

Mount Arlington Board of Recreation
Monthly Meeting Agenda
September 18, 2017

- ❖ Call to Order – Time _____
 - ❖ Flag Salute
 - ❖ Roll Call
 - Edwin Botero - Chairman
 - James Matthews
 - Barry Yacker
 - Christina Chismar, Secretary
 - (Alt 1) Vacant
 - Walt Wurster
 - Jennifer Tamburo – Vice Chairwoman
 - Rebecca Keenan
 - (Alt 2) Vacant
 - John Windish, Council Liaison
 - Kristin Biase
 - ❖ Minutes of previous meeting – Regular Meeting June 19, 2017
 - 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
 - Women’s Basketball
 - Volleyball
 - ❖ Sponsorships Coordinator Report
 - ❖ Concessions Report
 - ❖ Subcommittee Reports (Special Events)
 - Movie Nights
 - Halloween Bash
 - ❖ Policy & Procedure
 - ❖ Old Business
 - Fifa Xbox Event
 - Multisport into Program for Kids 3-4
 - ❖ New Business
- Open to the Public
- ❖ Adjourn - Time _____

Discussions tabled

- Seniors – Concert
- Recreation Trophies
- Exercise to review pricing model for all sports