

Mount Arlington Board of Recreation Commission
Regular Meeting Minutes
March 18th, 2019

1. Call to Order Time 7:04 by Chairwoman Jennifer Tamburo

2. Flag Salute

3. Roll Call

Present: Chairwoman Jennifer Tamburo, James Matthews, Kim Rutzky, Rebecca Keenan, Kristin Biase, Misty Nelson, Gail Delaney, Christina Chismar- Secretary, Lee Loughridge- Council Liason

Absent: Barry Yacker

4. Review and approve January 21, 2019 Reorganization & Regular Meeting Minutes

Motion to approve: Keenan **Second:** Delaney

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

None Opposed - Motion approved.

5. Review and approve monthly bill list:

Motion to approve: Biase **Second:** Matthews

In favor: Keenan, Tamburo, Nelson, Rutzky, Delaney **Absent:** Yacker

6. Sports Coordinator Reports

- **Soccer** – Munchkins 32 with 6.5 coaches, 2 E teams with four coaches to practice Mondays. D at 16 with 2 coaches to practice Monday and Wednesdays. C at 16 and 1 coach and a youth coach. B division boys will be starting their season April 13. Season set to end June 15. Still looking for parents and field liners. B and C divisions will have early home games. Home games on Saturday will be done by 1pm. Concerned with June 8 because of the 5k. Want to see about having an online store to sell Blue Thunder Soccer merchandise. Christina will look into the code, bylaws and procedures to this and report back to the Committee to see if it is possible.
- **Tee Ball & Coach Pitch** – Season begins April 27th for 6 weeks. Need to schedule around June 8 as well. Concerned about missing too many weeks because of Memorial Day Parade. Tee Ball has 21 with 4 coaches, Coach Pitch has 10 with 3 coaches. Need to get first aid kits as well as the key for the locker to check inventory to see if anything needs to be ordered.
- Discussed having a concrete closed date for registration for Soccer and Baseball with a week grace period as people are still trying to sign up when registration closed on the first. Will be on a season to season basis based on sign ups.
- **Softball** – As Barry was not present Christina reported one team of 14 girls. She was not sure if uniforms had been ordered yet or the start date- will be reaching out to Barry for that information. Did mention Debra Gartner may be the one to take over as Coordinator as this is Barry's last season.
- **Youth Basketball** – Finish with 17 kids. Planning on turning it into an open gym concept.

7. Sponsorships Reports

8. Concessions Report: Kim received the money to start up concessions. Needs to make a list of what is needed and to get the water on. Christina to confirm inspection is good for the season.

9. Subcommittee Reports (Special Events)

- **Art Classes-** Awesome. Slight scheduling conflicts due to Civic Center availability. Planning on 3 camp weeks this Summer. Christina to get information out.
- **Easter Egg Hunt** – Kim Johnson has volunteered to be coordinator for the event, to be held April 13th. Jennifer Tamburo to give her information to reach out to the Key club and Boy Scouts for volunteers. Any help needed will be provided.
- **Youth Community Clean Up-** Going to be at Fireman's Field this time. Need to check on supplies and send out eblast, flyer, etc. Will also be blasting to Community pass members

10. Policy & Procedure:

- **Financial Report** – Curious what the misc part of the statement includes.
- **No registration for coaches-** Or a discount? Want to get financial report cleaned up first.

11. Old Business:

- **Gaga Ball** – Lee Loughridge reports it is still on the table with the council.

12. New Business:

- **Hip Hop Classes** – Want to make it a winter activity. Need to do a proposal and make sure it doesn't interfere with Basketball and Art. Tabled until later.
- **Yoga Classes-** Christina wants to start an Adult yoga class due to the success of the senior class being taught. Thinking of having for the summer to see how it goes, at the beach. Needs to come up with a proposal.
- **Community Garden-** Christina reports the Grand Opening will be April 13th in the afternoon.
- **Concert Series-** Historically it was a hit or miss which lead to its cancellation. Christina will put in the Summer newsletter that we are looking for a coordinator.
- **Winter Open Gym-** \$5-10 fee to get online and register. Will need to get parents involved, hoping to lead to more participation. Tabled until winter season discussions.
- **Volleyball-** Put in newsletter about a coordinator here also. Xtreme Volleyball had reached out last year- are they interested in running a program?

13. Open to the Public – None

14. Adjourn 8:13 PM

Christina Chismar

Recreation Administrative Clerk

To be approved April 15th, 2019