

Wallington Board of Recreation

Meeting-Minutes

January 17, 2023

- Call to Order/Pledge of Allegiance at 7:36 p.m.

- Roll Call

Voting Members

Bogusz P

Brynczka A

Graham (P) P

Kassteen (S) P

Preinfalk (T) P

Thompson P

Wesolowski (VP) P

Non-Voting Members

Alternate #1: Pokoj A

Alternate #2:

Recreation Director: Popek P

- Approval of the Prior Meeting's Minutes (October 4 & December 20)

Motion to accept was made by Kassteen **at** 7:41 p.m., **and seconded by** Graham

-approved by all members in attendance except Thompson (abstained)

- Treasurer's Report

- there is a projected budget of \$41,343

- recommendation to earmark \$500 for wrestling

- will report inactive sub-trust accounts to the borough CFO -- so that a proposal can be drafted for the mayor and council to formally transfer funds (\$1,654.78) from the inactive sub-trust accounts to the borough's general budget

- motion to request a resolution from the mayor and council to transfer \$1,654.78 from inactive sub-trust accounts (dance, hockey, fishing, bowling, concerts) to the general, borough budget for subsequent allocation to the general, recreation budget was made by Wesolowski, seconded by, Bogusz, and approved by all members in attendance except for Kassteen and Thompson (abstained)

Motion to accept was made by Graham at 8:27 p.m., and seconded by Wesolowski

--approved by all members in attendance except for Kassteen and Thompson (abstained)

- Presentations

- n/a

- Old Business

- 1) Director of Summer Recreation

- Graham will consult with the borough administrator, borough clerk, and CFO on an advertisement for solicitation of applications

- 2) basketball

- payment of invoices will be expedited via blanket approval by mayor and council of requisitions to purchase

- 3) recreation programs

- spring season will begin after Easter
 - intend to conduct classes for Zumba, yoga, dance, aikido, taekwondo, and swimming

-4) rental of high-school field

- \$100 per hour for 2023
- Adult soccer league would like to rent the field on Tuesday and Wednesday evenings from April 11 to November 15
- motion to rent the high-school field to the adult soccer league at \$100 per hour from April 11 to November 15 on Tuesdays and Wednesdays, 8 – 10 p.m, with payment for each month due at the following month's Board meeting was made by Wesolowski, seconded by Bogusz, and approved by all members in attendance except for Kassteen (disapproved)

-5) Babe Ruth baseball

- for 13 – 15-year-old boys
- registration fee is \$200
- season runs from April to June

-6) baseball/softball clinics

- baseball clinic is at the high-school gymnasium on the following dates:
January 8, 15, 22, 29
- softball clinic is at the high-school gymnasium on the following dates
February 5, 12, 20

-7) small-sided soccer court on Hathaway

- Wesolowski will confirm with PDA (Players Development Academy) on construction in the spring

- New Business

- 1) election of new officers

- President

- Graham

- motion was made by** Kassteen **and seconded by** Preinfalk / vote count 6

- Vice President

- Wesolowski

- motion was made by** Graham **and seconded by** Preinfalk / vote count 6

- Treasurer

- Preinfalk

- motion was made by** Wesolowski **and seconded by** Kassteen / vote count 6

- Secretary

- Kassteen

- motion was made by** Graham **and seconded by** Preinfalk / vote count 5*

- *Kassteen abstained

- Communications to the Board

- n/a

- Use of Facility Requests

- SC Vistula would like to reserve the high-school field on Monday and Wednesday evenings (5 – 7 p.m.) for eight weeks beginning on April 10 in order to hold soccer clinics for U5 – U9 players

- Open to the Public

Motion to open was made by Kassteen **at** 9:42 p.m., **and seconded by** Preinfalk

--approved by all members in attendance

Motion to close was made by Preinfalk **at** 9:42 p.m., **and seconded by** Thompson

--approved by all members in attendance

- Tabled Matters

-n/a

- Adjournment

Motion to adjourn was made by Thompson **at** 9:43 p.m., **and seconded by** Preinfalk

--approved by all members in attendance