

# 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 \_\_\_\_