

Mount Arlington Board of Recreation  
Monthly Meeting Agenda  
March 19, 2018

- ❖ Call to Order – Time \_\_\_\_\_
- ❖ Flag Salute
- ❖ Roll Call
  - Edwin Botero - Chairman
  - James Matthews       Kim Rutzky
  - Barry Yacker           Jennifer Allen (Alt 1)
  - Christina Chismar, Secretary
  - Jennifer Tamburo – Vice Chairwoman
  - Rebecca Keenan           Kristin Biase
  - Lisa Kleinschmidt (Alt 2)
  - Lee Loughridge, Council Liaison
- ❖ Minutes of previous meeting – Regular Meeting 02-19-18
  - Motion \_\_\_\_\_ Second \_\_\_\_\_ Opposed \_\_\_\_\_
- ❖ Finance
  - Review bill list (see attached)
    - Motion \_\_\_\_\_ Second \_\_\_\_\_ Opposed \_\_\_\_\_
- ❖ Sports Coordinator Reports
  - Soccer
  - Tee Ball & Coach Pitch
  - Softball
  - Basketball (Youth)
- ❖ Sponsorships Coordinator Report
- ❖ Concessions Report
  - Readiness for Spring
- ❖ Subcommittee Reports (Special Events)
  - Art Classes
  - Easter Egg Hunt
  - Youth Community Clean Up
- ❖ Policy & Procedure
  - Community Pass
- ❖ Old Business
  - Use of Decker after 7pm
  - Roxbury Fields
- ❖ New Business
  - Gaga Ball
  - Mad science
  - Golf Lessons
- ❖ Open to the Public
- ❖ Adjourn - Time \_\_\_\_\_

**Discussions tabled**

- Summer Camp 3<sup>rd</sup>/4<sup>th</sup> week of August
- Exercise to review pricing model for all sports

**Monthly Bill List March 2018***(Does not include PO's received after 03/19/18)*

18-00135	Board of Ed	Gym glass door replacement	\$ 35.00
18-00263	C Chismar/ BJ's	Basketball party supplies	\$ 38.93
18-00245	TJ's Sportswide	Basketball medals	\$ 163.40

**2018 Sponsorship Status Report**

Plaque	Letter	Website/FB	Amount	Sport/Event	Sport	Sponsor	Information	Season
			\$ 150.00	Sport	Softball	Barnes Brothers		Spring
			\$ 200.00	Event		Templar Technologies	Easter Egg Hunt	Spring
			\$ 150.00	Sport		Florham Realty		Spring
			\$ 250.00			Blue Diamond	General Program	Spring
			\$ 150.00			Super Saver Liquor		Spring
			\$ 150.00	Sport	Softball	Dunkin Donuts	Team Sponsor	Spring
			\$ 150.00	Sport	Munchkin Soccer	Dunkin Donuts	Team Sponsor	Spring

**MABORC 2018 Meeting & Event Dates**

	Date		Day	Event	Location	Coordinator
<b>MEETING</b>	<i>Jan</i>	<i>15</i>	<i>Monday</i>	<i>Reorg Meeting &amp; Regular Meeting</i>		
<b>MEETING</b>	<i>Feb</i>	<i>19</i>	<i>Monday</i>	<i>(Presidents Day) Regular Meeting</i>		
<b>MEETING</b>	<i>March</i>	<i>19</i>	<i>Monday</i>	<i>Regular Meeting</i>		
<b>MABORC</b>	<i>March</i>	<i>24</i>	<i>Saturday</i>	<i>Easter Egg Hunt (Easter on 4/1)</i>		<i>Kleinschmidt</i>
<b>MEETING</b>	<i>April</i>	<i>16</i>	<i>Monday</i>	<i>Regular Meeting</i>		
<b>MABORC</b>	<i>April</i>	<i>21</i>	<i>Saturday</i>	<i>Youth Community Clean Up</i>		<i>Keenan</i>
<b>MEETING</b>	<i>May</i>	<i>14</i>	<i>Monday</i>	<i>Regular Meeting</i>		
<b>BOROUGH</b>	<i>May</i>	<i>28</i>	<i>Monday</i>	<i>Memorial Day Parade- tentative</i>		
<b>MEETING</b>	<i>June</i>	<i>18</i>	<i>Monday</i>	<i>Regular Meeting</i>		
<b>BOROUGH</b>	<i>July</i>	<i>Beginning</i>		<i>Beach Bash TBA</i>		
<b>MEETING</b>	<i>July</i>			<i>Regular Meeting- Cancelled</i>		
<b>MABORC</b>	<i>July</i>	<i>28</i>	<i>Saturday</i>	<i>Movie Night</i>		
<b>MABORC</b>	<i>August</i>	<i>2</i>	<i>Thursday</i>	<i>Sand Castle Contest</i>		<i>Keenan</i>
<b>MEETING</b>	<i>August</i>	<i>13</i>	<i>Monday</i>	<i>Regular Meeting</i>		
<b>MEETING</b>	<i>Sept</i>	<i>17</i>	<i>Monday</i>	<i>Regular Meeting</i>		
<b>BOROUGH</b>			<i>Saturday</i>	<i>Wargo 5K</i>		
<b>MEETING</b>	<i>Oct</i>	<i>15</i>	<i>Monday</i>	<i>Regular Meeting</i>		
<b>MABORC</b>	<i>Oct</i>	<i>20</i>	<i>Saturday</i>	<i>Halloween Bash</i>		<i>Tamburo</i>
<b>MEETING</b>	<i>Nov</i>	<i>19</i>	<i>Monday</i>	<i>Regular Meeting</i>		
<b>BOROUGH</b>	<i>December</i>	<i>7<sup>th</sup></i>	<i>Friday</i>	<i>Borough Tree Lighting</i>		
<b>MEETING</b>	<i>Dec</i>	<i>17</i>	<i>Monday</i>	<i>Regular Meeting</i>		
<b>MEETING</b>	<i>Jan</i>	<i>21, 2019</i>	<i>Monday</i>	<i>Reorg &amp; Regular Meeting</i>		