

Wallington Board of Recreation

Meeting-Minutes

April 5, 2022

- Call to Order/Pledge of Allegiance at 7:32 p.m.

- Roll Call

Voting Members

Bogusz P

Brynczka P

Graham (P) P

Kassteen P

Preinfalk (T) P

Roman (S) P (7:40 p.m.)

Wesolowski (VP) P

Non-Voting Members

Alternate #1: Melfi A

Alternate #2:

Recreation Director: Popek Excused

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

Motion to accept was made by Wesolowski **at** 7:34 p.m., **and seconded by** Brynczka

--approved by all members in attendance

- Treasurer's Report
 - the balance of the annual budget stands at \$33,202 (excluding projected expenditures)
 - rental fee of \$300 per week for the Knights hall will be paid to the Knights of Columbus on a monthly basis

Motion to accept was made by Brynczka **at** 7:40 p.m., **and seconded by** Kassteen

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

- Presentations
 - Christopher Dunn (Rutherford Swimming Association)
 - Rutherford Stingrays Program -- teaches kids how to swim
 - League Championship in July
 - End of summer competition
 - Friday, June 27th-July 31st
 - 5-week program
 - Monday, Tuesdays, Thursdays, Fridays, from 8am-9:15am
 - Wednesday and Saturday Meets are TBD
 - 2-month RSA Membership requirement per individual participant (\$15.00 per month)
 - Board will need to collect a program fee of \$200 per participant
 - \$50.00 per participant remitted to the Rutherford Swim Association associated with program costs and monthly pool access fee
 - \$150.00 retained by local recreation departments as a registration fee
 - Total cost for the program is \$2,420.00
 - Open to those between 6-17 years old from local communities
 - RSA will provide the coaches and develop the program curriculum
 - There will be scheduled practices and competitions at Rutherford Community Aquatic Center
 - 12 goals based on swimming skills

-Gerald McKeown (Urban Initiative – Players Development Academy)

- presentation has been postponed until May/June

-Richard Ray (President of Wallington Jr. Football/Cheer)

- Financial Report (January – December 2021)
 - Total fundraiser income \$25,923.00
 - Made \$20,391.08 from donations
 - Total income for the year was \$53,737.92
 - Anticipated budget for the coming year is \$58,822.92
 - Anticipated Expenses are about \$50,958.70
 - \$5,000 needed for reconditioning
 - Budget Balance will be about \$7,864.22
 - Competition Cheer (2021/2022 budget)
 - Income = \$34,513.18
 - Expenses = \$29,041.32

-Charlie Vellis (Director of Summer Recreation)

- Summer camp will be June 27-August 5
 - 6 weeks / Monday to Friday, 8:30 a.m. – 3:30 p.m.
 - Will be based at the Little League Complex or High School Field (TBD)
- Price
 - Loss of \$7,300 last year
 - Trust should have slightly over \$5,000
 - Last year's costs: \$300 + \$121 (for trips) = \$421
 - 140 kids
 - This year, \$350 + \$25 (per trip, \$150) = \$521 per student
- May 2nd Registration until June 3rd
 - Online
- June 6-17
 - 2-3 dates based on everyone's schedule to collect checks in person
- Counselors
 - Will sign up during Spring Break
- Trips
 - Discussed not having camp on trip days; however, concluded that days will be kept in session just like last year

- Old Business
 - recreation programs
 - Wesolowski reported that there were over 150 participants for the current session (the largest to date)
 - Yoga, modern dance, Zumba, aikido, and table tennis have all started except for swimming (May 8)
 - Easter event
 - Graham reported that the event would run as scheduled with a set-up time of 8:30 a.m. on Saturday, April 9 in the high-school gymnasium
- New Business
 - Motion to set the registration fee for the 2022 summer camp at \$350 was made by Kassteen, seconded by Wesolowski, and approved by all members in attendance
 - Motion to adopt the Rutherford Stingrays Program with a registration fee of \$100 was made by Preinfalk, seconded by Kassteen, and approved by all members in attendance
- Communications to the Board
 - n/a
- Use of Facility Requests
 - n/a

- Open to the Public

Motion to open was made by Kassteen **at** 9:07 p.m., **and seconded by** Wesolowski

--approved by all members in attendance

Motion to close was made by Kassteen **at** 9:07 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** 9:07 p.m., **and seconded by** Wesolowski

--approved by all members in attendance