Wallington Board of Recreation

Minutes of Special Meeting

August 11, 2020

- Call to Order/Pledge of Allegiance at __7:33 p.m.____

- Roll Call

<u>Voting Members</u>

Brynczka	_P___
Graham (P)	_P___
Kassteen	_P___
Melfi	_A___
Preinfalk (T)	_P___
Wesolowski (VP)	_P___
Zagaja (S)	_A___

<u>Non-Voting Members</u>

Alternate #1: Steiger	_P___	(voting member)
Alternate #2: Stroosnyder	_A___	
Recreation Director: Popek	_P___	

- Motion to add the Little League Field (Mount Pleasant Avenue) to the revision of Article XI, Section E, Sub-Section 1 ["The use of the following facilities (weekdays, 6 – 10 p.m. and weekends, 8 a.m. – 10 p.m. unless stated otherwise) by an organization/program is contingent on the approval of the Wallington Board of Recreation"] was made by Graham, seconded by Preinfalk, and approved by Graham, Preinfalk, Wesolowski, and Steiger; it was not approved by Brynczka and Kassteen

  – motion to add the Little League Field to the revision of Article XI, Section E, Sub-Section 1 was denied

- Graham suggested pausing/tabling discussion on proposed revisions to Article XI, Section E, Sub-Sections 2, 3, and 4 due to disagreement among Rec. Board members on the status of Wallington Youth Soccer, Wallington Little League, and Wallington Junior Football/Cheerleading with regard to securing liability coverage under the borough's insurance company

  -Graham said that he was told by Mayor Dabal that members of the executive board of each non-sponsored organization above had been told by Borough Administrator Olmo that non-sponsored organizations are not able to receive any liability coverage under the borough's insurance company

  -Brynczka claimed that Borough Administrator Olmo had not communicated Graham's assertion above to members of the executive board of any of the non-sponsored organizations (Wallington Youth Soccer, Wallington Little League, and Wallington Junior Football/Cheerleading)

  -Mayor Dabal assured Brynczka that the liability-coverage status would be made clear to each non-sponsored organization, in writing, prior to the next, regular meeting (September 1) of the Wallington Board of Recreation

- Graham suggested pausing/tabling discussion on Article XI, Section F due to disagreement among Rec. Board members on the protocol for completing criminal-background checks for coaches as well as on the protocol for reporting compliance with the requirement for those criminal-background checks

New Programs

- Wesolowski does not know if a swimming program is viable for this fall as Rutherford Swimming Association has postponed activities at its pool until at least October

- Wesolowski would like to proceed with table tennis, yoga, and tennis programs

  -Graham suggested appointment of a liaison from the Rec. Board for each, new program whenever it begins

  -Wesolowski requested a subsidy of fifty percent in relation to the total cost of administration for all of the new programs

- Wesolowski asked members of the Rec. Board to think about ways in which to market the table tennis, yoga, and tennis programs to the public

- Motion to adopt table tennis, yoga, and tennis as sponsored programs was made by Preinfalk, seconded by Graham, and approved by all in attendance

Budget Allocations

- Preinfalk reported a current, recreation budget of $28,805.85; taking into account projected expenses, the remaining budget is $7,307.85

- Wesolowski projected a table-tennis-program subsidy of fifty percent to be $2,200 for fifteen participants (including $1,200 for equipment); a yoga-program subsidy of fifty percent to be $1,000 for twenty participants; and a tennis-program subsidy of fifty percent to be $1,120 for twelve participants

- Motion to subsidize the table-tennis program at a cost of $2,200 for Fall 2020 was made by Wesolowski, seconded by Preinfalk, and approved by all in attendance

Closure

- Motion to close the special meeting was made by Wesolowski at 9:47 p.m., seconded by Steiger, and approved by all in attendance