

Mount Arlington Board of Recreation Commission
Regular Meeting Minutes
February 20th, 2017

1. **Call to Order Time 7:09 by Chairman Eddie Botero**

2. **Flag Salute**

3. **Roll Call**

Present: Chairman Edwin Botero, Vice Chairwoman Jennifer Tamburo, Rebecca Keenan, Kristin Biase, Barry Yacker, Brenda Temple – Secretary

Absent: Michael Strickler, James Matthews, Walt Wurster, Vacant Position

4. **Review and approve January 9, 2017 Reorganization & Regular Meeting Minutes**

Motion to approve: Biase **Second:** Tamburo

In favor: Botero, Tamburo, Keenan, Biase, Yacker **Absent:** Strickler, Matthews, Wurster, Vacancy

None Opposed – Motion approved.

5. **Review and approve monthly bill list:**

Motion to approve: Keenan **Second:** Yacker

In favor: Botero, Tamburo, Keenan, Biase, Yacker **Absent:** Strickler, Matthews, Wurster, Vacancy

None Opposed – Motion approved.

6. **Sports Coordinator Reports**

- **Soccer** – Eddie reports that the spring soccer season will kick off on April 8th. Registration is open until 5/2, RVSL green sheets are due 5/11. US Soccer has changed rule on youth referees. All youth referees 14 and up are now required to take a Grade 9 license course to ref C level games. This is approximately \$60.00 for the course and is the responsibility of the referee. Kids under 14 are still able to take the youth referee course, for D & E games. Due to the lack of referees and the new rule Eddie has turned over referee assigning tasks to R. Herbison as he does with upper division games. The cost is \$2.50 per game to schedule. Discussion regarding new age chart being very confusing and the league is working on the wording. Eddie is working on getting an E team (6 year olds) so kids are not on Munchkins for that long. Discussed coaching assignments and needs.
- **Softball** – Barry reports they currently have 3 teams and are beginning indoor practices this week. Barry discussed participating in a tournament outside of Little league that is held at Landing Park, he will obtain the necessary documents and present for review. Discussed working with soccer on field needs for calendar.
- **Youth Basketball** – Becky reports there were 63 participants with 1 dropping. Discussed making some changes for next year. Eddie will work on getting sponsor plaque. Discussed end of season parties. See procedure on tips.
- **Women's Basketball** – Kristen reports they are having a hard time finding players. Discussion on perhaps making it a co-ed program. Kristen will discuss with Shannon.

7. **Sponsorships Reports :**

- Sponsorship letters went out. So far we got one.

8. **Concessions Report:** Permit obtained, will wait until water is turned on to clean and get ready for inspection.

9. **Subcommittee Reports (Special Events)**

- **Easter Egg Hunt** – Jen asked if Brenda could work on fliers and create a signup genius for both adult and youth. Jen will be sending order to Brenda.
- **Youth Clean up** – Becky chose April 22nd which is Earth Day for the cleanup this year. Will be held at Fireman's field starting at 10am. Brenda will work on flier.

10. **Policy & Procedure:**

- **Online Registration** – Eddie discussed communication he had with Carolyn. She advised that the company failed to attend the scheduled conference call that was set up; she is trying to connect with them to set up a meeting to review some further questions. Eddie will follow up with Carolyn.
- **Purchase Orders** – Discussed that tips cannot be but on purchase orders when doing parties at restaurants. Suggestion of picking up and having parties at the Civic Center or Fields in the future.

11. **Old Business:**

- **Gaga Ball** – We will take this off the plate for now.
- **FIFA xbox event** – Eddie discussed possibly having an xbox event for FIFA soccer at Fireman's field. Will be trying to see how this can be set up and present.

12. **New Business:**

- **Multisport intro program for kids 3-4** – Eddie discussed the possibility of doing this, however the need for coaches may determine if they would be able to accomplish. Will look into further and present.

13. **Open to the Public - None**

14. **Adjourn 8:36 PM**

Brenda Temple

Recreation Administrative Clerk

To be approved March 20th, 2017