Wallington Recreation April 2, 2019 Meeting-Minutes

•	Call to Order/Pledge of Allegiance at 7:01 p.m. Roll Call Brynczka A Calabrese P Graham P Kassteen A Melfi P Tanion P Wesolowski A Alternate #1: Mulvaney P Alternate #2: Recreation Director: Popek P
•	Approval of the Minutes of the March meeting
	-motion to approve by Graham, seconded by Tanion, approved by all in attendance except for Calabrese (abstain)
•	Treasurer's Report -no report
•	Open to the Public
	-motion to open meeting to the public by <u>Calabrese</u> , seconded by <u>Graham</u> – all approved
	Councilman Joe Brunacki notified the Recreation Board that all members of the Board need to schedule and complete a background check to comply with N.J., state law – in relation to working with minors
	-motion to close meeting to the public by <u>Calabrese</u> , seconded by <u>Graham</u> – all approved
•	Correspondence
	Cub Scouts thanked the Recreation Board for its donation
	-motion to file the Correspondence by <u>Calabrese</u> , seconded by <u>Tanion</u> – all approved

• Liaisons to Organizations

- o Little League
 - -Opening Day is officially on April 27
 - -games will start this Saturday with a parade beforehand
- o Soccer
 - -registration begins next month
- o Football
 - -no report
- Basketball
 - -planning for summer clinics has begun
 - -aiming to start the season in December
- o Bowling
 - -planning to start the season in the fall, this year
 - -looking at Lodi Lanes as the venue for matches
- Recreation Program Directors
 - o Buildings, Grounds, & Fields
 - -roofs for the dugouts at Dul Field, along with fencing, are complete
 - -Centennial Field needs new fencing for the first- and third-base lines, along with netting
 - -Centennial Field was rolled last week; it now needs to be seeded and soiled
 - o Communications
 - -no report

Easter Program

- -set-up will begin on Saturday, April 13 at 8 a.m. in the high-school gym, with Bounce Party Mania as the main vendor
- -event will include a crafts table, face-painting, games station, photo booth, popcorn/cotton candy, Easter bunny, bounce-houses, and a deejay
- Halloween Program-no report
- o Christmas Program -no report
- Summer Recreation
 - -all trips have been booked
 - -information packets will be sent to schools next week, and contact will be made with former counselors
 - -registration will be at the Little League clubhouse on the following dates: Wednesday, April 24 (7-9 p.m.); Wednesday, May 1 (7-9 p.m.); Saturday, May 4 (10 a.m. noon)
- Recreation Director-no report
- Old Business
 -none
- New Business
 -none
- Adjournment

Motion to adjourn by Calabrese at 7:19 p.m., seconded by Tanion – all approved