

Mount Arlington Board of Recreation Commission
Regular Meeting Minutes
February 19th, 2018

1. **Call to Order Time 7:09 by Vice Chairwoman Jennifer Tamburo**
2. **Flag Salute**
3. **Roll Call**
 - Present:** Vice Chairwoman Jennifer Tamburo, James Matthews, Kim Rutzky, Rebecca Keenan, Kristin Biase, Lisa Kleinschmidt, Christina Chismar- Secretary, Lee Loughridge- Council Liason
 - Absent:** Eddie Botero, Barry Yacker, Jennifer Allen
4. **Review and approve January 15, 2018 Reorganization & Regular Meeting Minutes**
 - Motion to approve:** Keenan **Second:** Kleinschmidt
 - In favor:** Tamburo, Matthews, Rutzky, Biase **Absent:** Eddie Botero, Barry Yacker, Jennifer Allen
 - None Opposed - Motion approved.**
5. **Review and approve monthly bill list: Not applicable.**
6. **Sports Coordinator Reports**
 - **Soccer** – Still registering kids. Predicting it will be tricky with the fields; will line and use as needed. Establishment of E team is imperative. Munchkins need more coaches due to number of kids registering- will shut down at 20 until more coaches register. Considering use of youth volunteers; will need to check ages.
 - **Tee Ball & Coach Pitch** – Four kids have signed up. Evy will be giving Christina an end date for registering.
 - **Softball** – Eleven girls total have signed up so far.
 - **Youth Basketball** – End of season is March 9, parties have been scheduled. Medals and party supplies need to be picked up.
 - **Women's Volleyball** – While interest was high, attendance was very low. Putting a hold on it for now.
 - **Sponsorships Reports** -Will need a sponsor for munchkin. Easter Egg Hunt is set.
7. **Concessions Report:** Lisa will need to get the key and inspection will need to be scheduled asap.
8. **Subcommittee Reports (Special Events)**
 - Noted that in an effort to reduce paper waste, the Mount Arlington School website has been in use for flyer distribution. Will be continuing distributing flyers as well as posting them to the website as most people do not use the website much.
 - **Art Classes** - Session 1 has 7 kids, Session 2 has 4 currently.
 - **Easter Egg Hunt** – Raindate scheduled for March 25. Will be making up flyer, ordering the eggs, and reaching out to youth volunteers for assistance.
9. **Policy & Procedure:**
 - **Coaching Requirements** – Christina has reached out to the coaches she has been given and no one has responded back to give an update on where they are in regards to completion.
 - **Community Pass** – Hiccup with credit cards has been resolved. Seems to be working well for signing up. There is a balance of monies owed, which is low.
10. **Old Business:**
 - **Use of Decker after 7pm** – School has agreed to stay open until 8:30pm exactly. Christina will extend news to Eddie to determine how to proceed.
 - **Roxbury Fields** – Carolyn has left messages and has not heard back as of yet.
11. **New Business:**
 - **Bowling** - Interest was there, but a coordinator was not found. Will revisit in the fall.
 - **Gaga Ball** – Proposal for mesh is in, answer not available in time for committee meeting.
12. **Open to the Public - None**
13. **Adjourn 7:45 PM**

Christina Chismar
Recreation Administrative Clerk
To be approved March 19th, 2018