

Mount Arlington Board of Recreation Commission
Regular Meeting Minutes
November 19, 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, Rebecca Keenan, Misty Nelson, Barry Yacker, Christina Chismar- Secretary

Absent:

4. Review and approve Regular Meeting Minutes- September 17 and October 15, 2018

Motion to approve: Keenan **Second:** Biase

In favor: Matthews, Rutzky, Tamburo, Botero, Nelson, Yacker **Absent:**

None Opposed - Motion approved.

5. Review and approve monthly bill list:

Motion to approve: Matthews **Second:** Rutzky

In favor: Botero, Biase, Keenan, Tamburo, Matthews, Nelson, Yacker **Absent:**

None Opposed - Motion approved.

6. Sports Coordinator Reports

- **Soccer** – Had a total of 74 players. New logo and uniforms this year. E & D had 8 games, 7 league and a mix game with each other. Other towns had players who were not in the right age groups. C Division had a good season. Munchkin had a lot of cancellations due to weather. Next Fall plan to start right after Labor Day, otherwise it gets too cold. C Division party wound up being double because a birthday party was there when they weren't supposed to be. Going to try out the field markers. We were not fined for the coach incident; coach in question was asked to leave RVSL.
 - **Tee Ball & Coach Pitch** – Total of 32 kids. Half of season rained out. Most kids showed for the celebration. Kids are enthusiastic about next season; 5 aged out. Usually numbers are higher in the Spring. Need extra set of bases, will check other locker to see if they need to be ordered. Need an emergency kit as well. Misty Nelson moving in as coordinator, Evy will assist in the transition. Evy handed in her keys to Christina, Committee thanked Evy for her service.
 - **Softball** – A lot of rain, but got all games in. 41 total, 2 farm, 1 minor, 1 junior, 99% Roxbury. Barry plans on stepping down; will need to begin looking for a new coordinator. Barry will stay on for Spring season to help new coordinator. Still need to turn in the umpire money. Batting cage net will need to be taken down. Christina to ask DPW to assist. Usually went into concession stand- if no room, Christina will see about storing in Rec office.
 - **Basketball** – Last year 52 played, this year there are 14. 1st and 2nd grade was canceled due to lack of coaches. Will have 3&4, 5&Up. Due to numbers, will not need to buy uniforms or pinnies. Number decline could be because there weren't numbers to have a league and plan games. Plan for 2020 is to make it a free drop in clinic, just need pinnies. Becky will be sending out an email in regards to current numbers. Will be clinic only, not half clinic, half scrimmage.
- 7. Sponsorships Reports-** Taking on by Christina. Will be getting the Spring Sponsorships letters out asap.
- 8. Concessions Report:** Most of food is gone. Warmer had to be tossed because was shorting out due to burned out wires.
- 9. Subcommittee Reports (Special Events)**
- **Art Classes-** Fantastic. Need to reschedule 1 class and book Civic Center for next sessions. Will be looking into doing art for seniors. Maybe have a free event for them to gauge interest.
 - **Halloween Bash Recap-** Awesome. Games were a hit. FOP goes above and beyond every year to help. Considering making it earlier in the day and not show a movie as people clear out due to cold. Do not see a reason to have trunk or treat anymore.
 - **Veteran's Day Tribute-** Thanked committee for lunch
 - **Tree Lighting Dec 7** – Christina asked if anyone would be available to volunteer. Misty will be leading the girl scouts with a dance routine as well as the caroling portion prior to Santa's arrival.
 - **Holiday Lights Decorating Contest** – Eddie will not be running it and no one stepped up to take over so will be cancelling.
- 10. Policy & Procedure:**
- Anyone running a sport will need to review their procedures. Rehashed concept that if you coach, you don't need to pay; will the costs cover this?
 - Christina to get finance report for January meeting.
- 11. Old Business:**
- **Gaga Ball** – Flag house has a 15 foot one for \$1734. Thinking of seeing if the school could store it. Lee Loughridge to mention in meeting.
- 12. New Business:**
- Eddie officially resigned due to being elected to a position on the Board of Education. Jen will be acting Chair until the election in the January reorganization meeting. Committee thanked Eddie for his time and service.

13. Open to the Public –

- Misty had idea to start a free hip hop class.

14. Adjourn 8:51 PM

Christina Chismar

Recreation Administrative Clerk

To be approved December 17th, 2018

