

Wallington Board of Recreation

Meeting-Minutes

December 20, 2022

- Call to Order/Pledge of Allegiance at 7:30 p.m.

- Roll Call

Voting Members

Bogusz A

Brynczka P

Graham (P) P

Kassteen P

Preinfalk (T) P

Roman (S) A

Wesolowski (VP) A

Non-Voting Members

Alternate #1: Melfi A

Alternate #2:

Recreation Director: Popek A

- Approval of the Prior Meeting's Minutes (October 4 & November 1)
 - October 4 minutes tabled for approval at the January meeting

Motion to accept was made by Kassteen at 7:35 p.m. and seconded by Brynczka

--approved by all members in attendance

- Treasurer's Report

- Preinfalk will forward to everyone the process for vendor reimbursements
- unused funding for background-check fees will cover any extra expenses related to Wallington Junior Basketball
- \$2,170 was spent on the Holiday Festival
- will utilize 2022 expenditures in formulating projected expenditures for 2023
- will provide an updated report on all sub-trust accounts at the January meeting

Motion to accept was made by Graham at 7:51 p.m. and seconded by Brynczka

--approved by all members in attendance

- Presentations

-n/a

- Old Business

-1) basketball

- 120 participants – down from 135 in 2021
- clinics have been extended to include scrimmages – saving \$2400 in referee fees
- used \$500 from basketball sub-trust account to cover expenses

-2) Holiday Festival

- lower attendance and fewer vendors than last year due to the fact that the event had to be rescheduled twice as a result of inclement weather

-3) recreation programs

- operation of spring, recreation programs is contingent upon available personnel and field-rental income

-4) rental of high-school field

- need to agree on a new, hourly fee for use of the field as well as a fixed, payment schedule for any interested parties

-5) small-sided soccer court on Hathaway

- tabled matter

-6) reimbursement for background check

- there are no outstanding claims for reimbursement

- New Business

-1) summer camp

- will need to begin a search for a new Director of Summer of Recreation

-2) meeting dates for 2023:

January 17 / February 7 / March 7 / April 4

May 2 / June 13 / July 11 / August 8

September 5 / October 3 / November 14 / December 5

- motion to approve the meeting dates for 2023 was made by Graham, seconded by Brynczka, and approved by all members in attendance

-3) winter baseball/softball clinics

- eight weeks in length
- \$599 in compensation for each instructor (Ruben Gonzalez – baseball & Andrea Piela – softball)

-4) Babe Ruth baseball (13 – 15 year-old boys)

- motion to adopt Babe Ruth baseball as a Recreation Board-sponsored program was made by Graham, seconded by Preinfalk, and approved by all members in attendance

- Communications to the Board

-Ne’Cole Goldyn (President of Wallington Little League)

- would like to use Centennial Field for Little League practice along with Dul Field for practices and games this spring
- would like to know the status of a proposed parking-lot, pavement project at the Little League complex
- would like to be notified of any scheduled, summer concerts at the Little League complex in order to avoid any conflicts with Little League competitions

-Judyann Barbire (Director of Dance Theater Workshop)

- would like to secure accident/injury insurance for Wallington participants in the dance program based in Carlstadt
- all members in attendance discussed the possibility of granting insurance to Wallington participants in the program but determined that doing so would violate the Board’s bylaws

- Use of Facility Requests

-n/a

- Open to the Public

Motion to open was made by Kassteen **at** 8:32 p.m., **and seconded by** Brynczka

--approved by all members in attendance

- Mr. Walter Wargack, Jr. requested that minutes from all meetings be posted on the borough website in a timely manner
- Graham acknowledged Mr. Wargacki Jr.’s request and explained that he would follow up with the borough clerk to make sure that submitted minutes are always posted on the borough’s website in an expeditious manner

Motion to close was made by Kassteen **at** 8:35 p.m. **and seconded by** Graham

--approved by all members in attendance

- Tabled Matters
 - approval of October 2022 meeting-minutes (waiting for submission from Wesolowski at January meeting)
 - soccer court on Hathaway (waiting for update from Wesolowski at January meeting)

- Adjournment

Motion to adjourn was made by Kassteen **at** 8:35 p.m., **and seconded by** Graham

--approved by all members in attendance