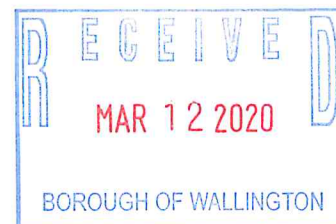


Wallington Board of Recreation
Meeting-Minutes
February 4



Call to Order/Pledge of Allegiance-7:34 PM

Roll Call

Voting Members

Brynczka	<u>P</u>
Graham	<u>P</u>
Kassteen	<u>P</u>
Melfi	<u>P</u>
Preinfalk	<u>P</u>
Tanion	<u>P</u>
Wesolowski	<u>P</u>

Non-Voting Members

Alternate #1:	Steiger	<u>A</u>
Alternate #2:	Stroosnyder	<u>P</u>
Recreation Director:	Popek	<u>P</u>

Approval Minutes

Approval of the minutes from the January Meeting

-motion to accept minutes* by Brynczka, Seconded by Tanion

and Approved by Brynczka, Graham, Kassteen, Melfi, Preinfalk, Tanion, Wesolowski

Open to the Public

Motion to Open the Meeting to the Public* by Kassteen, Seconded by Wesolowski
All In favor-

-Mr. Richard Rey spoke from the Public

Introduced himself and wanted to meet who is in the Rec Board

He is the President of Wallington Youth Football and Cheer

Three groups for Youth Football and Cheer (PeeWee, Junior, Senior)

-Mayor Dabal Spoke from the Public

Question about a possible merge of Youth Football with E. Rutherford and Wallington

Offer support anyway council can help to Rec Board and Wallington Football League

*Recreational Board finding a way to **SAVE** youth football in Wallington

*Rec. Board offering help in how to increase children participation

*Recommended making a committee within the Rec Board to focus in shoring up children participation

Motion to close the Meeting to the Public* by Melfi, Seconded by Brynczka

All in Favor

Treasurer's Report

-No changes to January Treasurer's Report

-Treasurer Preinfalk will meet with BA Hector Olmo about Recreation Budget

-Tentative Budget 40,000\$

- Balance in the General Recreation Account still stands at 342.35

Motion to accept Treasurer's Report* By Brynczka, Seconded by Wesolowski

All approved by Brynczka, Graham, Kassteen, Melfi, Preinfalk, Tanion, Wesolowski

Presentations

No Presentations during this meeting February 4, 2020

Old Business

-Doug Kassteen and Darius Wesolowski switched event
Kasteen will now do Halloween
Wesolowski will now do Christmas

-Missing Vistula Check needs to get look into
Process of handling Vistula→Melfi→BA Olmo
Need to refund the deposit

-Storage Container Owner(Wargacki) wants it back

-Clinic Funds need to be disbursed

Baseball and Softball Clinic

Ms. Andrea Piella- Running the Softball Clinic needs to be paid 599\$

Ruben Gonzales Injured replaced by Colin Hourigan

Colin Hourigan-Running the Baseball Clinic need to be paid 599\$

Lives in 269 Marlboro Rd Woodridge NJ

Wallington HS Baseball Coach

Old Business but because Approved Baseball Clinic coach has gotten injured and replaced, Motion to Pay replacement clinic coach Colin Hourigan * by Brynczka, Seconded by Tanion

All In favor Brynczka, Graham, Kassteen, Melfi, Preinfalk, Tanion, Wesolowski

Use of Facility Requests

There are no Facility Request Febraury 4,2020

New Business

Administration of Summer Recreation

- Agree to give complete administration to the Summer Recreation to Director
- Must give Recreation Board monthly update of financials, receipts, line item
- Talks of bringing enrollment fee down
- Mr. Renzio Tentative hire or whoever next Summer Recreation Director needs to come in next meeting to present a plan of how Summer Recreation will be run.
- Recreation Board Liason to the Summer Recreation Director will be Dave Popek
- Summer Recreation is treated like Wallington Junior Basketball League

Status of Wallington Junior Basketball

- Wallington Junior Basketball does not have a board
- We are looking to streamline ways to get the payments out
- At the end of Basketball Season we will be closing Spencer Bank Basketball Junior Basketball Account and put all funds in the Recreational Board Trust Account. More to streamline process

Field Maintenance

- Suggestion that Rec Board members should meet at fields we are in charge of (Centennial, Duls Field) to survey field and discuss how to maintain field.
- As Per Brynczka we use company Ground Pro to maintain both fields
- Talk more about the fields next meeting.

Allocation of Money to Easter Program

- Easter Program will be on April 4th 1-4PM at the Wallington Junior/Senior High School
- motion to allocate money for the Easter Program* by Preinfalk, Seconded by Tanion all in favor Brynczka, Graham, Kassteen, Melfi, Preinfalk, Tanion, Wesolowski

Motion to allocate money to Junior Basketball (boys/girls), Junior Baseball, Junior Softball for 1500\$ each program by* by Melfi, Seconded by Graham, all in favor Brynczka, Graham, Kassteen, Melfi, Preinfalk, Tanion, Wesolowski

Communications to the Board

There are no Communications to the Board at this meeting February 4, 2020

Tabled Matters

- Reviews/Revision of By-Laws (i.e. changing “Chairperson and Vice-Chairperson” to “President” and “Vice-President,” respectively; addressing contradictions)
- Spreadsheet of coaches for each sports organization that includes information on compliance with CPR/concussion training as well as fingerprinting
- Vote on allocation of funds for the Halloween Program and Christmas Tree- Lighting
- Outreach to local gyms and professional sports organization
- Continued discussion on Field Maintenance

Adjournment

- Motion to Adjourn Meeting* by Melfi, Seconded by Kassteen
- All in favor Brynczka, Graham, Kassteen, Melfi, Preinfalk, Tanion, Wesolowski