

Wallington Recreation

Agenda January 10, 2017 Reorganization Meeting

- Pledge of Allegiance
- Roll Call
 - Brunacki _____
 - Brynczka _____
 - Calabrese _____
 - Ferrara _____
 - Graham _____
 - Ivanicki _____
 - Melfi _____
 - Alternate #1: Selvaggio _____
 - Alternate #2: Wesolowski _____
 - Recreation Director: Popek _____
- Approval of the Minutes of the December meeting
- Treasurer's Report
- Reorganization
 - President

Nomination of _____ by _____ Seconded by _____

Roll Call:

Brunacki _____ Brynczka _____ Calabrese _____ Ferrara _____ Graham _____ Ivanicki _____ Melfi _____

- Vice-President

Nomination of _____ by _____ Seconded by _____

Roll Call:

Brunacki _____ Brynczka _____ Calabrese _____ Ferrara _____ Graham _____ Ivanicki _____ Melfi _____

- Treasurer

Nomination of _____ by _____ Seconded by _____

Roll Call:

Brunacki _____ Brynczka _____ Calabrese _____ Ferrara _____ Graham _____ Ivanicki _____ Melfi _____

Secretary

Nomination of _____ by _____ Seconded by _____

Roll Call:

Brunacki _____ Brynczka _____ Calabrese _____ Ferrara _____ Graham _____ Ivanicki _____ Melfi _____

- Open to the Public

Motion to open meeting to the public by _____ at _____,
Seconded by _____

Roll Call:

Brunacki _____ Brynczka _____ Calabrese _____ Ferrara _____ Graham _____ Ivanicki _____ Melfi _____

Motion to close meeting to the public by _____ at _____,
Seconded by _____

Roll Call:

Brunacki _____ Brynczka _____ Calabrese _____ Ferrara _____ Graham _____ Ivanicki _____ Melfi _____

- Liaisons to Organization
 - Little League
 - Soccer
 - Football
 - Basketball
 - Bowling
- Recreation Program Directors
 - Buildings & Grounds
 - Fields
 - Communications
 - Easter Program
 - Halloween Program
 - Christmas Program
 - Summer Recreation
- Old Business
 - Raising Tier 1 organizations to \$1500 and Tier 2 organizations to \$750

Motion to raise annual donations (Tier 1 to \$1500, Tier 2 to \$750) by _____,
Seconded by _____

Roll Call:

Brunacki _____ Brynczka _____ Calabrese _____ Ferrara _____ Graham _____ Ivanicki _____ Melfi _____

- New Business

Motion to allocate the annual donations to Little League Baseball and Girls Softball) by _____,
Seconded by _____

Roll Call:

Brunacki _____ Brynczka _____ Calabrese _____ Ferrara _____ Graham _____ Ivanicki _____ Melfi _____

Motion to pay Christopher Ferrara \$599 for running the Bowling Clinic for 2016 by _____,

Seconded by _____

Roll Call:

Brunacki ____ Brynczka ____ Calabrese ____ Ferrara ____ Graham ____ Ivanicki ____ Melfi ____

Motion to pay Gary Hicks \$599 for running the Basketball Clinics for 2016 by _____,

Seconded by _____

Roll Call:

Brunacki ____ Brynczka ____ Calabrese ____ Ferrara ____ Graham ____ Ivanicki ____ Melfi ____

Motion to allocate _____ for the Easter Program by _____,

Seconded by _____

Roll Call:

Brunacki ____ Brynczka ____ Calabrese ____ Ferrara ____ Graham ____ Ivanicki ____ Melfi ____

- Correspondence

Motion to file the Correspondence by _____, seconded by _____

Roll Call:

Brunacki ____ Brynczka ____ Calabrese ____ Ferrara ____ Graham ____ Ivanicki ____ Melfi ____

- Adjournment

Motion to adjourn by _____ at _____, Seconded by _____

Roll Call:

Brunacki ____ Brynczka ____ Calabrese ____ Ferrara ____ Graham ____ Ivanicki ____ Melfi ____