

Wallington Board of Recreation

Meeting Minutes

September 5, 2023

* Call to Order/Pledge of Allegiance at 7:31pm

* Roll Call

Voting Members

Bogusz	<u>A</u>
Graham (P)	<u>P</u>
Kassteen (S)	<u>P</u>
Pokoj	<u>arrived 7:58</u>
Preinfalk (T)	<u>P</u>
Thompson	<u>P</u>
Wesolowski (VP)	<u>left 8:15</u>

Non-Voting Members

Alternate #1: _____

Alternate #2: _____

Recreation Director: Popek P

* Approval of the Prior Meeting's Minutes Tabled due to not enough member in attendance that were present at August Meeting

* Treasurer's Report

- 1) Payments Website June and July \$200, WERC Warriors \$4607 (\$107 more than projected) Projected balance -2253.69
- 2) Babe Ruth still has \$1126.30 still in the budget. Kassteen said the rest of the expenses should be covered by the babe ruth trust account so that \$1126.30 could be put back into budget bringing projected budget to -1127.39

- 3) Property Rental account balance \$3261.84, Wesolowski had given a check for \$2900 for June+ \$1200 For July that should bring Property Rental account balance to \$7361.84 + projected \$3000 for Aug, Sept, Oct...
- 4) Batting cage \$2000 could come out of Property Rental account. (Order for cage placed on hold due to issue with vendor)
- 5) Wallington Competition Cheer received a quote for \$6000 to rent a space with mats for November 2023 to March 2024. It would be billed \$1000 per month. Money from field rental could be used to pay for rental. Preinfalk questioned why we would give \$6000 to one program. Graham said he felt it was good do to their past success, Wesolowski agreed. Kassteen said helping comp cheer find a suitable practice space will free up gym time for basketball. Comp cheer and basketball shared available gym time during the winter and basketball could use that extra time for needed practice slots.

Motion to approve treasurers report made by Graham **at** 8:05 pm, **and seconded by** Thompson

All approved

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

* Presentations (none)

* Old Business

- 1) Summer Camp – Graham contacted Allison asking her to provide a breakdown of salaries paid. He also contacted to payroll coordinator. Allison still has not responded back.
- 2) Rec. Programs (Aikido, Zumba, Yoga, Soccer, Swimming, and Special Needs Program) Wesolowski reported registrations started. Participants signed up Soccer-24, Aikido-5, Yoga-10, Zumba-3.
- 3) Coding Class- We will hold off till the New Year.
- 4) Rental Space for Wallington Competition Cheer- Good to go.
- 5) Soccer- Wesolowski said the \$1300 profit from spring soccer will likely go into trust account. Kassteen asked if the money to reimburse coaches for background checks can come out of that rather than budget and Wesolowski said we should be able to.

* New Business

- 1) Reimburse WERC for helmet reconditioning \$1275 to match what Carlstadt and East Rutherford each contribute. Board Discussed and concluded due to budget concerns we can give \$800.

Motion to reimburse WERC \$800 for helmet reconditioning Graham **at** 8:29 pm, **and seconded by** Thompson

All approved

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

* Communications to the Board

Kassteen read Letter from Wallington Youth Soccer League requesting fanatical support as provided previous years. Graham wants to them to provide a list of coaches and verify compliance with background checks in addition.to verifying the non-profit status is up to date. Kassteen felt per the bylaws as a non-sponsored organization they only need to provide letter, show how money is used and provide the receipts. Preinfalk said President should come in a snow income/expense for 6 months per by-laws in addition to what Graham said. Graham said we need to have a presentation providing evidence of IRS not-profit status showing income less than \$50,000 in addition to a list of coaches who and who has not received a background check in in the last 3 years. Graham asked Kassteen to notify Wallington Youth Soccer of what was discussed.

* Use of Facility Requests

Joe Brunacki (Wallington Youth Soccer League)

Necole Goldyn (Wallington Little League)

* Open to the Public (All in favor)

Motion to open was made by Graham **at** 8:53pm, **and seconded by** Preinfalk

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

Motion to close was made by Preinfalk **at** 8:54 pm, **and seconded by** Graham

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

* Tabled Matters
(none)

* Adjournment (All in favor)

Motion to adjourn was made Graham **at** 8:55 pm, **and seconded by** Pokoj

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