Borough of Mount Arlington Board of Recreation

Reorganization Meeting Agenda

January 20th, 2020 7:00 PM

*	Call to Order – Time								
*	Pledge of Allegiance								
*	Roll Call of the 2020 Board of	Recreation Commission	Members.						
	☐ Rebecca Keenan	☐ Kristin Biase	☐ Barry	Yacker	☐ Kim Rutzky				
	☐ Misty Nelson	☐ Gail Delaney			☐ Kim Johnson (Alt	t 1)			
	☐ Vacant (Alt 2)	☐ Christina Chisma	-	35 -	☐ Lee Loughridge, (•			
			a., 500.00a.y			Sourier Liaison			
*	Re-Organization								
	The following are the 202								
	2020	Member	Joined	Term		Expires			
	Full Member	Rebecca Keenan	07/21/14	5 Year Term		12/31/2020			
	Full Member	Misty Nelson	11/19/18	5 Year Term		12/31/2021			
	Full Member	Barry Yacker	01/05/16	5 Year Term		12/31/2022			
	Full Member	Kristin Biase	01/01/15	5 Year Term		12/31/2023			
	Full Member	Gail Delaney	01/03/19	5 Year Term		12/31/2022			
	Full Member	Kim Rutzky	11/01/17	5 Year Term		12/31/2023			
	Full Member	Bryan Higgins	01/02/20	5 Year Term		12/31/2024			
	Alternate 1 Alternate 2	Kim Johnson Vacant	01//20	5 Year Term 5 Year Term		12/31/2020 12/31/2021			
*	Nomination of Officers • Chairperson – Motio	n for a nomination for Ch	airnerson of the	Mount Arlingto	n Board of Recreation	n Commission for 1 year			
	 Chairperson – Motion for a nomination for Chairperson of the Mount Arlington Board of Recreation Com expiring 12/31/20. 								
	Nomination		Made b	oy:					
	• Sec	ond							
	□Keenan	☐Biase	☐ Yacke	er	☐ Rutzky				
	☐ Nelson	□ Delaney	☐ Higgi	ns	☐ Johnson(Alt 1)				
	☐ (Alt 2)		□68						
		lotion for a nomination fo	r Vice-Chairpers	on of the Moun	t Arlington Board of F	Recreation Commission			
	for 1 year expiring 12	/31/20							
	Nomination		Made l	by:					
	• Sec	ond							
	☐ Keenan	☐ Biase	☐ Yacke	er	☐ Rutzky				
	☐ Nelson	□ Delaney	☐ Higgi	ns	☐ Johnson(Alt 1)				
	☐ Vacant (Alt 2)	,	_ 00						
	vacant (Ait 2)								
		Newly appointed Cha	nirperson now ta	kes over the m	<u>eeting.</u>				
*	Motion to name the <i>Daily Rec</i> Commission for 2020.	cord and the Roxbury Reg	<i>gister</i> as official r	newspapers of	the Mount Arlington	Board of Recreation			
	■ Motion	Second							

*	Motion to approve and publish in the above approved newspapers the 2020/21 meeting dates to be held at 7:00 pm at Boroug Hall on the dates as listed below. 2020 Recreation Meetings January 20, 2020 (Reorganization & Regular Meeting) February , 2020 March 16, 2020 April 20, 2020 May 18, 2020 June 15, 2020 July , 2020 August 17, 2020 September 21, 2020 October 19, 2020 November 16, 2020 December 21, 2020 January 18, 2021 (Reorganization & Regular Meeting) Motion Second							
	☐ Keenan	☐ Biase	☐ Yacker	Rutzky				
	☐ Nelson	☐ Delaney	☐ Higgins	☐ Johnson(Alt 1)				
*	Motion to approve the follow	_						
			20 Coordinators					
		cessions nsorships	Christina Chismar Christina Chismar					
		th Programs	CHIISTIII CHISTIIdi					
	Soci	-	Kim Rutzky					
		L League Representative	Kim Rutzky					
		ball (Spring & Fall)	Barry Yacker					
		-Ball (Spring & Fall)	Misty Nelson					
		ch Pitch (Spring & Fall)	Misty Nelson					
		eyball (Summer) ketball (Winter 2020)	Vacant Rebecca Keenan					
		It Programs	Nebecca Recitati					
		eyball	Vacant					
	Bask	ketball (Women's)	Shannon Mancusc	& Kristin Biase				
	Soco		Vacant					
	Evei Art I	<i>nts</i> Program	Rebecca Keenan					
		d Castle	Rebecca Keenan					
		th Cleanup	Rebecca Keenan					
	Hall	oween Bash	Brianna Boehm					
		ter Activities						
		vie Night er Egg Hunt	Kim Johnson					
		Hop Program	KIIII JOIIIISOII					
	7119							
	■ Motion	Second						
	☐ Keenan	□ Biase	☐ Yacker	□Rutzky				
	□ Nelson	□ Delaney	☐ Higgins	☐ Johnson(Alt 1)				
	── Vacant (Alt 2)							

