referee money. Eddie discussed that they can order trophies, medals and request party PO's as they know how many kids they have.
- **Women's Basketball** – The school has approved some Wednesdays in the gym. Shannon will get the word out.

4. Sponsorships Report: New sponsor for basketball. New forms are ready, they were altered to accommodate softball donations. Needs to be printed and stuffed.

5. Concessions Report: Permit with town complete for this year, just need to set up inspection in the spring.

6. Subcommittee reports (Special Events)

- **Holiday Lights Contest** – Eddie reports they had 3 judges and 20 houses, took approx. 2 hours. There were 4 winners. It went very well, houses were very well decorated. Discussion for next year, possibly have an event, discuss business, make note if on the form, note can't win 2 years in a row.

7. Policy & Procedure:

- **Onsite Registration** – Eddie asked that no one hold or collect registrations outside of rec locations, to have folks drop off or mail in. Brenda also advised that folks can also drop off at Borough Hall on their late evenings as well.
- **CPR/AED Training** – Had one class in December. Requested that Barry check with his softball coaches to see if there is a night that is good with them as group to see if the trainer is available. Will set another up in the Spring for other coaches as well.

8. 2017 Schedule of Events

Motion to approve: Keenan Second: Matthews

In favor: Strickler, Botero, Tamburo, Biase, Yacker

Absent: Wurster, Vacant Alt 2

None Opposed – Motion approved.

MEETING	Jan	9, 2017	Monday	Reorg Meeting & Regular Meeting
MEETING	Feb	20	Monday	(Presidents Day) Regular Meeting
MEETING	March	20	Monday	Regular Meeting
MABORC	April	8th	Saturday	Easter Egg Hunt (Rain Date 15th) Easter on 4/16
MEETING	April	17	Monday	Regular Meeting
MEETING	May	15	Monday	Regular Meeting
BOROUGH	May	29 th	Monday	Memorial Day Parade
MEETING	June	19	Monday	Regular Meeting
MABORC	June	17	Saturday	Movie Night (First Month)
BOROUGH	July	Beginning		Beach Bash TBA
MEETING	July			CANCEL - Regular Meeting
MABORC	July	15	Saturday	Movie Night
MABORC	August	3 rd	Thursday	Sand Castle Contest
MEETING	August	21	Monday	Regular Meeting
MABORC	August	26	Saturday	Movie Night
MEETING	Sept	18	Monday	Regular Meeting
BOROUGH			Saturday	Wargo 5K
MEETING	Oct	16	Monday	Regular Meeting
MABORC	Oct	21 (RD28)	Saturday	Halloween Bash
MEETING	Nov	20	Monday	Regular Meeting
BOROUGH	December	1 st	Friday	Borough Tree Lighting
MEETING	Dec	18	Monday	Regular Meeting
MEETING	Jan	15, 2018	Monday	Reorg & Regular Meeting

9. Old Business:

- **Gaga Ball** – Kristen is looking into alternatives
- **Senior Concert** – Eddie wants to plan, however will need to have some volunteers for during the day and perhaps plan later in the year when his availability is better.

10. New Business:

- Eddie discussed wanting to put together a fifa Xbox event on the field. Will look into it further and get back to us.

11. Open to the Public - None

12. Adjourn 8:28 pm

Brenda Temple
 Recreation Administrative Clerk
 Approved February 20th, 2017