

Wallington Board of Recreation

Meeting-Minutes

July 6, 2021

- 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>P</u>
Zagaja (S)	<u>A</u>

Non-Voting Members

Alternate #1:

Alternate #2:

Recreation Director: Popok Excused

- Approval of the Prior Meeting's Minutes (June 1)

Motion to accept was made by Preinfalk at 7:31 p.m., and seconded by Brynczka

--approved by all members in attendance except for Melfi (abstention)

- Treasurer's Report

-\$22,000 has been formally allocated to the Board, by the Borough Council, as funding for the 2021 budget

-\$9,629.22 have been spent so far; with the addition of projected spending for the remainder of 2021, there is a budget deficit of \$13,098.22*

-\$3,350 has been collected as revenue from registration for rec. programs; that may not be enough to cover instructor salaries

* Councilman Androwis (liaison with the Rec. Board), Councilman Rachelski, and Mayor Dabal communicated to the Rec. Board that emergency resources were available to cover any remaining, recreation-related costs for the rest of the year

Motion to accept was made by Brynczka at 8:10 p.m., and seconded by Wesolowski

--approved by all members in attendance

- Presentations

-1) Director of Summer Recreation, Charlie Vellis

- there are currently 147 registered participants in the program
- looking forward to next summer, it may be a good idea to secure a facility for indoor activities that can complement outdoor activities each day of the program

- Old Business

-1) Summer Recreation

- Graham suggested that Vellis contact Chief Imbruglia to get an update on the background-check process for counselors that are over the age of eighteen

-2) recreation programs

- Graham suggested the creation of the role of Recreation Programs Coordinator
- all members of the Board agreed that the person in that role will need to do the following:
 - monitor online registration (via Excel spreadsheet)
 - correspond with participants (via e-mail)
 - collect payment (checks) and maintain a record of payment/non-payment
 - coordinate with Popek (provision of an updated list of participants for each rec. program along with the schedule for each program)
- all members of the Board are in agreement that Zagaja should consider taking on the role of Recreation Programs Coordinator
- Wesolowski announced that registration for summer, recreation programs would be July 7 - July 21 – there is expected to be yoga for adults, yoga for kids, Zumba for adults, table tennis for kids, and swimming for kids (via partnership with the Rutherford Swim Association)

-3) high-school field rental to Alliance League

- Wesolowski recommended that he and Graham meet with the high-school director of athletics (Mr. Jim Branick) to discuss field availability throughout the summer and into the fall

-4) website for Wallington Recreation

- Preinfalk reported that Michal Dec had been paid for his work on constructing and maintaining the Board's website

-5) shed

- Kassteen stated that he could provide a key to any Board member that may need access to the shed

-6) summer-softball program

- Vellis reported that all games would be on the road, uniforms had been purchased, and eighteen girls had signed up to play

- New Business

-1) Motion to cover, from the general budget, any shortfall in revenue for instructor salaries, up to \$1450, was made by Melfi, seconded by Wesolowski, and approved by all members in attendance

- Communications to the Board

-1) Library Director Kathryn Ennist inquired (via e-mail) about Rec. Board-sponsored, summer concerts in Wallington this year – Graham replied (via e-mail) that there would not be any concerts this summer

- Use of Facility Requests

-n/a

- Open to the Public

Motion to open was made by Kassteen at 9:35 p.m., and seconded by Wesolowski

--approved by all members in attendance

Motion to close was made by Kassteen at 9:35 p.m., and seconded by Wesolowski

--approved by all members in attendance

- Tabled Matters

-n/a

- Adjournment

Motion to adjourn was made by Kassteen at 9:35 p.m., and seconded by Wesolowski

--approved by all members in attendance