January Regular Meeting Agenda

*	Minutes of previous meeting –Regular Meeting 11/18/19							
	Motion	Second	Opposed					
*	Finance							
	Review bill list (see a	tached)						
	Motion	Second	Opposed					
	Review submission d	eadlines for signed Purchase Ord	ders					
*	Sports Coordinator Repor	ts						
	Basketball (Youth)							
	Softball							
	> Tee Ball/Coach Pitch							
	Soccer							
*	Sponsorships Coordinato	Report						
*	Subcommittee Reports (S	pecial Events)						
	Tree Lighting Recap							
	Open Gym							
	Hip Hop							
*	Policy & Procedure							
	Coach's kids play for							
	> 2020 Schedule of eve		Onnand					
•		Second	Opposed					
* *	Old Business New Business							
•	> Abrakadoodle							
٠.								
	Open to the Public							
•	Adjourn - Time							

Discussions tabled

➤ Summer Camp 3rd/4th week of August

	Monthly Bill List January 2020							
(Does not include PO's received after 01/17/20)								
19-01433	Kristyne Henderson	Umpire Reimbursement	\$	32.00				
19-01481	Brianna Boehm	Refund Basketball reg	\$	30.00				
19-01527	Amanda Braico	Refund Basketball reg	\$	30.00				

Deadlines for Submission to the Finance Office of Completed Purchase Orders

Any received on or before **January 15**th will be included for the **January 21**st meeting, received after will be included **February 4**th

February 26th for March 3rd meeting

April 1st for April 7th meeting

April 29th for May 5th meeting

June 3rd for June 9th meeting (elections, meeting delayed a week)

July 1st for July 7th meeting

July 29th for August 4th meeting

September 2nd for September 8th meeting

September 30th for October 6th meeting

November 4th for **November 10**th meeting (elections, meeting delayed a week)

Any received on or before **November 24**th will be included for the **December 1**st meeting, received after will be included **December 15**th.

				MABORC 2020 Calendar		
	Date		Day	Event	Location	Coordinator
MEETING	January	20, 2020	Monday	Reorg Meeting & Regular Meeting		
MEETING	Febuary		Monday	(Presidents Day) Regular Meeting		
MEETING	March	16	Monday	Regular Meeting		
MABORC	April	4	Saturday	Easter Egg Hunt (Easter on 4/12)		Johnson
MABORC	April	19	Sunday	Youth Clean Up		Keenan
MEETING	April	20	Monday	Regular Meeting		
MEETING	May	18	Monday	Regular Meeting		
BOROUGH	May	23	Saturday	Memorial Day Parade		Chismar
BOROUGH	June	6	Saturday	Wargo 5K		Licata
MEETING	June	15	Monday	Regular Meeting		
BOROUGH	July	2	Thursday	Beach Bash TBA		
MEETING	July		Monday	Regular Meeting		
MABORC	August		Thursday	Sand Castle Contest		Keenan
MEETING	August	17	Monday	Regular Meeting		
MEETING	September	21	Monday	Regular Meeting		
MEETING	October	19	Monday	Regular Meeting		
MABORC	October	17	Saturday	Halloween Bash (rain date 24 th)		Boehm
MEETING	November	16	Monday	Regular Meeting		
BOROUGH	December	4	Friday	Borough Tree Lighting		
MEETING	December	21	Monday	Regular Meeting		
MEETING	January	18, 2021	Monday	Reorg & Regular Meeting		

	2020 Sponsorship Status Report								
Plaque	Letter	Website/FB	Amount	Sport/Event	Sport	Sponsor	Information	Season	