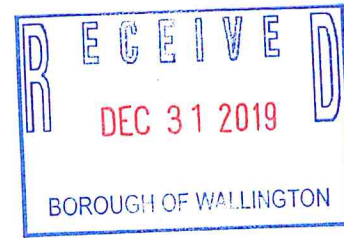


Wallington Recreation
Meeting-Minutes
November 12, 2019



- Call to Order/Pledge of Allegiance at 7 p.m.
 - Roll Call
 - Brynczka P
 - Calabrese P
 - Graham P
 - Kassteen P
 - Melfi P
 - Tanion P
 - Wesolowski A
 - Alternate #1: Mulvaney P - voting in place of Wesolowski
 - Alternate #2:
 - Recreation Director: Popek P
 - Approval of the Minutes of the September meeting
 - motion to accept minutes by Calabrese, seconded by Kassteen, and approved by all in attendance except for Graham (abstention)
 - Treasurer's Report
 - \$10,574.37 is the current balance of the General Account
 - motion to accept the report by Calabrese, seconded by Kassteen, and approved by all in attendance
- Motion to open meeting to the public by Kassteen, seconded by Tanion, and approved by all in attendance
- Open to the Public
 - Mr. Roman Kruk asked for clarification regarding the amount of the annual donation that is given to the Boy Scouts/Cub Scouts on the part of the Recreation Board; he also stated that a representative from the Boy Scouts/Cub Scouts will appear before the Recreation Board in the near future to request an increase in the annual donation
- Motion to close meeting to the public by Kassteen, seconded by Tanion, and approved by all in attendance
- Correspondence
 - letters were received from Boy Scouts/Cub Scouts, Wallington Junior Football/Cheerleading, and Wallington Youth Soccer League regarding requests for the annual donation
 - motion to file the Correspondence by Graham, seconded by Kassteen, and approved by all in attendance

- Organization Reports from Liaisons

- Little League
 - field maintenance needs to be completed
 - registration will begin in a month
 - pre-season starts in late January/early February
- Soccer
 - season just ended
 - was difficult to recruit coaches this season (will devise a plan of action to remedy that before next season)
- Football
 - hosted playoffs last week to finish the season
- Basketball
 - online registration is ongoing (in-person registration at Little League Clubhouse is on November 19, 23, 26)
- Bowling
 - no report

- Recreation Program Directors

- Buildings, Grounds & Fields
 - maintenance is ongoing at Dul Field behind first base
 - seasonal treatment of Centennial Field was completed
- Communications
 - no report
- Easter Program
 - no report
- Halloween Program
 - due to rainy weather, the event was held inside at the high-school gym
- Christmas Program
 - currently in the planning stage (rides on the toy train, caroling, storytime, etc.)
- Summer Recreation
 - no report

- Old Business

-Graham mentioned that all organizations* that receive a donation from the Recreation Board need to adhere to the accounting prescriptions set forth in the Bylaws of the Recreation Board

***Wallington Youth Soccer, Wallington Little League, Wallington Junior Football, and Wallington Junior Cheerleading have each accounted for the 2019 donation**

-Graham requested a report from Summer Recreation Director Alycin Slezak to account for all revenue and expenses for Summer Recreation 2019

- New Business

-motion by Kassteen to make the annual donations to Boy Scouts/Cub Scouts (\$1000), Wallington Junior Football (\$1500), Wallington Junior Cheerleading (\$1500), and Wallington Youth Soccer League (\$1500); motion was seconded by Calabrese and approved by all in attendance

-motion by Kassteen to reimburse coaches for mandatory fingerprinting/background checks: baseball (\$350.56), soccer (\$147), and football (\$288.60); motion was seconded by Calabrese and approved by all in attendance

-motion by Kassteen to confirm extra donation of \$2000 to the girls 13/14-year-old state champion softball team to offset the costs of travel/accommodation associated with participation in the regional tournament, this past summer; motion was seconded by Calabrese and approved by all in attendance

- Adjournment

Motion to adjourn by Calabrese at 7:30 p.m., seconded by Kassteen, and approved by all in attendance