

Mount Arlington Board of Recreation Commission
Regular Meeting Minutes
August 19th, 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, Barry Yacker, Gail Delaney, James Matthews, Misty Nelson, Gail Delaney, Christina Chismar- Secretary
 - Absent:** Kristin Biase, Kim Rutzky
4. **Review and approve June 17, 2019 Regular Meeting Minutes**
 - Motion to approve:** Keenan **Second:** Delaney
 - In favor:** Matthews, Nelson, Yacker, Tamburo **Absent:** Biase, Rutzky
 - None Opposed - Motion approved.**
5. **Review and approve monthly bill list:**
 - Motion to approve:** Matthews **Second:** Nelson
 - In favor:** Tamburo, Keenan, Yacker, Matthews **Absent:** Biase, Rutzky
6. **Sports Coordinator Reports**
 - **Soccer** – Misty reported for Kim, who was not in attendance. Three teams, 2 E, 1 C. Seven kids are playing down. Kim wants to push for a B team for next year. RVSL is signing up with Stack Sports. Kim wanted to know if we could switch to this instead of using Community Pass for signups. Was explained that it is not a possibility as Community Pass handles the legalities, etc needed for the municipality to use for the online tool after 5 years of research. Pure Soccer was scheduled for 3 weeks, 1 week did not happen and the kids who were signed up found out first day. Christina requested they clean up after themselves as after week 1, there was a mess.
 - **Tee Ball & Coach Pitch** – Tee ball has 15, Coach Pitch has 12. There are 5 coaches, everything has been ordered. New sponsor this year- Edward Jones. Start date is September 7.
 - **Softball** –Went to states this year. Will have 3 teams that will be joining with Jefferson/Hopatcong/Wharton. There will be double headers on Saturdays. Wharton will take the younger kids into their league since there is not enough girls for a farm team. Will have two 14U and 1 high school teams. Will need to get insurance for the Jefferson league. Games start September 8. Will be ordering uniforms through DeZine Line. Barry requested the DPW to rake the field and clear out the batting cage. Still working on transitioning to a new coordinator.
 - **Women's Volleyball**- Did not take this year.
7. **Sponsorships Reports-** All general donations were put to Halloween for now. Christina reported there were some new sponsors this year.
8. **Concessions Report:** New fridge ordered and scheduled for delivery Saturday
9. **Subcommittee Reports (Special Events)**
 - **Art Camp-** All 3 weeks wound up having to be cancelled due to low enrollment. Will be advertising for
 - **Yoga on the Beach-** Going well. Discussions of continuing through the year. Will continue for rest of summer.
 - **Gaga Ball-** It's here! Plans to set up a program for it after school starts. Discussion about working it into Open Gym this winter.
10. **Policy & Procedure:** Christina reminded them of September's meeting and the exercise to review the pricing model for all the sports to remove it from the tabled discussions.
11. **Old Business:** None
12. **New Business:**
 - Christina brought up fleshing out the summer can idea to run by Rec for the last 2 weeks of August. Will be working on it through the year to see if it is something that could be doable.
 - James Matthews resigned as Recreation Commission Board Member. Discussed steps to fill the vacancies. Christina to reach out to see if anyone has mentioned interest in joining
13. **Open to the Public**
14. **Adjourn 8:04 PM**

Christina Chismar
Recreation Administrative Clerk
To be approved September 16th, 2019