

**Mount Arlington Board of Recreation Commission**  
**Regular Meeting Minutes**  
**April 16<sup>th</sup>, 2018**

1. **Call to Order Time 7:05 by Chairman Eddie Botero**
2. **Flag Salute**
3. **Roll Call**
  - Present:** Chairman Eddie Botero, Jennifer Tamburo, Kim Rutzky, Rebecca Keenan, Barry Yacker, Christina Chismar-Secretary
  - Absent:** James Matthews, Jennifer Allen, Lisa Kleinschmidt, Kristin Biase, Lee Loughridge- Council Liason
4. **Review and approve March 19, 2018 Regular Meeting Minutes**
  - Motion to approve:** Keenan **Second:** Rutzky
  - In favor:** Tamburo, Botero, Yacker **Absent:** Matthews, Allen, Biase, Kleinschmidt
  - None Opposed – Motion approved.**
5. **Review and approve monthly bill list:**
  - Motion to approve:** Tamburo **Second:** Keenan
  - In favor:** Yacker, Botero, Rutzky **Absent:** Matthews, Allen, Biase, Kleinschmidt
6. **Sports Coordinator Reports**
  - **Soccer** – Two teams opened- D and E. C will open next week and B opener was cancelled. Munchkins will open on the 28<sup>th</sup>. Total of 14 coaches
  - **Tee Ball & Coach Pitch** – 11 kid on Tee Ball and 14 on Coach Pitch. Will both play on MAPS. 4 coaches.
  - **Softball** – First game is Friday. Two teams: junior and major
7. **Sponsorships Reports**
8. **Concessions Report:** Passed inspection. Need to get food to open during games.
9. **Subcommittee Reports (Special Events)**
  - **Art Classes-** 2 left. Huge success. Want to look into having a Summer program. Need to ask Carolyn about Karen getting fingerprinted to make her a “coach” for the class.
  - **Easter Egg Hunt** – Cancelled due to the amount of snow that week and mixed weather reports about another storm day of. Eggs returned.
  - **Youth Community Clean Up-** Good to go for Saturday.
10. **Policy & Procedure:**
  - Exercise to update all policies and procedures for all Sports and activities.
11. **Old Business:**
  - **Use of Decker after 7pm** – Does not look promising as of now based on scheduling of adults.
12. **New Business:**
  - **Gaga Ball** – Still no definitive answer.
  - **Use of DPW closet/cleaning Rec supplies out of Dirty Building-** Not feasible currently because DPW does not have an alternative space to keep their supplies. Suggestion of getting a POD as an alternative.
13. **Open to the Public – None**
14. **Adjourn 8:14 PM**

Christina Chismar  
Recreation Administrative Clerk  
To be approved May 21<sup>st</sup>, 2018