

Mount Arlington Board of Recreation Commission
Regular Meeting Minutes
May 20th, 2019

1. **Call to Order Time 7:03 by Chairwoman Jennifer Tamburo**
2. **Flag Salute**
3. **Roll Call**

Present: Chairwoman Jennifer Tamburo, Vice Chairwoman Rebecca Keenan, Kim Rutzky (came in later during meeting), James Matthews, Kristin Biase, Misty Nelson, Gail Delaney, Christina Chismar- Secretary
Absent: Barry Yacker, Gail Delaney
4. **Review and approve April 15, 2019 Regular Meeting Minutes**

Motion to approve: Nelson **Second:** Tamburo
In favor: Matthews, Keenan, Biase **Absent:** Yacker, Delaney
None Opposed - Motion approved.
5. **Review and approve monthly bill list:**

Motion to approve: Matthews **Second:** Keenan
In favor: Biase, Tamburo, Nelson, Rutzky **Absent:** Yacker, Delaney
6. **Sports Coordinator Reports**
 - **Soccer** – Kim Rutzky reports it was a slow start due to rain, but going well. The online store closed. Divisions C & D will get tee shirts as opposed to trophies. The Medals for the other divisions and munchkins have been ordered.
 - **Tee Ball & Coach Pitch** – Misty Nelson reports one session was cancelled due to rain. Trophies have been ordered; will be getting the invoice to Christina for processing. Party will be on the 15th and Anthony & Sons will be donating food. Christina will get a thank you sent out.
 - **Softball** – Barry Yacker emailed his report and Christina read it. Everything seems to be going well. Still a lot of rain outs, but the season is going well. Still undefeated. Please thank DPW for dragging the field. Please let Kim know there is not much left in concessions; no hotdogs, rolls, pizza, pretzels, and low on snacks.
7. **Sponsorships Reports** Christina to get thank you letters done and plaques ordered. Only plaques are for softball so will need a photo from Barry.
8. **Concessions Report:** Kim reports she needs to reload it as softball is selling a lot.
9. **Subcommittee Reports (Special Events)**
 - **Art Camp-** Is live, flyers sent out. Will be promoting more after Parade
 - **Memorial Day Parade** – Christina went over parking availability with the use of Saint Peter’s church. Sent the Rec invitation to the kids registered via Community Pass. Flags have been ordered and delivered.
10. **Policy & Procedure:**
 - **Financial Report** – Carolyn Rinaldi came to speak with the Committee. Recommended to only focus on receipts and distributions. Maybe evaluate the sports. Will be adding the evaluation to the September agenda.
 - **No registration for coaches-** Will not be able to have no registration as it is considered a monetary gift. Will be looking into Swag instead as a thank you.
11. **Old Business:**
 - **Gaga Ball** – With the Committee’s agreement for a 15’ pit, Carolyn is happy to report it will be ordered. Christina to start making room after the parade in her office. Storage for the pit will be 12 pieces totaling 4’x4’
12. **New Business:**
 - **Yoga Classes-** Christina to email the proposal and once approved, will get it ready for the summer. Needs to find out from Community Pass about drop-ins; she has not had time with the Parade to watch the webinar, but will. Carolyn reminded the Committee the beach is open 10a-6p, so recommended class before or after.
13. **Open to the Public**
14. **Adjourn 8:11 PM**

Christina Chismar
Recreation Administrative Clerk
To be approved June 17th, 2019