

Wallington Board of Recreation

Meeting-Minutes

October 6, 2020

- Call to Order/Pledge of Allegiance at 7:30 p.m.
- Roll Call

Voting Members

Brynczka	<u>P</u>
Graham (P)	<u>P</u>
Kassteen	<u>P</u>
Melfi	<u>P</u>
Preinfalk (T)	<u>P</u>
Wesolowski (VP)	<u>A</u>
Zagaja (S)	<u>A</u>

Non-Voting Members

Alternate #1:	Steiger	<u>P (7:40 p.m.)</u>
Alternate #2:	Stroosnyder	<u>A</u>
Recreation Director:	Popek	<u>P</u>

- Approval of the Minutes from the Last Meeting (September 1)

Motion to accept was made by Preinfalk at 7:31 p.m., and seconded by Kassteen
-approved by all members in attendance except Brynczka (abstain) and Melfi (abstain)

- Open to the Public

Motion to open was made by Kassteen at 7:31 p.m., and seconded by Melfi

--approved by all members in attendance

Motion to close was made by Melfi at 7:32 p.m., and seconded by Graham

--approved by all members in attendance

- Treasurer's Report

-no debits or credits since the last meeting

-balance stands at \$29,315.90

-projected expenses amount to \$26,000

Motion to accept was made by Melfi at 7:35 p.m., and seconded by Brynczka

--approved by all members in attendance

- Presentations

-n/a

- Old Business
 - 1) update on the new storage containers/sheds at the Little League Complex
 - Brynczka reiterated the need to meet together at the complex to identify the area in which the containers should be built
 - 2) suggested prevention-control protocol for fall sports
 - Graham motioned to mandate that all fall-sports programs implement the following protocol: take each participant's temperature on arrival at practice/game; require each participant to apply hand sanitizer as he/she enters the field; require parents to remain in cars or sit in bleachers for each practice/game
 - Graham's motion did not receive an endorsement
 - 3) Trunk or Treat
 - due to safety concerns related to the current pandemic, Kassteen recommended canceling the event for this year
 - Melfi mentioned that it could happen if participating automobiles were arranged in a straight line to mitigate any public congregation at the event
 - motion to cancel the event was made by Kassteen, seconded by Preinfalk, and approved by all in attendance except for Steiger
 - 4) update on new, recreation programs (table tennis, yoga, tennis)
 - Graham reported that details about the new programs would be presented to everyone at the next meeting by Wesolowski
 - Brynczka reminded everyone that trust accounts needed to be set up for these new programs
 - 5) website for Wallington Recreation
 - Graham explained that Wesolowski had made progress on the establishment of the website, and that the Board would receive more information on the cost of maintaining this website, throughout year, from Wesolowski at the next meeting

- 6) master schedule for field usage

-Brynczka reported that Dul Field and Centennial Field had not been used this fall by either Wallington Youth Soccer or Wallington Junior Football/WERC Warriors; but Wallington Youth Soccer had used the Little League Complex and Wallington Junior Football/WERC Warriors had used the high-school field this fall

- 7) revisions to Article XI, Section F of the bylaws

-Article XI, Section F, sub-section 1: **“Any youth-sports organization/program must present a complete list of active coaches with the following, verifiable documentation prior to the issuance of a facility permit: CPR certification, concussion-care certification, finger-printing for criminal-background check”**

-Article XI, Section F, sub-section 2: **“Any youth-sports organization/program that plans to use a borough facility must also provide the chief of police in the Borough of Wallington with a complete list of active coaches along with identification of each coach as being in compliance with fingerprinting for a criminal-background check; this must be completed thirty days prior to the start of the organization’s/program’s season (per Borough Ordinance 124-3C). Non-compliance with or violation of the aforementioned, borough ordinance will result in denial of an organization’s/program’s facility-request application or revocation of its facility permit”**

-motion to approve the revisions above was made by Graham, seconded by Preinfalk, and approved by all members in attendance

- 8) report on reconciliation completed by the borough CFO regarding the income/expenses of the 2019 summer-recreation program

-Preinfalk reported that, according to CFO Judy Tutela, there had been transactions which had been missing and others that had been completed after the end of the program

- Use of Facility Requests

-n/a

- New Business

-Brynczka said that a decision on whether to have a basketball season needed to be decided on soon, and that he would talk to last year's coordinator (Del Bethea) about how it could be done

- Communications to the Board

-a letter was received from Joe Brunacki – President of Wallington Youth Soccer – in solicitation of a donation in the amount of \$1500 to help offset the cost of insurance for the fall season

-motion to donate \$1500 to Wallington Youth Soccer – contingent on receipt of its certificate of insurance and the paid invoice – was made by Graham, seconded by Preinfalk, and approved by all members in attendance

- Tabled Matters

-n/a

- Adjournment

Motion to adjourn was made by Brynczka at 8:35 p.m., and seconded by Kassteen

--approved by all members in attendance