

Mount Arlington Board of Recreation Commission
Regular Meeting Minutes
August 20, 2018

1. **Call to Order Time 7:27 by Chairman Eddie Botero**
2. **Flag Salute**
3. **Roll Call**
 - Present:** Eddie Botero, Barry Yacker, Rebecca Keenan, Kristin Biase, Christina Chismar- Secretary
 - Absent:** Kim Rutzky, James Matthews, Jennifer Tamburo, Lisa Kleinschmidt
4. **Review and approve June 18, 2018 Regular Meeting Minutes**
 - Motion to approve:** Biase **Second:** Keenan
 - In favor:** Yacker, Botero **Absent:** Kleinschmidt, Matthews, Tamburo, Rutzky
 - None Opposed – Motion approved.**
5. **Review and approve monthly bill list:**
 - Motion to approve:** Keenan **Second:** Yacker
 - In favor:** Botero, Biase **Absent:** Kleinschmidt, Matthews, Tamburo, Rutzky
6. **Sports Coordinator Reports**
 - **Soccer** – Sign ups have been completed. Kim will be ordering uniforms when she returns from vacation. Will not have a B or A team due to lack of kids this fall. Due to no B team, we currently need a field liner. Hoping to be able to tap Pele for initial lining and then will just maintain until a permanent replacement is found. E division was filled up with wait list. D had 14, C had 13.
 - **Tee Ball & Coach Pitch** – 32 total signed up; 12 Coach Pitch, 20 Tee Ball. Finalizing coaches and fingerprints; 4 coaches are returning. Planning on starting Sept 8. Coach to kid ration looks great. Threw out all equipment after Spring and ordered 4 bats, 4 one size helmets, 2 dozen balls, and 3 tees.
 - **Softball** – Had talks with Roxbury and are taking in their kids. We have had over 30 sign up and expect about 200 this Spring. Will be using their fields for a fee. Need to get insurance taken care of so we can start practice there. Have 2 farm teams, 2 minor teams. Plans on a Spring clinic and will further expand the transition when Christina is back from Maternity.
 - **Adult Sports-** Nothing to report
7. **Sponsorships Reports-** Plaques went out. Eddie taking back over in the interim as Jen Allen has stepped down from Committee.
8. **Concessions Report:** pretty cleaned out. Will need to reach out to Lisa
9. **Subcommittee Reports (Special Events)**
 - **Art Camp-** Awesome! Everyone loving it. Next one starts on the 27th
 - **Art Classes-** Dates confirmed for Fall and need to get flyer and Community Pass set up.
 - **Movie Night:** more adults than kids for A Wrinkle in Time. Had a lot of volunteers. Good idea keeping it one movie.
 - **Sand Castle Contest-** Cancelled due to weather and beach being closed.
 - **Christina** – Maternity leave starts Monday August 27th. Return date for October 15th. Asked to please have everything in prior to her last day Friday. Emails will be forwarded in her absence.
 - **5k scheduled for Sept 21st** – Notified of date and time change to get word out to the teams if they want to participate.
 - **Halloween Bash-** Jen was not present, so Christina will be reaching out to get the ball rolling for her early.
10. **Policy & Procedure:**
 - September Meeting- decided to still have; no one from the Borough will be able to be present to cover for Christina. Decided to have meeting due to Halloween Bash coming up. Christina will have minutes and agenda out prior to her leave.
11. **Old Business:**
 - **Gaga Ball** – Insurance approved it! Becky and Kristin discussed getting pit ordered and what next steps are necessary.
12. **New Business:** Discussed possible candidates to fill the vacancy on the committee.
13. **Open to the Public – None**
14. **Adjourn 8:24 PM**

Christina Chismar
Recreation Administrative Clerk
To be approved September 17th, 2018