

**Mount Arlington Board of Recreation Commission**  
**Regular Meeting Minutes**  
**March 19<sup>th</sup>, 2018**

1. **Call to Order Time 7:03 by Chairman Eddie Botero**
2. **Flag Salute**
3. **Roll Call**
  - Present:** Chairman Eddie Botero, James Matthews, Kim Rutzky, Rebecca Keenan, Kristin Biase, Christina Chismar- Secretary, Lee Loughridge- Council Liason
  - Absent:** Jennifer Tamburo Barry Yacker, Jennifer Allen, Lisa Kleinschmidt
4. **Review and approve February 19, 2018 Reorganization & Regular Meeting Minutes**
  - Motion to approve:** Keenan **Second:** Rutzky
  - In favor:** Matthews, Botero, Biase **Absent:** Tamburo, Yacker, Allen, Kleinschmidt
  - None Opposed – Motion approved.**
5. **Review and approve monthly bill list:**
  - Motion to approve:** Biase **Second:** Rutzky
  - In favor:** Matthews, Botero, Kennan **Absent:** Tamburo, Yacker, Allen, Kleinschmidt
6. **Sports Coordinator Reports**
  - **Soccer** – Need more kids for E, working on numbers for D. Coaches are looking good. Will be keeping registration open for D and E only. Working with softball to schedule fields. Currently waiting on game schedule.
  - **Tee Ball & Coach Pitch** – Deadline for sign ups March 29. Have lost some coaches and will be sending out an eblast to get people. Interest in starting a league is difficult due to number of participants. Will be running Tee Ball out of MAPS and not Fireman’s.
  - **Softball** – Still signing up.
  - **Youth Basketball** – Done. Parties went well.
7. **Sponsorships Reports**
8. **Concessions Report:** Waiting to hear when inspection is scheduled for.
9. **Subcommittee Reports (Special Events)**
  - **Art Classes-** Going well. Had an issue with parents thinking they could drop kids off and leave, but was resolved.
  - **Easter Egg Hunt** – Need to make sure we won’t have legal issue with Hunt if snow still on the ground.
  - **Youth Community Clean Up-** Need to check on supplies and send out eblast, flyer, etc.
10. **Policy & Procedure:**
  - **Community Pass** – About 30% still handed in forms. Need to make sure to get a volunteer form onto site.
11. **Old Business:**
  - **Use of Decker after 7pm** – Feelers are out to find people to play until 8:30.
  - **Roxbury Fields** – They do not have the space to accommodate our teams.
12. **New Business:**
  - **Gaga Ball** – Waiting to hear back from insurance.
  - **Mad Science-** What kind of space will they need? If it is doable, will need coordinator.
  - **Golf Lessons-** Not feasible.
13. **Open to the Public – None**
14. **Adjourn 8:17 PM**

Christina Chismar  
Recreation Administrative Clerk  
To be approved April 16<sup>th</sup>, 2018