Mount Arlington Board of Recreation Commission Regular Meeting Minutes December 18, 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, James Matthews, Rebecca Keenan, Barry Yacker, Jennifer Allen, Christina Chismar – Secretary

Absent: Kim Rutzky, Kristin Biase, Alt 2

4. Review and approve November 20, 2017 Regular Meeting Minutes

Motion to approve: Keenan Second: Tamburo

In favor: Botero, Allen, Matthews, Yacker Absent: Rutzky, Biase

None Opposed - Motion approved.

5. Review and approve monthly bill list:

Motion to approve: Tamburo Second: Allen

In favor: Botero, Keenan, Matthews, Yacker Absent: Rutzky, Biase

None Opposed - Motion approved.

- 6. Sports Coordinator Reports
 - **Softball- Winter Clinic** Have MAPS gym Tuesday nights. Will start beginning of January. Hit and Run on Weldon Rd could be an option.
 - Youth Basketball 2 Teams for 1st and 2nd grade, 1 for both 3rd/4th and 5th/6th. Uniforms orders, custodians have been informed. Will begin Jan 8
 - **Adult Basketball-** Want to start in February. Will need to look into having a day past 7:30pm at Decker because MAPS gym is not conducive to play there. Will be reaching out to school and will also be brought up during council meeting.
 - Women's Volleyball- Set up for Thursdays at Decker. Will be touching base with coordinator and getting up on Community Pass, etc. Starts January 18
- 7. Sponsorships Reports:
 - Jennifer Allen has agreed to take over for Eddie. Will need to get Spring Sponsor letters out January.
- 8. Subcommittee Reports (Special Events)
 - Tree Lighting Recap- Went well; weather held up.
 - Holiday Lights Decorating Contest 10 houses signed up, sponsors obtained. Looking forward to judging.
 - **Art Class** Assuming instructor's availability, want to move to March/April due to conflict with Basketball-many kids playing will want to participate. Christina will find out her availability and see if she would be willing to teach 2 classes.
- 9. Old Business:
 - **Online Registration** Will be looking into seeing if Coordinators can have access to reports.
- 10. New Business:
 - Committee requests getting their own Civic Center key.
 - Bowling- want to bring it back. Was not able to continue it due to not having a coordinator. Will be addressing via social
 media outlets to gage if there is an interest.
- 11. Open to the Public None
- 12. Adjourn 8:10 PM

Christina Chismar Recreation Administrative Clerk To be approved January 15, 2018