

Wallington Recreation
Meeting-Minutes
December 10, 2019

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

- Roll Call

○ Brynczka	<u> P </u>
○ Calabrese	<u> A </u>
○ Graham	<u> P </u>
○ Kassteen	<u> P </u>
○ Melfi	<u> P </u>
○ Tanion	<u> A </u>
○ Wesolowski	<u> A </u>

- Alternate #1: Mulvaney P - voting in place of Tanion
- Alternate #2:
- Recreation Director: Popek P

- Approval of the Minutes of the November meeting
-motion to accept minutes* by Kassteen, seconded by Brynczka,
and approved by all in attendance

***change should be made to the Minutes of the November meeting to document, in Old Business, that Wallington Youth Soccer, Wallington Little League, Wallington Junior Football and Wallington Junior Cheerleading have each accounted for the 2019 donation from the Rec. Board**

- Treasurer's Report

- after the expenditure of \$1000 on the senior-citizen dance, the balance in the General Account currently stands at \$2,120.51
- motion to accept the report by Kassteen, seconded by Mulvaney,
and approved by all in attendance

- Motion to open meeting to the public by Melfi, seconded by Brynczka,
and approved by all in attendance

- Open to the Public

- no public comments/questions

- Motion to close meeting to the public by Melfi, seconded by Kassteen,
and approved by all in attendance

- Correspondence

- letter of resignation from the Recreation Board was submitted by T.J. Calabrese
- letter of resignation from the position of Summer Recreation Director
was submitted by Alycin Slezak
- motion to file the Correspondence by Brynczka, seconded by Kassteen,
and approved by all in attendance

■ Organization Reports from Liaisons

- Little League
 - Little League Board have had discussions regarding the new season
 - planning online registration for winter baseball/softball clinics for ages 4 to 12, free of charge, over a period of six weeks
- Soccer
 - no report
- Football
 - there will be a fundraising dinner on February 6 at Elan in Lodi
- Basketball
 - Del Bethea, who serves as the head of youth outreach for the Brooklyn Nets, will return as the director of the program
 - 123 participants have been registered so far
- Bowling
 - no report

■ Recreation Program Directors

- Buildings, Grounds & Fields
 - no report
- Communications
 - flyers were sent to schools regarding the Christmas Tree Lighting event
 - flyers will be sent to schools regarding the basketball program & winter baseball clinics
- Easter Program
 - no report
- Halloween Program
 - no report
- Christmas Program
 - event was successful: kids loved the train rides, and found a great Santa at the last minute

- Summer Recreation
 - planning for summer-camp trips should begin in February/March
 - storage container (on loan) at the Little League Field complex, which is used by Summer Recreation, needs to be emptied during springtime
- Recreation Director
 - no report

■ Old Business

-Brynczka provided an updated list of coaches who need reimbursements for fingerprinting fees

■ New Business

-motion by Brynczka to pay \$599 to Ruben Gonzalez to run the winter baseball clinic and \$599 to Andrea Piela to run the winter softball clinic; motion was seconded by Kassteen; motion was approved by all in attendance

Roll Call:

Brynczka Y Graham Y Kassteen Y Melfi Y Mulvaney Y

-Melfi stated that Borough Administrator Hector Olmo would like receipts for any disbursements to any organizations; also, deposits into Rec. Board accounts must be made within 48 hours

-Melfi recommended Mulvaney for the permanent-member position on the Rec. Board that was vacated with the resignation of Calabrese

-Melfi recommended reviewing the status of Wesolowski's position on the Rec. Board due to meeting absences

-motion by Brynczka to purchase (pending available funds) a batting-cage net at Dul Field as a reward to the girls' softball team for becoming state champions; motion was seconded by Kassteen; motion was approved by all in attendance

-Melfi suggested the following dates for Rec. Board meetings in 2020:

January 7, February 4, March 3, April 7, May 5, June 2, July 7, August 4, September 1, October 6, November 10, December 1

■ Adjournment

-motion to adjourn by Melfi at 7:33 p.m.; motion was seconded by Brynczka; motion was approved by all in attendance