

Mount Arlington Board of Recreation Commission
Regular Meeting Minutes
June 19, 2017

1. Call to Order Time 7:02 by Chairman Eddie Botero

2. Flag Salute

3. Roll Call

Present: Chairman Edwin Botero, Vice Chairwoman Jennifer Tamburo, Kristin Biase, Barry Yacker, Becky Keenan, James Mathews, Kathy Appleby – Temporary Secretary

Absent: Michael Strickler, Walt Wurster, Vacant Position

4. Review and approve May 15, 2017 Regular Meeting Minutes (Deleted Beach Bash from Agenda & Minutes)

Motion to approve: Keenan **Second:** Biase

In favor: Botero, Tamburo, Yacker, Mathews, Keenan **Absent:** Strickler, Wurster, Vacancy

None Opposed – Motion approved.

5. Review and approve monthly bill list:

Motion to approve: Tamburo **Second:** Keenan

In favor: Botero, Tamburo, Mathews, Keenan, Biase, Yacker **Absent:** Strickler, Wurster, Vacancy

None Opposed – Motion approved.

6. Sports Coordinator Reports

- **Soccer** – Eddie reports 106 kids total, season is coming to an end, 1 game left. Pure Soccer Camp will have two (2) sessions, the 2nd and 4th week in August. Chairman Eddie Botero will be stepping down from Soccer Coordinator and welcomes Kim Rutsky to take over as coordinator for the upcoming Fall Season.
- **Tee Ball & Coach Pitch** – Season went well, a huge turnout for Coach Pitch (A lot of Roxbury Residents). End of season party is set and medals have been ordered.
- **Softball** – Barry reports that regular season is over, they had a total of 43 girls and recently started AllStar Season with 4 games left. Trophies to be ordered and end of season party after last game. Roxbury players and coaches are considering merging with us in the upper division team... to be discussed in the future.
- **Women's Basketball** – Summer program will be on Wednesday nights.
- **Volleyball** – Registration is open, forms are on the Recreation website and at the Borough Hall. Borough E-Blast will go out with Registration Forms attached also.

7. Sponsorships Reports :

- Eddie to order Plaques for appropriate Sponsors and send Thank you Letters to all.

8. Concessions Report – Closed up for soccer and soon for Softball to run down the inventory over the next couple months with Movie Nights and discard any expired items.

9. Subcommittee Reports (Special Events)

- **Movie Nights** – June Movie Night was rained out. Beauty and the Beast will run in place of Lego Batman for the July 15th Movie Night. Sign-up Genius to be updated with same and August Movie will stay as is (Power Rangers).
- **Borough Events** – Recreation Contacts.
 - a. **Memorial Day Parade (Recreation Kids)**– Parade was cancelled...Memorial Service was held at the Elks. Becky put Lollipops in concessions to sell and gave Kathy Appleby the small flags to return to Recreation dept. for next year.

10. Policy & Procedure:

- **Online Registration** – Carolyn discussed the progress and the few steps left to be up and live in the next few weeks.

11. Old Business:

- **FIFA xbox event** – discuss later in the season
- **Multisport intro program for kids 3-4.** 6 week program, 2 wks. Basketball...2 wks. Baseball...2wks. Soccer. To be discussed at later date.

12. New Business:

- Michael Strickler resigned as Recreation Commission Board Member. Discussed filling the 2 vacant seats.
- Becky Keenan would like to re-introduce Gaga Ball. Carolyn to look into Risk Management regarding same. Kristin researching portable units to purchase.
- Carolyn asked for Board members to gather ideas for future changes to Fireman's Field and the Municipal Beach for a later discussion.

13. Open to the Public - None

14. Adjourn 8:16 PM

Kathy Appleby
Temporary Recreation Secretary
Pending Approval August 21, 2017