

**Mount Arlington Board of Recreation Commission**  
**Regular Meeting Minutes**  
**September 16<sup>th</sup>, 2019**

1. **Call to Order Time 7:02 by Vice Chairwoman Rebecca Keenan**
2. **Flag Salute**
3. **Roll Call**
  - Present:** Vice Chairwoman Rebecca Keenan, Gail Delaney, Misty Nelson, Gail Delaney, Kim Rutzky, Christina Chismar-Secretary
  - Absent:** Jennifer Tamburo, Kristin Biase, Barry Yacker, Michael Stanzilis Jr
4. **Review and approve August 16<sup>th</sup>, 2019 Regular Meeting Minutes**
  - Motion to approve:** Nelson **Second:** Delaney
  - In favor:** Keenan, Rutzky **Absent:** Biase, Tamburo, Yacker, Stanzilis
  - None Opposed - Motion approved.**
5. **Review and approve monthly bill list:**
  - Motion to approve:** Rutzky **Second:** Delaney
  - In favor:**, Keenan, Nelson **Absent:** Biase, Tamburo, Yacker, Stanzilis
6. **Sports Coordinator Reports**
  - **Soccer** – Munchkins is going well, was brought up the portapotty is out of the way for them. Maybe move to the back field? 2 E teams with 6 coaches; 4 played down from D, two played up to C. C has 2 coaches and opens this weekend. Looking ahead to spring, will be pushing for a B team, maybe just games, no practices. Will need to see about coaches as well.
  - **Tee Ball & Coach Pitch** – Started the past weekend. 5 coaches, 4 showed, total of 25 kids. Kids were shifted around between the divisions with no backlash. Misty is not sure if she will be continuing as Coordinator and has spoken with Bryan Higgins about his interest in taking over as coordinator.
  - **Softball** – Barry was not in attendance, but emailed his report which was read: Everything is going well with softball. Still need insurance certificate for Jefferson. Didn't open concessions last week because it was not stocked. We have double headers at Fireman's this Saturday (21<sup>st</sup>) and next Saturday (28<sup>th</sup>) 2:00 and 4:00. Christina had spoken with Terry about insurance prior to the meeting and is just waiting for the COI to come back over from the insurance company
  - **Youth Basketball** – No coaches as of yet, will be getting flyer out to gauge interest, maybe incorporate into the open gym plan. Becky mentioned she would throw out for now if Gaga can happen in its place.
  - **Open Gym**- Becky will keep working on it to have a proposal ready. Planning on Fridays for the older kids.
7. **Sponsorships Reports-**
8. **Concessions Report:** Kim received the check and will be stocking up. Christina requested the ShopRite and BJs cards be returned after concessions is stocked and not be held the entire season, especially now that Kim is back to work and not accessible if the Borough needs them.
9. **Subcommittee Reports (Special Events)**
  - **Art Class**- Cancelled due to low enrollment.
  - **Yoga** - Christina decided to take a break for the fall. May decide to bring it back for the winter at the Civic Center
  - **Gaga Ball**- May make part of open gym, just need a venue.
  - **Hip Hop Classes**- Misty brought up her proposal with a free trial with two different groups, running on a Thursday. First group 2<sup>nd</sup> and 3<sup>rd</sup> graders, 6-7 p; second group 4<sup>th</sup> and 5<sup>th</sup> grades, 7-8p. 8 weeks total. Discussion was raised on having a trial and determining a price to charge.
  - **Halloween Bash Oct 19**- Christina ran through all the games and activities planned by the new coordinator, Brianna Boehm. Any help will be appreciated.
10. **Policy & Procedure:** Becky requested waiting for Jennifer to be in attendance to discuss the sports costs.
11. **Old Business:** None
12. **New Business:** None
13. **Open to the Public**
14. **Adjourn 8:03 PM**

Christina Chismar  
Recreation Administrative Clerk  
To be approved October 21<sup>st</sup>, 2019