

**Mount Arlington Board of Recreation Commission**  
**Regular Meeting Minutes**  
**November 18<sup>th</sup>, 2019**

1. **Call to Order Time 7:05 by Chairwoman Jennifer Hoffman**
2. **Flag Salute**
3. **Roll Call**
  - Present:** Chairwoman Jennifer Hoffman, Vice Chairwoman Rebecca Keenan, Misty Nelson, Kim Rutzky, Barry Yacker, Kristin Biase, Christina Chismar- Secretary
  - Absent:** Michael Stanzilis Jr, Gail Delaney
4. **Review and approve October 21<sup>st</sup>, 2019 Regular Meeting Minutes**
  - Motion to approve:** Keenan **Second:** Biase
  - In favor:** Nelson, Rutzky, Yacker, Hoffman **Absent:** Stanzilis, Delaney
  - None Opposed - Motion approved.**
5. **Review and approve monthly bill list:**
  - Motion to approve:** Biase **Second:** Nelson
  - In favor:**, Keenan, Hoffman, Yacker, Rutzky **Absent:**, Stanzilis, Delaney
6. **Sports Coordinator Reports**
  - **Soccer** – Last party was that night. Ended well. There was a coaching issue, but was resolved and the coach withdrew.
  - **Tee Ball & Coach Pitch**- All done. Bryan Higgins may take over as Coordinator. Misty asked Christina to send Anthony and Sons a thank you for once again supplying for the end of season party.
  - **Softball** – Season went great. Tournament went well; girls held their own as rec playing in a travel league. Will have the end of year party at Circle Lanes. Barry asked for gift cards for Circle lanes in lieu of pizza and medals. Worked well with Wharton and Jefferson, but will be returning to Little League for Spring. Younger girls are needed and Barry is still looking for a coordinator.
  - **Youth Basketball** – Christina to reach out to Cornell to see where he is with the requirements.
  - **Open Gym/Gaga**- Still not sure about including Gaga; want to try in January. Will need to invest in a “base” to put pit on for school to ok. Planning to put together a pick up program.
7. **Sponsorships Reports**
8. **Concessions Report**- Shut off water due to lowered temperatures and noted broken door. Kim voiced concerns over getting money and supplies. Raised discussion about getting a vendor.
9. **Subcommittee Reports (Special Events)**
  - **Hip Hop Classes**- Flyer to go out shortly. Ironed out 15 people to a class and the dates January 7-February 27
  - **Tree Lighting December 6<sup>th</sup>**- Christina reminded Committee of the date. Misty will be leading the girl scouts in a dance routine.
10. **Policy & Procedure:** Went over the costs with the programs to determine pricing seems to be able to hold as it is currently.
11. **Old Business:** None
12. **New Business:**
  - Kim discussed having the volunteers be recognized for the work they perform.
  - Chairwoman Hoffman announce December will be her last meeting.
13. **Open to the Public**
14. **Adjourn 8:17 PM**

Christina Chismar  
Recreation Administrative Clerk  
To be approved January 20<sup>th</sup>, 2020