

**Mount Arlington Board of Recreation Commission**  
**Regular Meeting Minutes**  
**November 20, 2017**

1. **Call to Order Time 7:02 by Chairman Eddie Botero**
2. **Flag Salute**
3. **Roll Call**
  - Present:** Chairman Edwin Botero, Vice Chairwoman Jennifer Tamburo, Rebecca Keenan, Kristin Biase, Barry Yacker, Jennifer Allen, Christina Chismar – Secretary
  - Absent:** Kim Rutzky, James Matthews, Alt 2
4. **Review and approve June 19, 2017 Regular Meeting Minutes**
  - Motion to approve:** Tamburro **Second:** Yacker
  - In favor:** Botero, Allen, Biase, Keenan **Absent:** Rutzky, Matthews
  - None Opposed – Motion approved.**
5. **Review and approve monthly bill list:**
  - Motion to approve:** Biase **Second:** Yacker
  - In favor:** Botero, Keenan, Allen, Tamburro **Absent:** Rutzky, Matthews
  - None Opposed – Motion approved.**
6. **Sports Coordinator Reports**
  - **Soccer** – Went well. Back of MAPS was washed out so lead to some coordination. Will need more fields due to more players. Looking to coordinate with Softball in the interim. Planning on absorbing Munchkins league into E team
  - **Tee Ball & Coach Pitch** – All went well. Worked well using MAPS front field.
  - **Softball** – Foreseeing 7 teams sharing Fireman’s field. Will be emailing Carolyn to investigate using Roxbury fields, Landing, etc. Discussing doing an indoor clinic for winter conditioning as they have played travel teams. Looking into going offsite for this. Need a bigger locker; will be getting amount in budget to see if it’s better to reorder or repurpose one from Fireman’s field.
  - **Youth Basketball** – Registration had closed, waiting list and teams have been set up.
7. **Sponsorships Reports :**
  - Thank yous for fall sponsors to go out; will need to order plaques. Plan on sending the Spring Sponsor mass list out in January.
8. **Concessions Report:** Close it out for the season.
9. **Subcommittee Reports (Special Events)**
  - **Halloween Bash** – HUGE turn out. Police with ice cream was a huge success. Trunk or treat was missed.
  - **Art Class** – Trial class Nov 28 7-8. If it works, the launch will be in January
  - **Holiday Lights Decorating Contest** – Need sponsors. Check on Civic Center availability to invite participants for hot chocolate and to present the prizes.
10. **Old Business:**
  - **Online Registration** – Christina reports she should have it ready to roll in the next few weeks. Hopes to test run with Signing up for Decorating contest to work kinks out for Spring Registration starting in January.
11. **New Business:**
  - **Indoor Volleyball** – Resident Stacey Opper reached out and would like to see about doing an Adult Women’s indoor volleyball league. Committee is for it and Becky Keenan will be following up to tell her what is needed.
12. **Open to the Public - None**
13. **Adjourn 8:34 PM**

Christina Chismar  
Recreation Administrative Clerk  
To be approved December 18<sup>th</sup>, 2017