

Wallington Board of Recreation

Meeting Minutes

June 13, 2023

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

* Roll Call

Voting Members

Bogusz P

Graham (P) P

Kassteen (S) P

Pokoj P

Preinfalk (T) P

Thompson P

Wesolowski (VP) P

Non-Voting Members

Alternate #1: _____

Alternate #2: _____

Recreation Director: Popek Excused

* Approval of the Prior Meeting's Minutes (May 2, 2023)

Motion to accept was made by Graham **at** 7:32, **and seconded by** Thompson

(All in favor except Bogusz and Wesolowski who were not present at previous meeting)

Roll Call: Bogusz Abstain Graham Y Kassteen Y Pokoj Y

Preinfalk Y Thompson Y Wesolowski Abstain

* Treasurer's Report

- 1) Preinfalk reported since last meeting \$600 was paid out for website maintenance we finally got invoices with the dates. No other payments out of Regular budget. Prienfalk reported \$1226.30 left to spend in the Baseball Trust account. Kassteen needs to follow up with information needed to process the reimbursement for expenses. Preinfalk is waiting for an updated sub account balances and will report at the next meeting.

Motion to accept was made by Thompson **at** 7:44pm, **and seconded by** Pokoj

All in favor except Preinfalk who abstained

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

* **Presentations**

Allison Jones (Director of Summer Recreation) presented plan. She hired an assistant director (Harrison Mashig)

Discussion about back up plan in case of inclement weather. Wesolowski said we may be able to use Vistula's indoor soccer center in Garfield (He would have to check as see if any camps scheduled at facility and follow up with Allison)

* **Old Business**

- 1) Swimming Program – Wesolowski will check availability with the Rutherford Swim Association.
- 2) Field Rental – Wesolowski reported rentals started beginning of May Tuesdays and Wednesdays from 8pm-10pm (two days Vestula was only able to use half the field due to Babe Ruth Games. This coming weekend 6/17& 6/18 Vistula will be renting the field for Tournaments all Day. Wesolowski gave Preinfalk a check for \$1350

* **New Business**

- 1) Wesolowski asked if we should consider having Vistula start up a travel soccer program in the fall. Bogucsz was concerned how Centennial Field Conditions will be during the Fall. Kassteen was concerned there may not be enough field time between High School Sports and Wallington Youth Soccer. Graham wanted to make it clear Wallington Youth soccer is a non Rec sponsored organization. We (Rec) have no oversite or control over Wallington Youth Soccer. Graham also stated they need to submit for field request.

* Communications to the Board

- 1) Andres Hernandez (TechRoots Academy) Graham Read letter submitted by Mr. Hernandez. Letter was in regards to the possibility of starting a computer coding class as a Rec Program. Pokoj suggested that Mr. Hernandez come to a meeting and present what TechRoots Academy can offer.
- 2) Ruby Parra (Mid-Bergen Regional Health Commison) Graham read letter from Ms. Parra in regards to scheduling a pre operation inspection of the snack stand at The Little League Field Complex. Graham forwarded info to summer rec director...
- 3) Anel Hernandez (Competition Cheer) She is looking to bring back Wallington Jr Panthers Competition Cheer. After a couple years with WERC Warriors Competition Cheer.

* Use of Facility Requests
None

* Open to the Public

Motion to open was made by Graham **at** 9:10pm, **and seconded by** Pokoj

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

Motion to close was made by Thompson **at** 9:10 pm, **and seconded by** Pokoj

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

* Tabled Matters
(none)

* Adjournment

Motion to adjourn was made Thompson **at** 9:11pm, **and seconded by** Bogusz

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