

Borough of Mount Arlington Board of Recreation

Reorganization Meeting Agenda

January 20<sup>th</sup>, 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
- Bryan Higgins
- Kim Johnson (Alt 1)
- Vacant (Alt 2)
- Christina Chismar, Secretary
- Lee Loughridge, Council Liaison

❖ Re-Organization

➤ The following are the 2020 terms and Mayor (re)appointments of members.

| 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 | Kim Johnson    | 01/__/20 | 5 Year Term | 12/31/2020 |
| Alternate 2 | Vacant         |          | 5 Year Term | 12/31/2021 |

❖ Nomination of Officers

○ **Chairperson** – Motion for a nomination for Chairperson of the Mount Arlington Board of Recreation Commission for 1 year expiring 12/31/20.

- Nomination \_\_\_\_\_ Made by: \_\_\_\_\_
- Second \_\_\_\_\_

- Keenan
- Biase
- Yacker
- Rutzky
- Nelson
- Delaney
- Higgins
- Johnson(Alt 1)
- (Alt 2)

○ **Vice-Chairperson**– Motion for a nomination for Vice-Chairperson of the Mount Arlington Board of Recreation Commission for 1 year expiring 12/31/20

- Nomination \_\_\_\_\_ Made by: \_\_\_\_\_
- Second \_\_\_\_\_

- Keenan
- Biase
- Yacker
- Rutzky
- Nelson
- Delaney
- Higgins
- Johnson(Alt 1)
- Vacant (Alt 2)

**Newly appointed Chairperson now takes over the meeting.**

❖ Motion to name the *Daily Record* and the *Roxbury Register* as official newspapers of the Mount Arlington Board of Recreation Commission for 2020.

- 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 Borough 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 \_\_\_\_\_

- |  |                                  |                                  |   |
|--|----------------------------------|----------------------------------|---|
| <input type="checkbox"/> Keenan        | <input type="checkbox"/> Biase   | <input type="checkbox"/> Yacker  | <input type="checkbox"/> Rutzky         |
| <input type="checkbox"/> Nelson        | <input type="checkbox"/> Delaney | <input type="checkbox"/> Higgins | <input type="checkbox"/> Johnson(Alt 1) |
| <input type="checkbox"/> Vacant(Alt 2) |                                  |                                  |   |

- ❖ **Motion to approve the following Coordinators for 2020 & Winter 2021**

**2020 Coordinators**

|                             |                                 |
|-----------------------------|---------------------------------|
| Concessions                 | Christina Chismar               |
| Sponsorships                | Christina Chismar               |
| <b>Youth Programs</b>       |                                 |
| Soccer                      | Kim Rutzky                      |
| RVSL League Representative  | Kim Rutzky                      |
| Softball (Spring & Fall)    | Barry Yacker                    |
| Tee-Ball (Spring & Fall)    | Misty Nelson                    |
| Coach Pitch (Spring & Fall) | Misty Nelson                    |
| Volleyball (Summer)         | Vacant                          |
| Basketball (Winter 2020)    | Rebecca Keenan                  |
| <b>Adult Programs</b>       |                                 |
| Volleyball                  | Vacant                          |
| Basketball (Women's)        | Shannon Mancuso & Kristin Biase |
| Soccer                      | Vacant                          |
| <b>Events</b>               |                                 |
| Art Program                 | Rebecca Keenan                  |
| Sand Castle                 | Rebecca Keenan                  |
| Youth Cleanup               | Rebecca Keenan                  |
| Halloween Bash              | Brianna Boehm                   |
| Winter Activities           |                                 |
| Movie Night                 |                                 |
| Easter Egg Hunt             | Kim Johnson                     |
| Hip Hop Program             |                                 |

- Motion \_\_\_\_\_ Second \_\_\_\_\_

- |   |                                  |                                  |   |
|---|----------------------------------|----------------------------------|---|
| <input type="checkbox"/> Keenan         | <input type="checkbox"/> Biase   | <input type="checkbox"/> Yacker  | <input type="checkbox"/> Rutzky         |
| <input type="checkbox"/> Nelson         | <input type="checkbox"/> Delaney | <input type="checkbox"/> Higgins | <input type="checkbox"/> Johnson(Alt 1) |
| <input type="checkbox"/> Vacant (Alt 2) |                                  |                                  |   |

**January Regular Meeting Agenda**

- ❖ Minutes of previous meeting –Regular Meeting 11/18/19
  - Motion \_\_\_\_\_ Second \_\_\_\_\_ Opposed \_\_\_\_\_
- ❖ Finance
  - Review bill list (see attached)
    - Motion \_\_\_\_\_ Second \_\_\_\_\_ Opposed \_\_\_\_\_
  - Review submission deadlines for signed Purchase Orders
- ❖ Sports Coordinator Reports
  - Basketball (Youth)
  - Softball
  - Tee Ball/Coach Pitch
  - Soccer
- ❖ Sponsorships Coordinator Report
- ❖ Subcommittee Reports (Special Events)
  - Tree Lighting Recap
  - Open Gym
  - Hip Hop
- ❖ Policy & Procedure
  - Coach’s kids play for free
  - 2020 Schedule of events (Below) – Approve
    - Motion \_\_\_\_\_ Second \_\_\_\_\_ Opposed \_\_\_\_\_
- ❖ Old Business
- ❖ New Business
  - Abrakadoodle
- ❖ Open to the Public
- ❖ Adjourn - Time \_\_\_\_\_

**Discussions tabled**

- Summer Camp 3<sup>rd</sup>/4<sup>th</sup> week of August

| <b>Monthly Bill List January 2020</b><br><i>(Does not include PO's received after 01/17/20)</i> |                    |                       |          |
|---|--------------------|-----------------------|----------|
| 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 |



