Wallington Recreation May 14, 2019 Meeting-Minutes

0	Call to Order/Pledge of Allegiance at 7 p.m.				
•	Roll Call				
	0	Brynczka	<u>P</u>		
	0	Calabrese	<u>P</u>		
	0	Graham	_ <u>P</u>		
	0	Kasteen	_ <u>P</u>		
	0	Melfi	<u>P</u>		
	- O	Tanion	<u>P</u>		
	0	Wesolowski	_ <u>P</u>		
		Alternate #1:		Mulvaney	_ <u>P</u>
Alternate #2:					

Recreation Director: Popek

- Approval of the Minutes of the April meeting
 - -motion made by Calabrese; seconded by Tanion; all in attendance agreed

<u>P</u>

- Treasurer's Report
 - -budget for the year has not been approved yet by the Borough Council
 - -expected budget of \$40,000
 - -have spent \$9,023 so far this year
- Open to the Public

Motion to open meeting to the public by $\underline{\text{Kasteen}}$ Seconded by $\underline{\text{Brynczka}}$ – all agreed

Motion to close meeting to the public by <u>Calabrese</u> Seconded by <u>Kasteen</u> – all agreed

• Correspondence -no report

- Liaisons to Organizations
 - o Little League (Brynczka)
 - -season is ongoing
 - -setting up all-star teams
 - -girls' softball team has been a success again this season
 - -one month to go before the end of the season
 - Soccer (Brynczka)
 - -online registration is ongong
 - o Football (Melfi)
 - -online registration has begun
 - o Basketball (Brynczka)
 - -no report
 - o Bowling
 - -no report
- Recreation Program Directors
 - o Buildings, Grounds, & Fields (Brynczka)
 - -new fencing has been installed at Centennial Field using the insurance money received from storm damage
 - o Communications (Wesolowski)
 - -no report
 - o Easter Program (Graham/Tanion/Wesolowski/Popek)
 - -everything ran smoothly
 - -many of the stations were provided by Bounce Party Mania including caricature artist
 - o Halloween Program (Calabrese & Kasteen)
 - -no report
 - o Christmas Program (Brynczka & Kasteen)
 - -no report

- o Summer Recreation (Calabrese)
 - -185 children have been registered so far
 - -there is a parents' meeting at 7 p.m. on June 12, at the Civic Center
 - -all counselors will receive background checks
- o Recreation Director (Popek)
 - -no report
- Old Business
 - -none
- New Business
 - o Summer Concerts*
 - -Jersey Sound: Wednesday, July 17 at 7 p.m.
 - -Jimmy Sturr & His Orchestra: Wednesday, July 24 at 7 p.m.
 - -Smack: Wednesday, July 31 at 7 p.m.
 - -*National Night-Out: Tuesday, August 6 at 6 p.m.
 - -all events will be held at Mount Pleasant Park
 - -Melfi is looking into setting up a Rutgers Safety Class for all coaches in Wallington
 - -Melfi would like all Rec. Board members to complete their background checks by next meeting
- Adjournment

Motion to adjourn by Calabrese at 7:23 p.m.; seconded by Kasteen - all agreed