

Wallington Board of Recreation

Meeting Minutes

August 8, 2023

* Call to Order/Pledge of Allegiance at 7:30pm

* Roll Call

Voting Members

Bogusz	<u>P</u>
Graham (P)	<u>P</u>
Kassteen (S)	<u>P</u>
Pokoj	<u>A</u>
Preinfalk (T)	<u>A</u>
Thompson	<u>A</u>
Wesolowski (VP)	<u>P</u>

Non-Voting Members

Alternate #1: _____

Alternate #2: _____

Recreation Director: Popek P

* Approval of the Prior Meeting's Minutes (June 13, 2023 & July 11)

All in favor

Motion to accept was made by Graham **at** 7:31pm **, and seconded by** Bogusz

Roll Call: Bogusz Y Brynczka Y Graham Y Kassteen Y
Preinfalk A Thompson A Wesolowski Y Pokoj A

* Treasurer's Report

- 1) Graham emailed treasurers report provided by treasurer
- 2) . Wesolowski wanted to go over the notes, We collected and accounted for all of the registration fees and there was a shortfall of about \$650 (Graham thought it was \$550) due to not enough participants for 2 full sessions of aikido. Wesolowski thanked Dave Popek for taking notes and collecting registration fees.
- 3) Wesolowski also pointed out we had a balance of \$3260.61 not including a \$2900 check he handed in for June field rentals. Also next month he will have a check in the amount of \$1200 for July field rentals.
- 4) Remaining budges -2146.47 Wesolowski said should not be an issue since some of the money allocated for programs such as youth soccer \$1500, Rec Center Subsidies \$2450, Wrestling \$500, Summer Softball \$750 may be returned back to our budget.
- 5) Batting Cages that were voted on last year were never completed. We had voted to pay \$2000 in 2022 that was approved but will need to pay out of 2023 budget. With field rentals we should have about \$6000 to cover

Motion to approve treasurers report made by Wesolowski **at** 8:48 pm **, and seconded by** Bogusz

All approved

Roll Call: Bogusz Y Graham Y Kassteen Y Pokoj A
Preinfalk A Thompson A Wesolowski Y

* Presentations

- 1) Allison Jones (Director of Summer Recreation) was not present. Ms. Jones Shared Income/Expense report. She will need to break down what was collected for registrations and trip fees as well as a breakdown of salaries...

* Old Business

- 1) Summer Camp – Reported under Presentations
- 2) Spring Summer Soccer- Wesolowski provided financial breakdown. There was a balance (surplus) of \$2616.50. the was an agreement with Legia (who provided methodology) they would split the profit with Vistula. Wesolowski said Him and the Mayor will figure out what will be done with the remaining \$1308.25. Kassteen asked if there was a profit of \$1300 why not make it cheaper. Wesolowski said due to the fact the cost could be higher the next session and to keep in line with what they charge in Garfield. Kassteen asked if He and the Mayor had any ideas of possibilities of what they may be thinking could be done with profits. Wesolowski said that is what they need to discuss. Graham asked if it was possible if they put % 100 of that money into a trust account for the soccer program. Wesolowski said he will bring it to the board at Vistula.
- 3) Rec. Programs (aikido, Zumba, yoga, soccer, swimming and special needs program) Wesolowski recommended charging more for aikido to cover the cost of instructor. Registrations should start Aug 14th and Programs to start Sept 18.
- 4) Coding Class- It was agreed to postpone till the New Year.
- 5) Rental Space for Wallington Competition Cheer- \$6000 needed for Mat rental for practices. \$1500 has been set aside for Comp Cheer already so they would need and additional 4500. With the money from field rentals we should be able to cover some or all of the requested rentals.

Motion to adopt Wallington Completion Cheer as a Rec sponsored Organization was made by
Graham at 8:39pm, and seconded by Wesolowski

Roll Call: Bogusz Y Graham Y Kassteen Y Pokoj A
Preinfalk A Thompson A Wesolowski Y

* New Business

1) Vistula will run soccer clinics in the fall.

* Communications to the Board

Susan Preinfalk (Council Liaison) questioned lights on at Dul Filed weekend nights and who pays for them. No one on the board was aware of anything going on. Little League softball may still be running summer softball. No specific dates or times mentioned.

* Use of Facility Requests

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Any Organization that wants to use any of Boroughs Facilities including High School Field, Dul Field, Centennial Field, and Little League field will need to submit a formal use of facilities request. Graham will notify all local organizations of process.

* Open to the Public (All in favor)

Motion to open was made by Graham at 8:45pm, and seconded by Bogusz

Roll Call: Bogusz Y Graham Y Kassteen Y Pokoj A
Preinfalk A Thompson A Wesolowski Y

Motion to close was made by Bogusz at 8:46 pm, and seconded by Graham

Roll Call: Bogusz Y Graham Y Kassteen Y Pokoj A
Preinfalk A Thompson A Wesolowski Y

* Tabled Matters
(none)

* Adjournment (All in favor)

Motion to adjourn was made Graham **at** 8:52 pm, **and seconded by** Bogusz

Roll Call: Bogusz Y Graham Y Kassteen Y Pokoj A
Preinfalk A Thompson A Wesolowski Y