

Wallington Board of Recreation

Meeting-Minutes

August 3, 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>P</u>
Zagaja (S)	<u>A</u>

Non-Voting Members

Alternate #1:

Alternate #2:

Recreation Director: Popek P

- Approval of the Prior Meeting's Minutes (July 6)

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

--approved by all members in attendance

- Treasurer's Report

- Borough Council has officially approved a rec. budget in the amount of \$40,000
- There is a budget balance of \$731.46; excluding project expenses, the balance is \$25,851.46
- There is a balance of \$1,275 in "Recreation Trust – Program Fees" and there is a balance of \$1,240.36 in "Recreation Trust – Rentals"

Motion to accept was made by Brynczka at 7:45 p.m., and seconded by Wesolowski

--approved by all members in attendance

- Presentations

-1) Director of Summer Recreation, Charlie Vellis

- Wallington PBA has reserved an ice cream truck for campers during the last week of the program
- the Calabrese family is going to hold a picnic/BBQ for campers on the last day of the program
- the total expense of the summer program = \$50,694.30
- the total revenue of the summer program = \$53,463

-2) President of Wallington Junior Football/Cheer, Richard Ray

- there are 205 registered participants (110 – football / 95 – cheer)
- starting this year (November – March), the competition-cheer program will be administered/operated by Wallington Junior Football/Cheer and will become a part of the WERC Warriors organization

- Old Business

- 1) recreation programs

- Zagaja has agreed to take on the role of Recreation Programs Coordinator, but he would like a stipend for the associated work
    - Graham said that we would speak to the Mayor and Council about the viability of a stipend for the Recreation Programs Coordinator position
    - Kassteen requested that the Recreation Programs Coordinator position be advertised to the public for job applications
    - Wesolowski reported that there were 36 participants in this summer's swimming program, 14 in the yoga program, 14 in the Zumba program, and 8 in the table-tennis program
    - Wesolowski announced that tennis would be added to the roster of programs for the fall; all lessons/classes will take place in Lodi; the tennis courts at Nelkin Park have been scheduled for refurbishment this fall and should be ready for classes in the spring/summer 2022
    - motion to allocate \$4,500 from the rec. budget for use by Wallington Junior Football/Cheer was made by Graham, seconded by Wesolowski, and approved by all members in attendance – except Brynczka and Kassteen (abstentions)

- New Business

- 1) basketball program

- Brynczka stated that the basketball program would run from December through February and that Del Bethea (professional coach) was going to return to manage the K-6, youth clinics

- 2) vacant positions on the Rec. Board

- Kassteen would like to see the appointment of two alternate members of the Rec. Board by the Mayor and Council

- Communications to the Board

- n/a

- Use of Facility Requests

-n/a

- Open to the Public

Motion to open was made by Kassteen at 8:48 p.m., and seconded by Wesolowski

--approved by all members in attendance

Motion to close was made by Kassteen at 8:48 p.m., and seconded by Wesolowski

--approved by all members in attendance

- Tabled Matters

-n/a

- Adjournment

Motion to adjourn was made by Brynczka at 8:49 p.m., and seconded by Kassteen

--approved by all members in attendance