

Mount Arlington Board of Recreation Commission
Regular Meeting Minutes
June 18, 2018

1. **Call to Order Time 7:04 by Vice Chairwoman Jennifer Tamburo**
2. **Flag Salute**
3. **Roll Call**
 - Present:** Jennifer Tamburo, Barry Yacker, James Matthews, Kim Rutzky, Rebecca Keenan, Kristin Biase, Christina Chismar-Secretary, Lee Loughridge- Council Liaison
 - Absent:** Jennifer Allen, Lisa Kleinschmidt, Eddie Botero
4. **Review and approve May 21, 2018 Regular Meeting Minutes**
 - Motion to approve:** Keenan **Second:** Yacker
 - In favor:** Rutzky, Matthews, Biase, Tamburo, **Absent:** Allen, Kleinschmidt, Botero
 - None Opposed – Motion approved.**
5. **Review and approve monthly bill list:**
 - Motion to approve:** Biase **Second:** Matthews
 - In favor:** Tamburo, Rutzky, Keenan, Biase **Absent:** Allen, Kleinschmidt, Botero
6. **Sports Coordinator Reports**
 - **Soccer** – Most of the teams have finished. B Team finishes this weekend. C & B parties are all that is left. Only problem this season were two refs did not show for some games, but were able to still play. There were 12 kids in E division. D did well, C was 500, B did well. Will try for an A team in the fall. Pure Soccer scholarship recipients were chosen; names were drawn out of a hat buy Councilman Loughridge. Winners were Logan Coles and Olivia Keenan
 - **Tee Ball & Coach Pitch** – Tee ball played on soccer field, Coach Pitch played on infield at MAPS. Went very well with this set up. Saturday will be the last practice and Sunday will be the party
 - **Softball** – Majors finished, juniors are going to sectionals. Majors had played up in age, juniors only lost 2 games.
 - **Volleyball-** Issue on community pass with kids not showing for sign up, but decided to remove program officially and completely. Refund the money to the people who signed up.
 - **Adult Sports-** Removed men's basketball.
7. **Sponsorships Reports**
8. **Concessions Report:** No Gatorade and need ring pops
9. **Subcommittee Reports (Special Events)**
 - **Art Camp-** Getting set up. Everything is good to go.
 - **Memorial Day Parade-** Went very well. Plans to keep the date a Saturday.
 - **Movie Night July 28-** Reach out to volunteers and contacts. Will be setting up an event on Facebook for it as well.
 - **Sand Castle Contest August 2-** Set up and good to go
 - **Christina** – Went over her additional duties within the Borough as well as events she has been implementing to include different groups, i.e. exercise classes for the Seniors that involves the Mayor's Wellness Campaign and the Senior Committee.
10. **Policy & Procedure:**
 - No Meeting next month
11. **Old Business:**
 - **Gaga Ball** – Calls are in to insurance, but still no definitive answer.
12. **New Business:** none
13. **Open to the Public – None**
14. **Adjourn 8:01 PM**

Christina Chismar
Recreation Administrative Clerk
To be approved August 12th, 2018