

Borough of Mount Arlington Board of Recreation

2019 Reorganization/Regular Meeting Minutes

January 21st 2019- 7:00 PM

1. Call to Order – Time 7:08pm by Christina Chismar, Recreation Administrative Clerk/Secretary

Adequate notice of this meeting has been submitted to the Roxbury Register and Daily Record and notice is posted on our recreation website mountarlingtonnj.org.

2. Pledge of Allegiance

3. Roll Call

Current Members Present: Rebecca Keenan, Kristin Biase, Barry Yacker, Misty Nelson, Gail Delaney, Bryan Higgins, Christina Chismar, Secretary/Recreation Administrative Clerk

Absent: Kim Rutzky, Kim Johnson

4. Re-Organization

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

➤ The following are the 2017 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	01/21/20	5 Year Term	12/31/2020
❖	Alternate 2	Vacant		5 Year Term	12/31/2021

Roll Call of the 2020 Board of Recreation Commission Members.

Present: Rebecca Keenan, Kristin Biase, Misty Nelson, Barry Yacker, Gail Delaney, Bryan Higgins, Christina Chismar, Secretary/Recreation Administrative Clerk

Absent: Kim Rutzky, Kim Johnson

Nomination of Chairperson

- Nomination made by Gail Delaney to appoint Rebecca Keenan. Second: Misty Nelson
- No other nominations made.

Motion to appoint Rebecca Keenan to Chairwoman of the Mount Arlington Board of Recreation Commission for 1-year expiring 12/31/20.

In favor: Biase, Yacker, Higgins

Absent: Rutzky, Johnson

None Opposed – Motion approved.

Nomination of Vice-Chairperson

- Nomination made by Rebecca Keenan to appoint Kristin Biase. Second: Gail Delaney
- No other nominations made.

Motion to appoint Kristin Biase to Vice-Chairwoman of the Mount Arlington Board of Recreation Commission for 1-year expiring 12/31/20.

In favor: Nelson, Yacker, Higgins,

Absent: Rutzky, Johnson

None Opposed – Motion approved.

Newly appointed Chairman Rebecca Keenan took over duration of the meeting.

Official Newspaper

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

Motion to approve: Rebecca Keenan Second: Kristin Biase

In favor: Nelson, Delaney, Yacker, Higgins

Absent: Rutzky, Johnson

None Opposed – Motion approved.

Meeting Publication

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~~ No meeting

March 16, 2020

April 20, 2020

May 18, 2020

June 15, 2020

~~July, 2020~~ No meeting

August 17, 2020

September 21, 2020

October 19, 2020

November 16, 2020

December 21, 2020

January 18, 2021 (Reorganization & Regular Meeting)

Motion to approve: Rebecca Keenan Second: Gail Delaney

In favor: Biase, Nelson, Higgins, Yacker

Absent: Rutzky, Johnson

None Opposed – Motion approved.

2020 Coordinators

Concessions	Christina Chismar
Sponsorships	Christina Chismar
Youth Programs	
Soccer	Kim Rutzky
RVSL League Representative	Kim Rutzky
Softball (Spring & Fall)	Barry Yacker
Tee-Ball (Spring & Fall)	Bryan Higgins
Coach Pitch (Spring & Fall)	Bryan Higgins
Volleyball (Summer)	Vacant
Basketball (Winter 2021)	Rebecca Keenan
Adult Programs	
Volleyball	Vacant
Basketball (Women's)	Vacant
Soccer	Vacant
Events	
Art Program	
Sand Castle	Rebecca Keenan
Youth Cleanup	Rebecca Keenan
Halloween Bash	Brianna Boehm
Winter Activities	
Movie Night	
Easter Egg Hunt	Kim Johnson
Hip Hop Program	Misty Nelson

Motion to approve the above Coordinators for 2020 & Winter 2021

Motion to approve: Rebecca Keenan Second: Misty Nelson
In favor: Biase, Yacker, Delaney, Higgins
Absent: Rutzky, Johnson
None Opposed – Motion approved.

End of Reorganization meeting - Regular January Monthly Meeting was held immediately following

1. Review and approve November 18, 2019 regular meeting minutes

Motion to approve: Barry Yacker Second: Misty Nelson
In favor: Biase, Keenan, Delaney, Higgins
Absent: Rutzky, Johnson
None Opposed – Motion approved.

