

Wallington Board of Recreation

Meeting-Minutes

August 2, 2022

- Call to Order/Pledge of Allegiance at 8:05 p.m.

- Roll Call

Voting Members

Bogusz A

Brynczka P

Graham (P) P

Kassteen A

Preinfalk (T) P

Roman (S) A

Wesolowski (VP) P

Non-Voting Members

Alternate #1: Melfi A

Alternate #2:

Recreation Director: Popek A

- Approval of the Prior Meeting's Minutes (July 5)
-tabled

Motion to accept was made by _____ at _____, and seconded by _____

Roll Call: Bogusz _____ Brynczka _____ Graham _____ Kassteen _____
Preinfalk _____ Roman _____ Wesolowski _____

- Treasurer's Report

-need \$1800 to cover instructor payments for the rec. programs (result of a shortfall in the collection of fees)

Motion to accept was made by Wesolowski **at** 8:20 p.m., **and seconded by** Brynczka

--approved by all members in attendance

- Presentations

-Charlie Vellis (Director of Summer Recreation)

-tabled until the next meeting

- Old Business

-1) recreation programs

- classes for aikido, yoga, dance, Zumba, table tennis, and swimming are expected to begin in early October

-2) travel basketball (grades 5 – 6)

- motion to adopt a boys' travel basketball team (grades 5 – 6) as a program under the supervision of the Recreation Board was made by Graham, seconded by Brynczka, and approved by all members in attendance

- New Business

-Brynczka would like Wesolowski to provide an update, by next meeting, on the status of the refurbishment on Nelkin Park

-Graham would like to offer SC Vistula access to fields/facilities for the introduction of a recreation, soccer program that will compete with Wallington Youth Soccer– as SC Vistula will help to improve the quality of instruction and raise the quantity of opportunities that our children will have for advancement

- Communications to the Board

-Wallington Youth Soccer – reimbursement request

- motion to reimburse Wallington Youth Soccer in the amount of \$1500 to assist with covering the cost of its insurance premium was made by Graham, seconded by Brynczka, and approved by all members in attendance

- Use of Facility Requests

-n/a

- Open to the Public

Motion to open was made by Preinfalk **at** 8:47 p.m., **and seconded by** Wesolowski

--approved by all members in attendance

Motion to close was made by Preinfalk **at** 8:47 p.m., **and seconded by** Wesolowski

--approved by all members in attendance

- Tabled Matters
 - approval of the July minutes
 - financial report from Charlie Vellis (Director of Summer Recreation)
- Adjournment

Motion to adjourn was made by Brynczka **at** 8:52 p.m., **and seconded by** Preinfalk

--approved by all members in attendance