

Mount Arlington Board of Recreation Commission
Regular Meeting Minutes
September 18, 2017

1. Call to Order Time 7:04 by Chairman Eddie Botero

2. Flag Salute

3. Roll Call

Present: Chairman Edwin Botero, Vice Chairwoman Jennifer Tamburo, Rebecca Keenan, James Matthews, Kristin Biase, Barry Yacker, Christina Chismar – Secretary Administrator Carolyn Rinaldi and Council Liaison John Windish were also in attendance.

Absent: Walt Wurster, Vacant Positions

4. Review and approve June 19, 2017 Regular Meeting Minutes

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

In favor: Botero, Tamburo, Matthews, Biase **Absent:** Wurster, Vacancies

None Opposed – Motion approved.

5. Review and approve monthly bill list:

Motion to approve: Tamburo **Second:** Matthews

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

None Opposed – Motion approved.

6. Sports Coordinator Reports

- **Soccer** – Kim Rutzky reports there were 22 toddlers, 12 munchkins. Kim is working on getting a second full-time coach as present one cannot make it full time due to other coaching obligations. D had 16 kids and 3 coaches; Issue of age range with the kids coming up again with the parents. Looking to do an E team and include the Munchkins apart of it, but may put too much on the parents and worry of too few players. Considering trying it in the spring season. C team Pele has stepped up as coach and continues as fieldliner. MAPS field was flooded for C&D games. In process of finding another team mom, currently have 2. Considering having a concession schedule for the parents. Fireman's field goals are not being put back when mowed and the big goal needs net replaced. MAPS front goals have been moves to back and waiting on rest of parts from Amazon to finish assembling new goals
 - **Tee Ball & Coach Pitch** – Evie reports 20 players and 5 coaches. Spring had 32 players and 9 coaches. Worry over field availability because it's the first time the two are combined. Will need locker and key for tee ball.
 - **Softball** – Barry reports the tournament went well. There was no 14up league and had to cancel minors because only 4 girls signed up. Spring commitment was high. Having conversations with Roxbury to expand program. Carolyn Rinaldi has offered to speak to her counterpart in Roxbury to see what it would take. Option to continue how it is now and offer Roxbury students like it is for Little League without joining, but issue of space will continue to be an issue.
 - **Youth Basketball** – Kristen and Becky report Summer attendance was low and will leave it as a winter sport. Due to lack of kids, the Kindergarten Clinic will be scratched; last clinic had 7 kids and 12 coaches. Will be doing a half scrimmage, half game for 1st and 2nd graders as it works well with the 5th and 6th graders. Have started to reach out to the coaches. Will keep the ref a Coach; do not need a youth ref. Expressed wish to get a better pump for the balls.
 - **Volleyball** – Eddie reports it is going well. Overall, numbers look good to continue as a Summer sport.
- 7. Sponsorships Reports :**
- Sponsorship plaques and thank yous went out. Christina will scan and email Fall sponsors to Eddie as they are received.
 - Need to put all sponsors on website in the revamp of the website.
- 8. Concessions Report:** Morning games should have more breakfast-type foods and coffee, water.
- 9. Subcommittee Reports (Special Events)**
- **Movie Nights** – 3 were scheduled. First cancelled for weather, second Beauty and the Beast, third was cancelled due to lack of volunteers. Going to try one big movie in July and see how it goes.
 - **Halloween Bash** – Will be condensing event to trunk or treat, costume contest, It's the Great Pumpkin Charlie Brown . Will be from 5-7 with movie 6:15, 6:20. Judges will arrive before 5 and will need sponsors for gift card prizes.
 - **5k** – Police have it handled. No sports are scheduled to ensure volunteers are on hand to help.

10. Policy & Procedure:

- Email went out to get all updated policies and procedures for the sports.

11. Old Business:

- **Gaga Ball** – May have found a way for insurance to cover it.
- **FIFA xbox event** – Remove for now
- **Multisport intro program for kids 3-4** – Eddie may run on his own to see if it is worth it. Will be looking into further.
- **Online Registration** – Will be using Basketball sign up to execute use of capturepoint.
- **Sandcastle** – Becky reports 9 kids participated, probably due to lack of promotion. Want to continue since it costs nothing to do.

12. New Business:

- Need information for people who want to be on committee to fill seats.
- Looking into art teacher to continue art classes.
- Soccer Camp numbers were low. Nigel wants to do 3 weeks (last of July and first 2 of August) as opposed to two.

13. Open to the Public - None

14. Adjourn 9:01 PM

Christina Chismar
Recreation Administrative Clerk
To be approved October 16th, 2017