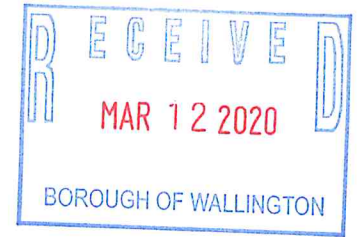


Wallington Recreation
Meeting-Minutes
January 14, 2020



- Call to Order/Pledge of Allegiance at 7:02 p.m.
- Roll Call

Voting Members

- Brynczka P
- Graham P
- Kassteen P
- Melfi P
- Preinfalk P
- Tanion P
- Wesolowski P

Non-Voting Members

- Alternate #1: Steiger P
- Alternate #2: Stroosnyder P
- Recreation Director: Popek P

- Approval of the Minutes of the December meeting
-motion to accept minutes* by Brynczka, seconded by Kassteen,
and approved by Brynczka, Graham, Kassteen, Melfi, Tanion, Wesolowski

***amendments to the Minutes of the December meeting:**

- 1) the balance in the General Account, per the Treasurer's Report, should be \$1,120.51
- 2) Del Bethea should be listed, in the basketball liaison report, as the head instructor (not director) of clinics for Wallington Youth Basketball

- Treasurer's Report
- the balance in the General Recreation Account stands at \$342.35
-temporary budget is anticipated to be \$10,000 - \$12,000
-motion to accept the report by Kassteen, seconded by Tanion,
and approved by Brynczka, Graham, Kassteen, Melfi, Tanion, Wesolowski
- Swearing-in of New Members
-Mayor Melissa Dabal administered the Oath of Office to Christoph Preinfalk, Christianna Steiger, and Ronald Stroosnyder
- Reorganization
-nomination of Graham for President of the Recreation Board by Preinfalk, seconded by Wesolowski, and approved by all voting members

- nomination of Wesolowski for Vice-President of the Recreation Board by Graham, seconded by Preinfalk, and approved by Brynczka, Graham, Melfi, Preinfalk, Tanion (not approved by Kassteen; abstention of Wesolowski)
- nomination of Brynczka for Treasurer of the Recreation Board by Kassteen, seconded by Melfi, and approved by Brynczka, Kassteen, Melfi (not approved by Graham, Preinfalk, Tanion, Wesolowski)
- nomination of Preinfalk for Treasurer of the Recreation Board by Graham, seconded by Tanion, and approved by Graham, Preinfalk, Tanion, Wesolowski (not approved by Brynczka, Kassteen, Melfi)
- nomination of Tanion for Secretary of the Recreation Board by Melfi, seconded by Preinfalk, and approved by all voting members

-Officers of the Recreation Board for 2020:

Graham --President

Wesolowski -- Vice-President

Preinfalk -- Treasurer

Tanion -- Secretary

- Motion to open meeting to the public by Kassteen, seconded by Wesolowski, and approved by all voting members
- Open to the Public
- no public comments/questions
- Motion to close meeting to the public by Melfi, seconded by Kassteen, and approved by all voting members
- Correspondence
- request letters for the annual donation were received by both Wallington Jr. Basketball (\$1500 for boys and \$1500 for girls) and Wallington Little League (\$1500 for baseball and \$1500 for softball)
- voting on these donations was tabled for the next meeting of the Rec. Board
- Organization Reports from Liaisons
 - Little League
 - Brynczka will handle liaison duties
 - Soccer
 - Brynczka will handle liaison duties
 - Football
 - Kassteen will handle liaison duties

- Basketball
 - Kassteen will handle liaison duties

- Recreation Program Directors
 - Buildings, Grounds & Fields
 - Brynczka and Melfi will handle maintenance issues
 - Communications
 - Brynczka will handle promotion of activities and events
 - Easter Program
 - Graham will oversee the event
 - Halloween Program
 - Wesolowski will oversee the event
 - Christmas Program
 - Kassteen will oversee the event
 - Summer Recreation
 - position is currently vacant; Borough Council will solicit resumes and conduct interviews
 - Recreation Director
 - no report

- Old Business
 - none

- New Business
 - Rec. Board meetings in 2020 will be at 7:30 p.m., on the following dates:

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 8:20 p.m.; motion was seconded by Wesolowski, and
approved by all voting members