

Mount Arlington Board of Recreation
Monthly Meeting Agenda
March 20, 2017

- ❖ Call to Order – Time _____
- ❖ Flag Salute
- ❖ Roll Call
 - Edwin Botero - Chairman
 - James Matthews
 - Barry Yacker
 - Brenda Temple, Secretary
 - Michael Strickler
 - Walt Wurster (Alt 1)
 - Jennifer Tamburo – Vice Chairwoman
 - Rebecca Keenan
 - (Alt 2) Vacant
 - John Windish, Council Liaison
 - Kristin Biase
- ❖ Minutes of previous meeting – Regular Meeting 02-20-17
 - Motion _____ Second _____ Opposed _____
- ❖ Finance
 - Review bill list (see attached)
 - Motion _____ Second _____ Opposed _____
 - Follow up with Franks on open purchase orders for Fall Soccer parties.
- ❖ Sports Coordinator Reports
 - Soccer
 - Tee Ball & Coach Pitch
 - Softball
 - Basketball (Youth)
 - Women’s Basketball
- ❖ Sponsorships Coordinator Report
- ❖ Concessions Report
- ❖ Subcommittee Reports (Special Events)
 - Easter Egg Hunt – April 8th Dates are up on website, Facebook, Evite set & Save the date blast went out.
 - Youth Clean up – April 22nd Dates are up on website, Facebook, Evite set & Save the date blast went out.
 - Movie Nights – Select Movies. Dates are up on website, Evite set & Facebook.
 - Recreation Contacts needed for the following Borough Events:
 - Memorial Day Parade – To lead recreation kids. Lollipops. Flags in rec office
 - Beach Bash – To head recreation involvement
 - 5K – To coordinate recreation volunteers for registration.
- ❖ Policy & Procedure
 - Online Registration
 - CPR/AED Training
 - Youth Volunteer letter sent: Re: Temple
 - Website – Volunteer opportunities set up on website “Volunteers”. Most direct to signup genius.
- ❖ Old Business
 - Fifa Xbox Event
 - Multisport into Program for Kids 3-4
- ❖ New Business
 - Brenda resignation
- ❖ Open to the Public
- ❖ Adjourn - Time _____

Discussions tabled

- Summer Camp 3rd/4th week of August
- Seniors – Concert
- Recreation Trophies
- Exercise to review pricing model for all sports

Monthly Bill List February 2017

(Does not include PO's received after 02/16/17)

100.00	Amazon	Pediatric DeFib Replacement Pad (expired)	17-00039
184.18	Amazon	Softball Field Equipment	17-00040
270.90	TJ's Sportwide Trophies	Basketball Trophies plus additional	17-00150
19.25	TJ's Sportwide Trophies	Sponsor Plaque - Basketball	17-00181
405.00	Amazon	Easter Egg Hunt supplies	17-00240
95.18	Amazon	Softball - 2 Dozen Jugs Pitching Machine Balls	17-00241
21.45	Rich Temple	Fingerprint Reimbursement	17-00243
24.20	Kristen Hand	Fingerprint Reimbursement	17-00255
21.45	Dave Mohren	Fingerprint Reimbursement	17-00244
15.17	Godaddy	Domain Renewal maborc.com	Petty Cash
123.00	Amazon	Coffee Urn & Score books (Softball)	17-00256

Past Bill List 2017

Jan	20.00	Lifesavers	CPR Cards x 4 Coaches	17-00038
Jan	150.00	Rebecca Keenan	Referee Fees - Basketball	17-00037
Feb	576.20	Pro Image Promotions	Softball Uniforms (2015)	17-00074

2017 Sponsorship Status Report

Plaque	Letter	Website/FB	Amount	Sport/Event	Sport	Sponsor	Information	Season
			\$ 200.00			Templar		Spring
			\$ 150.00	Sport	Softball	Dunkin	Minors	Spring
			\$ 150.00	Sport	Soccer	Dunkin	Munchkin	Spring
			\$100.00		Soccer	Tomco	General Donation	Spring
			\$ 100.00	Sport	Soccer	O'Donnell		Spring
			\$ 100.00	Sport	Softball	O'Donnell		Spring
			\$ 250.00	Sport	Adult Volleyball	Super Saver Liquors	General Donation	Summer
			\$ 200.00	Sport	Softball	MTA Pharmacy	Majors	Spring

MABORC 2017 Meeting & Event Dates

	Date	Day	Event	Location	Coordinator
MEETING	March 20	Monday	Regular Meeting	MEETING	
MABORC	April 8th	Saturday	Easter Egg Hunt (Rain Date 15th) Easter on 4/16	MABORC	Tamburo
MEETING	April 17	Monday	Regular Meeting	MEETING	
MABORC	April 22 nd	Saturday	Youth Community Cleanup		Keenan
MEETING	May 15	Monday	Regular Meeting	MEETING	
BOROUGH	May 29 th	Monday	Memorial Day Parade	BOROUGH	
MEETING	June 19	Monday	Regular Meeting	MEETING	
MABORC	June 17	Saturday	Movie Night (First Month)	MABORC	Tamburo
BOROUGH	June 30 (RD7/8)	Fri (Rd Sat)	Beach Bash	BOROUGH	
MEETING	July		CANCEL - Regular Meeting	MEETING	
MABORC	July 15	Saturday	Movie Night	MABORC	Tamburo
MABORC	August 3 rd	Thursday	Sand Castle Contest	MABORC	Keenan
MEETING	August 21	Monday	Regular Meeting	MEETING	
MABORC	August 26	Saturday	Movie Night	MABORC	Tamburo
MEETING	Sept 18	Monday	Regular Meeting	MEETING	
BOROUGH	Oct 7th	Saturday	Wargo 5K	BOROUGH	Licata
MEETING	Oct 16	Monday	Regular Meeting	MEETING	
MABORC	Oct 21 (RD28)	Saturday	Halloween Bash	MABORC	Tamburo
MEETING	Nov 20	Monday	Regular Meeting	MEETING	
BOROUGH	December 1 st	Friday	Borough Tree Lighting	BOROUGH	
MEETING	Dec 18	Monday	Regular Meeting	MEETING	
MEETING	Jan 15, 2018	Monday	Reorg & Regular Meeting	MEETING	