

Wallington Board of Recreation

Meeting-Minutes

February 7, 2023

* Call to Order/Pledge of Allegiance at 7:36pm

* Roll Call

Voting Members

Bogusz P

Brynczka A

Graham (P) P

Kassteen (S) P

Preinfalk (T) A

Thompson A

Wesolowski (VP) P

Non-Voting Members

Alternate #1: Pokoj P (voting)

Alternate #2: _____

Recreation Director: Popek P

* Approval of the Prior Meeting's Minutes (Jan 17, 2023)

All in favor except Pokoj abstained (was not at prior meeting)

Motion to accept was made by Wesolowski **at** 7:37 **, and seconded by** Bogusz

Roll Call: Bogusz Y Brynczka A Graham Y Kassteen Y

Preinfalk A Thompson A Wesolowski Y Pokoj Abstain

* Treasurer's Report

Prienfalk not in attendance but said no change and only thing to note is Del (Basketball Instructor) has received all his payments up to invoice 8.

No vote due to No Report

Motion to accept was made by _____ **n/a** _____ **at** _____, **and seconded by** _____

Roll Call: Bogusz _____ Brynczka _____ Graham _____ Kassteen _____
Preinfalk _____ Roman _____ Wesolowski _____

* Presentations

None

* Old Business

-1) Director of Summer Recreation Graham sent over advertisement to Borough Clerk to add to Borough Web Site (now posted) and he will put in Municipal Bulletin to fill vacant Summer Rec Director. Deadline to Apply is February 27th to give time to interview. Hopeful to have a candidate so we can vote at next months meeting

-2) basketball

Kassteen reported Del had not received check for invoice 8 (he has since received payment)

-3) recreation programs

Wesolowski reported spring session to start around April 10th and registrations will begin On Recreation Website around February 15th. Next week he will have a flyer and financials and share the info with the board. Also the Soccer Flyer is done and will email the board to review. The session will be 8 weeks starting on April 10th Programs will include Zumba, Yoga, Kids Dance, and Taekwondo.

-4) Easter

Graham will organize the event. Looking to hold it on April 1st from 1-3pm at the Wallington Jr/Sr High School

5) Wesolowski provided an update on County Park. The bids that came in were over budget and now they are looking to obtain the additional funds. The lowest bidder said they would be able to complete the project by Nov 2023. Hopefully they will have an update after March 1 Meeting

* New Business

1) Little League Submitted a Letter for donation and submitted an Invoice

Motion to reimburse Little League in the amount of \$3000

Motion to accept was made by Bogusz **at** 7:46 **, and seconded by** Wesolowski

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

2) Babe Ruth Registrations Complete. There are 12 Kids signed up. Currently anticipated Budget is about \$3000 for Uniforms, Balls, Catchers Gear, Umpire Assigners Fee + \$75 per Game, League Fee of \$125. We are currently working to get the proper COI from the Borough. If we do not get the required coverage we may need to purchase the policy through Babe Ruth that would be an addition cost.

A Motion was make by Wesolowski to subsidize the Babe Ruth program up to \$1500 pending review of the budge. All in favor except Kassteen who abstained.

Motion to accept was made by Wesolowski **at** 7:54 **, and seconded by** Graham

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

* Communications to the Board

None

- * Use of Facility Requests

None

- * Open to the Public

Motion to open was made by Graham **at** 7:58, **and seconded by** Wesolowski

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

Motion to close was made by Graham **at** 7:59, **and seconded by** Wesolowski

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

- * Tabled Matters

None

- * Adjournment

Motion to adjourn was made Bogusz **at** 8:00, **and seconded by** Kassteen

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