

Mount Arlington Board of Recreation Commission
Regular Meeting Minutes
October 21st, 2019

1. **Call to Order Time 7:09 by Vice Chairwoman Rebecca Keenan**
2. **Flag Salute**
3. **Roll Call**
Present: Vice Chairwoman Rebecca Keenan, Gail Delaney, Barry Yacker, Kristin Biase, Christina Chismar- Secretary
Absent: Chairwoman Jennifer Hoffman, Michael Stanzilis Jr, Misty Nelson, Kim Rutzky
4. **Review and approve August 16th, 2019 Regular Meeting Minutes**
Motion to approve: Delaney **Second:** Keenan
In favor: Biase, Yacker **Absent:** Hoffman, Stanzilis, Nelson, Rutzky
None Opposed – Motion approved.
5. **Review and approve monthly bill list:**
Motion to approve: Biase **Second:** Yacker
In favor:, Keenan, Delaney **Absent:** Hoffman, Stanzilis, Nelson, Rutzky
6. **Sports Coordinator Reports**
 - **Soccer** – Kim was absent and did not send a report to any of the members present.
 - **Tee Ball & Coach Pitch**- Season ended- part was on the 19th. All went well.
 - **Softball** – Playoffs are Saturday. Had 3 teams, made it to the quarter finals with one of the teams. Need to arrange the party and may have another tournament. Barry is looking for a sponsor. Everyone had fun playing with the Jefferson League; it is a travel league and Rec played well with them. Will be back to Little League in the Spring because Jefferson does not have a spring league.
 - **Youth Basketball** – Cornell Thomas reached out to run a 2 week clinic to try and revive the program.
 - **Open Gym**- Becky noted there is a lot of paperwork with the school. It is in the works, and working on equipment approval.
7. **Sponsorships Reports**- Christina to get thank yous out. Will need a picture from Softball for one sponsor.
8. **Concessions Report:** Kim was not present to discuss. Seems fine. Did discuss issue of getting check cut. Kristin mentioned the County uses a delivery service. Christina to look into.
9. **Subcommittee Reports (Special Events)**
 - **Gaga Ball**- under review pending open gym.
 - **Hip Hop Classes**- Misty and Christina are working on flyer to get out to the schools.
 - **Halloween Bash Recap**- Everything was on the field and had the biggest turn out yet! Did recommend getting the speaker hooked up for music as well as announcements.
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 7:42 PM**

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