

Wallington Board of Recreation

Meeting Minutes

March 7, 2023

* Call to Order/Pledge of Allegiance at 7:33pm

* Roll Call

Voting Members

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

Non-Voting Members

Alternate #1: Pokoj P (voting)

Alternate #2: _____

Recreation Director: Popek P

* Approval of the Prior Meeting's Minutes (Feb 7, 2023)

All in favor except Thompson and Preinfalk abstained (were not at prior meeting)

Motion to accept was made by Graham **at** 7:35pm, **and seconded by**
Bogusz

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

* Treasurer's Report

- 1) Priefalk Reported Basketball Trust Account paid up to Invoice 10, Balance is \$3570.21.
- 2) Property Rental (High School Field) \$1200 should be paid by end of the week.
- 3) Budget is \$40,000 + \$1654 totaling 41,654 from Liquidated Trust Accounts
- 4) \$1500 Little League Payment to be submitted for approval at next Council Meeting. Priefalk thought Little League had to open books to receive reimbursement; Kassteen said that is only for Rec Sponsored Programs. Reimbursements only need to show receipts for money spent.
- 5) \$2500 Bounce Party Mania for Easter Program (\$500 Left over in Easter Budget)

Motion to accept was made by Bogusz **at** 7:43pm, **and seconded by** Kassteen

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

* Presentations

None

* Old Business

1) Director of Summer Recreation

Graham reported there are 2 Applications and would like to meet with the Applicants next Tuesday (March 14th) between 7:30-8:00pm. Priefalk suggested leave ad up for 1 more week since only 2 applicants. All agreed to keep it open till next week then Graham will notify candidates and interview prior to next month's meeting.

2) Babe Ruth Baseball Priefalk confirmed money should be in the budget as voted in February meeting.

3) Recreation Programs

Yoga, Zumba, Aikido, Kids Dance, open Table Tennis, and swim. Programs to start April 17th. It was decided not to do Taekwondo

4) Easter Program: Bounce House Mania booked, \$2500 for bounce houses, carnival games, popcorn machine, balloon maker, etc.. It will be on April 1st in the High School Gym from 1-3pm

* New Business

1) Babe Ruth

Catchers Gear, Uniforms, Baseballs Purchased. Receipts to be submitted.

2) Pokoj asked what we could do to find a suitable location for comp. cheer to practice so it does not impact basketball court usage and provide maximum gym time for each program.

3) Spring Soccer

Flyers to go out next week. Sessions will start April 17th. Kassteen mentioned all coaches will need to be fingerprinted.

* Communications to the Board

NJ Jackals Public Affairs Rep reached out to us. He offered to do a baseball camp with the Jackals, A League Night Out, & Summer Camp to attend a game for a field trip. Info will be passed on to Wallington Little League and Director of Summer Recreation

* Use of Facility Requests

None

- * Open to the Public

Motion to open was made by Preinfalk **at** 8:36pm, **and seconded by**
Graham

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

Motion to close was made by Graham **at** 8:37pm, **and seconded by**
Preinfalk

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

- * Tabled Matters
(none)

- * Adjournment

Motion to adjourn was made Thompson **at** 8:38pm, **and seconded by**
Graham

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