

Wallington Board of Recreation
Meeting-Minutes
February 1, 2022

- Call to Order/Pledge of Allegiance at 7:33 p.m.

- Roll Call

Voting Members

Bogusz	<u>P</u>
Brynczka	<u>P</u>
Graham (P)	<u>P</u>
Kassteen	<u>P</u>
Preinfalk (T)	<u>P</u>
Roman (S)	<u>P</u>
Wesolowski (VP)	<u>P</u>

Non-Voting Members

Alternate #1:	Melf	<u>A</u>
Alternate #2:		
Recreation Director:	Popek	<u>P</u>

- Approval of the Prior Meeting's Minutes (September 7, October 12, January 11)

Motion to accept was made by Preinfalk at 7:34, and seconded by Wesolowski.
--approved by all in attendance

- Treasurer's Report
 - One more payment needs to be made to the Knights of Columbus for both the rental and utility costs of the hall during the last session of programs
 - Expected budget for 2022 budget is \$40,000.00
 - Discussed how the budget would be allocated
 - Wrestling may lose funding and Summer Softball may have its funding re-allocated
 - Summer Concert was removed from the budget
 - Baseball Clinic and Softball Clinic will receive \$599 respectively for payment of instructors
 - Football Clinic funding may change if holding one is in violation of the Meadowlands Football League's bylaws
 - Cub Scouts funding was removed from the budget
 - There may be an increase in funding for Basketball - contingent upon recruitment of more volunteer coaches
 - There needs to be discussion with Troy Steiger (caretaker of the Knights hall) regarding a renegotiation of the Board's usage of the hall/rental agreement
 - **Motion to request \$40,000 from the Borough Council to fund the activities of the Recreation Board in 2022 according to proposed spending was made by Brynczka at 8:11, seconded by Kassteen, and approved by all in attendance.**

Motion to accept the Treasurer's Report was made by Graham at 8:26, and seconded by Wesolowski.

--approved by all in attendance

- Presentations
 - n/a

- Old Business

-1) Recreation programs

- Expected to open registration for yoga, Zumba, aikido, swimming ,and dance sometime this month

-2) Background checks

- All Recreation personnel should retain the receipt of payment and e-mail it to Preinfalk for reimbursement

- Old Business (continued)
 - 3) SC Vistula rental of High School Field
 - 12 sessions from January 19 - February 25
 - Wednesday and Friday
 - \$2,400 in revenue for Recreation
 - \$600 in revenue for the Board of Education – \$50/night for use of the field lights

- New Business
 - 1) Update on the redevelopment of Nelkin Park
 - No new update

 - 2) What is the Rec. Board doing right/wrong?
 - Do not spend enough time discussing marketing strategies
 - Not geared toward success because we rely on volunteers
 - Improve communication with individuals running a particular program in the budget
 - Getting more coaches involved
 - Professional coaches, possibly starting at 5th grade
 - More professional/competitive programs with a charge that the bottom subsidizes the top
 - Pyramid structure
 - Choose a sport to build a quality program that can be a model for our sports and towns
 - Progress in the last five years with the expansion and development of programs
 - One page of the Borough Council's newsletter should highlight the activities of the Rec. Board
 - Sign (possible by the bridge)
 - Mailing lists

 - Communications to the Board
 - Wallington Little League: requested a donation to offset the costs for both the baseball and softball programs
 - \$1,616 for the fee that will go to the National Little League Organization
 - \$2,041 is the insurance
 - Total \$3,657
 - **Motion to reimburse Wallington Little League in the amount of \$3,000 for its expenses on its mandated insurance and mandated membership fees was made by Wesolowski at 9:22, and seconded by Graham, and approved by all in attendance except for Brynczka and Kassteen (abstentions)**

- Use of Facility Requests
 - n/a

- Open to the Public

Motion to open was made by Kassteen at 9:24, and seconded by Wesolowski.

–approved by all in attendance

Motion to close was made by Kassteen at 9:24, and seconded by Wesolowski.

–approved by all in attendance

- Tabled Matters
 - Easter
 - At the high school
 - April 9
 - Inside, mask mandate

- Adjournment

Motion to adjourn was made by Brynzcka at 9:31, and seconded by Wesolowski.

–approved by all in attendance