

Wallington Board of Recreation

Meeting-Minutes

March 3

- Call to Order/Pledge of Allegiance -7:31PM
- Roll Call

Voting Members

Brynczka P

Graham P

Kassteen P

Melfi A

Preinfalk P

Tanion P

Wesolowski P

Non-Voting Members

Alternate #1: Steiger A

Alternate #2: Stroosnyder P

Recreation Director: Popek P

Approval of Minutes

-Approval of the minutes from the February Meeting

-Motion to accept minutes-with the revision to the allocation of funds for the Easter Program be 3000\$

-Motion to accept minutes by Brynczka, seconded by Preinfalk

and approved by Brynczka,Graham,Kassteen, Preinfalk,Tanion,Wesolowski,Stroosnyder

Open to the Public

-motion to open the meeting to the public by Brynczka Seconded by Wesolowski, and approved by all voting members

-Mr. Vellis(Summer Recreation Director) will speak from the public during the presentation time of the meeting

Motion to close the Meeting to the Public by Kasteen, Seconded Weselowski and approved by all voting members

Treasurer's Report

-Treasurer Preinfalk Handed out 2020 Provisional Recreational Board Budget

2020 Provisional Budget	10500.00	10639.40	Balance	-139.40	As of 2/21/2020
Baseball Winter Clinic		599.00			
Softball Winter Clinic		599.00			
Dance		120.00			
Board Meeting Advance		61.40			
Summer Camp Dir Adv		260.00	Comes Out of Summer Rec Budget		
Projected					
Basketball Girls		1500.00			
Basketball Boys		1500.00			
Little League Baseball		1500.00	Will come back to the Rec Baord Budget		
Little League Softball		1500.00	Will come back to the Rec Baord Budget		
Easter Program		3000.00			

-There is a trust account reconciliation process in place

-Trusts accounts and sub accounts is in reconciliation process

Treasurer Preinfalk Spoke about the process of reimbursement

-First Process

Direct Pay to the vendor at the Rec Board discretion. Finance Department cuts the check and pay directly to the vendor

-Second Process

Rec Board approves disbursement of allotted budget to different leagues in town, the town and council approves the set budget per league. The different town league will provide receipts of purchase within two months of disbursement.

-Third Process

The Recreational Board will pay the vendor directly in leagues run by the Rec Board (i.e. Basketball) money will come from the Recreational Board Budget.

-Wrestling League Funding will go through the town budget which is approved by Mayor and Council

-Suggestion 20% of the Recreational Board Budget should be used for the Rec Board run field.

-Motion to accept Treasurer's Report by Graham, Seconded by Brynzcka, and approved by all voting members

Presentations

-The Recreational Board Executive Team meet with Candidates for the Summer Rec Director

-The Executive Board decided to hire Mr. Charlie Vellis as the Summer Recreational Director

-Mr. Vellis presented his plans for the Summer Recreational Program

- Summer Programs will run from June 22-Aug 14

- Monday-Friday 8:30-3pm

- Located in Wallington Little League Complex

- Summer Program will run in inclement weather which will take place at Wallington HS

- Open to Wallington Residents Grades K-6

- Still deciding in the Registration Fees

- Registration includes 2 T-shirts, Camp Backpack, Reusable Water Bottle

- Registration dates are as follows

 - Wednesday, April 29th 7-9pm

 - Saturday, May 2nd 2-4pm

 - Thursday, May 7th 7-9pm

Old Business

Discussion of summer recreation director and camp

-the Recreational Executive Board meet with candidates for the summer Rec Director

-the Executive Board chose Mr. Charlie Vellis- an educator from Wallington HS

-Mr. Vellis came in to do a presentation of his plans (as seen above in the Presentation Section)

-Mr. Vellis handed out his ideal flyer of what information he is including for the parents, above in the presentation section is the summary of the information.

-Asking about a second in charge and it should be part of the overall budget

-Summer Rec will run on all weather, during inclement weather it will run in the Wallington HS but it requires indoor insurance. Will reach out to the Borough Admin and request to fulfill the insurance requirement.

The Borough Council is willing to subsidize any cost to reduce the burden of expense the Summer Recreation will bring to families.

-Suggestions to lower the price per child to alleviate cost to families in town.

-**Councilman Rachelski** suggested to lower cost to families and make the Summer Program Spectacular for children and the Borough will set budget to cover the remaining cost needed to make it happen.

-Staff for the Summer Program

10:1 Ratio of Children-Staffer(8Paid-8Volunteer)

K-6 Staffer(K-2Paid, Grade 1-6 1each)

-Mr. Vellis plans to take 1 Trip a week to neighboring attractions (i.e. Ice Skating Rink, Urban Air, Rutherford Swim Association or Lodi Boys & Girls Club(Pool))

Rutherford Swim Association reach out to VP Weselowski with a proposal

60 kids for 4 weeks – twice a week-2hrs a day-4000\$

2 lanes of swimming lessons

-The request for the second In-Charge comes in handy because Mr. Vellis wants someone to stay behind in case some children cannot go to the attractions. This also means Summer Recreation Program is always open Monday-Friday.

-Mr. Vellis set three dates for registration and will add a fourth date after May 7th

-All staffers must be CPR Certified-Contact Joanne Rubba for certification

-Advertising for the program will be done by flyers to the schools and in town Facebook

-Speak to Principal Giambrone and Vice Principal Lozansky about in school flyers

-robocalls Alert too

-Timeline for completion of the plan for Summer Recreational Programs

-All Trips and Swimming plans needs to be presented

-Schedule of the summer Program

-outline of Program

-Pricing

-Set up Transportation for the Summer Program

All of the items in the timeline needs to be approved by the april meeting

Motion to accept Mr. Charlie Vellis as the Summer Recreational director by Stroonsnyder,
Seconded by Preinfalk and approved by all voting members.

-spreadsheets of coaches for each sports organization that includes information on compliance with CPR, concussion training and fingerprinting. President Graham will send request to the president of different youth leagues to request the spreadsheet of compliance for all volunteer coaches.

-outreach to local gyms and professional sports organization

-President Graham will reach out to Red Bulls and Hackensack Fitness and Wellness

-VP Weselowski reached out to Rutherford Swim Club

-Discussion on Field Maintenance

Brynczka will meet with the landscaper on March 4th to review field. Will discuss result of the meeting with landscaper on the next meeting.

-SC Vistula Check/Refund of security deposit

the check was deposited in June by the Borough. Still waiting for the deposit.

-Basketball Season

Season is complete. Expense/Income log handed out by Tom Brynczka

Del Bethea-run the Clinic/Coach-Ex Brooklyn Nets player

Mr. Bethea wants to bring basketball to Wallington

One Day for his team to practice 6-9 in exchange Mr. Bethea will run a 3day 1hr Clinic

Wallington School District will have to agree to let the Rec Board manage basketball

-Reviews/revision of the by-laws

Changing "Chairperson" And "Vice-Chairperson" to "President" and "Vice-President" and respectively addressing contradictions.

Motion to propose revisions of the by laws via electronic mail as the official first reading for those amendment by Weselowski seconded by Kasteen and approved by all voting member

Use of Facility Requests

-there are no facility request

New Business

-there are no new business

Communications to the Board

-letter from Richard Ray (President of Wallington Junior Panthers)

Tabled Matters

-Allocation of funds for Halloween Program and Christmas Tree Lighting

Adjournment

Motion to Adjourn meeting at 9:45 by Graham, Seconded by Tanion

All in Favor Brynczka, Graham,Kasteen, Preinfalk, Tanion, Weselowski, Stroonsynder