

**Mount Arlington Board of Recreation Commission**  
**Regular Meeting Minutes**  
**September 17, 2018**

1. **Call to Order Time 7:27 by Vice Chairwoman Jennifer Tamburo**
2. **Flag Salute**
3. **Roll Call**  
**Present:** Eddie Botero, Barry Yacker, Rebecca Keenan, Kristin Biase, James Matthews, Kim Rutzky, Jennifer Tamburo  
**Absent:** Lisa Kleinschmidt, Christina Chismar- Secretary
4. **Review and approve August 20, 2018 Regular Meeting Minutes**  
**Motion to approve:** Keenan **Second:** Rutzky  
**In favor:** Yacker, Botero, Matthews, Tamburo, Biase **Absent:** Kleinschmidt  
**None Opposed – Motion approved.**
5. **Review and approve monthly bill list:**  
**Motion to approve:** Matthews **Second:** Keenan  
**In favor:** Botero, Biase, Yacker, Tamburo, Rutzky **Absent:** Kleinschmidt  
\*Approved except for Shoprite POs
6. **Sports Coordinator Reports**
  - **Soccer** – Practices have started, uniforms are in. Some games have been cancelled due to weather. 3 coaches for E&D, 1 coach for C. Munchkin has 27 kids, 14 for D, 16 for E, 14 for C
  - **Tee Ball & Coach Pitch** – 20 Tee ball, 10-15 coach pitch. 6 coaches total. Evy will be stepping down after Fall season.
  - **Softball** – 2 farm teams, 1 minor, 1 junior. 1<sup>st</sup> game is Saturday. Merger with Roxbury still being worked on.
7. **Sponsorships Reports-** No new sponsors. Fuddruckers is sponsor for Munchkin. Basketball does not need a sponsor.
8. **Concessions Report:** Concessions needs to be stocked for Halloween. Will remain closed.
9. **Subcommittee Reports (Special Events)**
  - **Art Camp-** Done, went well
  - **Art Classes-** Flyers will go out to schools this week.
  - **5k scheduled for Sept 21<sup>st</sup>** – Cancelled due to lack of people signing up.
  - **Halloween Bash-** Board emails, past volunteers, CCD, high school key club; all reached out to for volunteering. Currently 6/7 volunteers. Need to order supplies, PO and card for BJ's, judges, trunks, flyers, cleanup of concessions food.
10. **Policy & Procedure:**
  - Pushed to back burner at present
11. **Old Business:**
  - **Gaga Ball** – Submitted to Borough. \$4k investment.
12. **New Business:** None
13. **Open to the Public** – None
14. **Adjourn 8:28 PM**

Christina Chismar  
Recreation Administrative Clerk  
To be approved November 19<sup>th</sup>, 2018