

Mount Arlington Board of Recreation Commission
Regular Meeting Minutes
May 21, 2018

1. **Call to Order Time 7:07 by Chairman Eddie Botero**
2. **Flag Salute**
3. **Roll Call**
 - Present:** Chairman Eddie Botero, Jennifer Tamburo, James Matthews, Kim Rutzky, Rebecca Keenan, Kristin Biase, Christina Chismar- Secretary
 - Absent:** Barry Yacker, Jennifer Allen, Lisa Kleinschmidt, Lee Loughridge- Council Liason
4. **Review and approve April 18, 2018 Regular Meeting Minutes**
 - Motion to approve:** Tamburo **Second:** Rutzky
 - In favor:** Botero, Matthews, Keenan, Biase **Absent:** Yacker, Allen, Kleinschmidt
 - None Opposed – Motion approved.**
5. **Review and approve monthly bill list:**
 - Motion to approve:** Biase **Second:** Rutzky
 - In favor:**, Botero, Tamburo, Matthews, Biase **Absent:** Yacker, Allen, Kleinschmidt
6. **Sports Coordinator Reports**
 - **Soccer** – Last two weeks were rained out. May be moving munchkins to Monday to make up lost time and end before school. Otherwise, all is going well. Will need to figure out who will get the two scholarships for Pure Soccer Camp.
 - **Tee Ball & Coach Pitch** – Started on time despite rain. Have five coaches and created and instateam to keep in touch. Having the teams on the same field is helpful to parents and had two more kids join in because of the change to all MAPS. Next season kids will need helmets and gloves to participate. Tee ball tees will need to be replaced and will need to order a bucket of balls for Coach Pitch.
 - **Softball** – Going well. Tournament this weekend.
7. **Sponsorships Reports**
8. **Concessions Report:** Being filled and products being sold.
9. **Subcommittee Reports (Special Events)**
 - **Art Classes-** Karen has been approved to represent Recreation and summer camp dates need to be set. Discussion on having adult classes as well and extending all year.
 - **Youth Community Clean Up-** Awesome turnout of 25 people; good publicity from Mayor. Will need to reach out to Lake Hopatcong News next year to publicize more.
 - **Memorial Day Parade-** Parents were informed.
10. **Policy & Procedure:**
 - Continue updating all sports.
11. **Old Business:**
 - **Use of Decker after 7pm** – Remove from agenda because it is not late enough to make a doable program.
12. **New Business:**
 - **Gaga Ball** – Still no definitive answer.
 - **Use of DPW closet/cleaning Rec supplies out of Dirty Building-** Was agreed to have DPW bring everything up in shifts to avoid having to go into building. DPW waiting on dates to know when and what. Decided on June 14th to clean up.
 - **Volleyball-** Need a coordinator otherwise will not have a program this year.
13. **Open to the Public – None**
14. **Adjourn 8:08 PM**

Christina Chismar
Recreation Administrative Clerk
To be approved June 18th, 2018