

**Mount Arlington Board of Recreation Commission**  
**Regular Meeting Minutes**  
**October 15, 2018**

1. **Call to Order Time 7:04 by Chairman Eddie Botero**
2. **Flag Salute**
3. **Roll Call**
  - Present:** Eddie Botero, Kristin Biase, James Matthews, Kim Rutzky, Jennifer Tamburo, Christina Chismar- Secretary
  - Absent:** Barry Yacker, Rebecca Keenan
4. **Review and approve Regular Meeting Minutes- N/A**
  - Motion to approve:** N/A **Second:** N/A
  - In favor:** N/A **Absent:** N/A
  - None Opposed – Motion approved.**
5. **Review and approve monthly bill list:**
  - Motion to approve:** Tamburo **Second:** Matthews
  - In favor:** Botero, Biase, Rutzky **Absent:** Yacker, Keenan
6. **Sports Coordinator Reports**
  - **Soccer** – Going well; weather has been a deterrent. Numbers and teams are good. Munchkin and Toddler going awesome so far. Check on PO for TJ's Trophies.
  - **Tee Ball & Coach Pitch** – Going well; did miss last two weeks due to weather. 20 kids on tee ball. Four coaches for tee ball, 3 for coach pitch.
  - **Softball** – No issues. There was a problem, but it was resolved.
7. **Sponsorships Reports-**
8. **Concessions Report:** Kim Rutzky has taken over. Stocked up. Will need candy and nacho cheese for Halloween Bash. Warmer does not work, will have DPW look at it to determine if it is a fuse.
9. **Subcommittee Reports (Special Events)**
  - **Art Classes-** Running Smooth.
  - **Halloween Bash-** Need \$\$ for concession; \$100. Trunk or Treat cancelled due to lack of participants (only had 6 sign up). Will need to block off spaces in front of gate for PD and FD. Will be cancelled if it rains.
10. **Policy & Procedure:**
  - Updating
11. **Old Business:**
  - **Gaga Ball** – Lee Loughridge brought it up in the Council meeting. Price of \$4k is a concern. Discussed having an event for the winter.
12. **New Business:**
  - Misty Nelson to be considered for Committee
  - Rutgers Clinic will be opening a Youth Coach Certificate for 15,16 year olds as early as next year. Christina to check Borough Policy to see if this is something doable for sports teams
13. **Open to the Public – None**
14. **Adjourn 8:20 PM**

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