2. Review and approve monthly bill list.

Motion to approve: Kristin Biase Second: Gail Delaney
In favor: Higgins, Nelson, Yacker, Keenan
Absent: Rutzky, Johnson
None Opposed – Motion approved.

3. Sports Coordinator Reports

- **Youth Basketball** – Had over 50 kids with the free two-week clinic. New coach did an amazing job, but does not want to continue it as free. Dilemma because there is a lack of coaches. Discussed running it separate from Rec using Cornell and his company as a vendor. Board is in favor for continuing the program. Council Liaison Loughridge will check with the Council to see if there is anything to be done to help.
- **Softball** – Two girls are currently signed up. Wharton will work with us again, giving more coaches. Would need to register through us to be able to participate in tournaments. Barry is still looking for a coordinator. Had a prospect, but not sure if he will step up as coordinator. Asked for a reminder about why we do not have baseball as Wharton has asked about it. Lack of fields make it hard.
- **Tee Ball/Coach Pitch**- Bryan Higgins has taken over as Coordinator, with Misty’s help during the transition. Current numbers are 6 tee ball and 2 coach pitch. Decided on April 25 as the start date.
- **Soccer** – Christina reported as Kim was absent from the meeting. 19 Munchkins, 13 for E division, 4 for D, 8 for C, and 1 for B divisions. Will email the numbers and names to Kim. Two new coaches have signed up.

4. Sponsorships Report: Letters are out.

5. Subcommittee reports (Special Events)

- **Tree Lighting Recap** – Girl Scouts performed again. Misty noted the turn out was less than last year and indicated there was confusion on the start time. School also had a concert. Assemblywoman Aura Dunn was present and enjoyed the event so much she said she would make Mount Arlington a priority.
- **Open Gym**- Becky has volunteers and requested Christina order the mat for under the Gaga Pit
- **Hip Hop**- 18 Girls total, all 2nd-4th grades, so split the group into 2 classes. There were some conflicts with time, but it worked out. Last class will be the showing/performance.

6. Policy & Procedure:

- **Coach’s kids play for free**- Brought up to see if there is a way to do this to incentivize coaches. Christina reminded it is considered as gift and therefore against regulations. Council Liaison Loughridge will bring up in the next Council meeting

• **2020 Schedule of Events**

Motion to approve: Biase Second: Higgins

In favor: Nelson, Keenan, Delaney, Yacker

Absent: Rutzky, Johnson

None Opposed – Motion approved.

MABORC 2020 Calendar					
	Date	Day	Event	Location	Coordinator
MEETING	January	20, 2020	Monday	Reorg Meeting & Regular Meeting	

MEETING	February		Monday	(Presidents Day) Regular Meeting Cancelled		
MEETING	March	16	Monday	Regular Meeting		
MABORC	April	4	Saturday	Easter Egg Hunt (Easter on 4/12)	Memorial Park	Johnson
MABORC	April	19	Sunday	Youth Clean Up	Beach	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	Beach	
MEETING	July		Monday	Regular Meeting- Cancelled		
MABORC	August	13	Thursday	Sand Castle Contest	Beach	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)	Fireman's Field	Boehm
MEETING	November	16	Monday	Regular Meeting		
BOROUGH	December	4	Friday	Borough Tree Lighting	Memorial Park	
MEETING	December	21	Monday	Regular Meeting		
MEETING	January	18, 2021	Monday	Reorg & Regular Meeting		

7. Old Business:

- None

8. New Business:

- **Abrakadoodle**- Christina presented a new company interested in running a STEAM program through Recreation. It consisted of Summer camp information to give enough time to plan. The Committee requested references before moving forward.
- **Cleat Closet**- discussion of whether it is worthwhile

9. Open to the Public -

- Christina mentioned it is the 50th anniversary for Earth Day, April 22nd, this year and wanted to know if the Commission would want to plan something, possibly in conjunction with the Youth Clean Up. Discussion about having a talk series at the library and who we may have in town to speak.

10. Adjourn 8:06 pm

Christina Chismar
Recreation Administrative Clerk
Approved March 16th, 2020