

Wallington Board of Recreation
Meeting-Minutes
January 12, 2021 / January 19, 2021*

- Call to Order/Pledge of Allegiance at 7:35 p.m.

- Roll Call

Voting Members

Brynczka	<u>P</u>
Graham (P)	<u>P</u>
Kassteen	<u>P</u>
Melfi	<u>A</u>
Preinfalk (T)	<u>P</u>
Wesolowski (VP)	<u>A</u>
Zagaja (S)	<u>P</u> (7:40 p.m.)

Non-Voting Members

Alternate #1:

Alternate #2:

Recreation Director: Popek P

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

Motion to accept was made by Brynczka **at** 7:36 p.m., **and seconded by** Preinfalk

--approved by all members in attendance

- Open to the Public

Motion to open was made by Graham **at** 7:37 p.m., **and seconded by** Kassteen

--approved by all members in attendance

Motion to close was made by Graham **at** 7:37 p.m., **and seconded by** Brynczka

--approved by all members in attendance

- Treasurer's Report

- remaining balance (\$24,045.90) of the 2020 budget will be returned to the Borough of Wallington

- Preinfalk would like to discuss projected spending for 2021 at the next, regular meeting of the Board

Motion to accept was made by Kassteen **at** 7:42 p.m., **and seconded by** Zagaja

--approved by all members in attendance

- Presentations

- n/a

- Old Business

- 1) shed from Amish Mike

- Preinfalk reported that a purchase-order had been generated for the shed (proprietor needs to complete the attendant form; payment will be sent after delivery)

- Kassteen said that he expected delivery of the shed within the next eight to ten weeks

- Kassteen asked Popek to contact DPW about leveling the actual area where the shed will stand (Little League Complex)

- 2) update on new, recreation programs (table tennis, yoga, swimming, soccer clinic)

- all agreed to table discussion for the special meeting (January 19)

- 3) website for Wallington Recreation

- all agreed to table discussion for the special meeting (January 19)

- 4) after-school, recreation center at the Knights of Columbus hall
- all agreed to table discussion for the special meeting (January 19)

- Use of Facility Requests

- n/a

- New Business

- 1) election of officers for 2021

- all agreed to table discussion for the special meeting (January 19)

- 2) appointment of Facilities Manager

- motion to appoint Brynczka as Facilities Manager was made by Graham, seconded by Zagaja, and approved by all members in attendance

- Communications to the Board

- n/a

- Tabled Matters

- new, recreation programs

- website for Wallington Recreation

- after-school, recreation center

- election of officers for 2021

- Adjournment

Motion to adjourn was made by Kassteen **at** 8:22 p.m., **and seconded by** Zagaja

--approved by all members in attendance

*Special Meeting (January 19 @ 8 p.m.)

▪ **Members in Attendance:** Brynczka, Graham, Kassteen, Preinfalk, Wesolowski

1) Recreation Center at the Knights of Columbus Hall

-Wesolowski proposed renting the hall from Monday through Thursday at a cost of \$1200 per month (\$300 per week)

-Wesolowski proposed a trial rental of two months, starting February 15; he believes that the hall could accommodate programs for yoga, fitness, table tennis, chess, darts, etc.

-Wesolowski stated that any instructors should be paid at a rate of \$75 per hour

2) Website for Wallington Recreation

-Wesolowski presented a sample of websites (Soccerplex / SC Vistula) that have been designed by Mr. Michael Dec

-Wesolowski reported that the cost of Dec's services are as follows:

--\$375 for completion of the website

--\$100 each month for maintenance (includes the set-up of five e-mail inboxes as well as the set-up and management of Facebook and Instagram profiles)

--\$40 each year for the Web domain

-Brynczka recommended communitypass.net as a possible alternative to Dec's services as setting up a website on that server may come at a much lower cost

-Graham suggested further discussion of the website at the next, regular meeting of the Board

3) Election of Officers for 2021

-all agreed to postpone this until the next, regular meeting of the Board (Feb. 2)