

Wallington Recreation

Agenda June 6, 2017 Meeting

- Pledge of Allegiance
- Roll Call

○ Brunacki	<u>✓</u>		
○ Brynczka	<u>✓</u>		
○ Calabrese	<u>✗</u>		
○ Ferrara	<u>✓</u>		
○ Graham	<u>✗</u>		
○ Ivanicki	<u>✓</u>		
○ Melfi	<u>✓</u>		
▪ Alternate #1:	Selvaggio	<u>✓</u>	
▪ Alternate #2:	Wesolowski	<u>✓</u>	
▪ Recreation Director:	Popek	<u>✓</u>	

- Approval of the Minutes of the May meeting

Motion to accept minutes by Melfi, seconded by Ferrara

Roll Call:

Brunacki <u>✓</u>	Brynczka <u>✓</u>	Calabrese <u>✗</u>	Ferrara <u>✓</u>
Graham <u>✗</u>	Ivanicki <u>✓</u>	Melfi <u>✓</u>	Wesolowski <u>✓</u>
			Selvaggio <u>✓</u>

- Treasurer's Report

Motion to open meeting to the public by Melfi, seconded by Ferrara

Roll Call:

Brunacki <u>✓</u>	Brynczka <u>✓</u>	Calabrese <u>✗</u>	Ferrara <u>✓</u>
Graham <u>✗</u>	Ivanicki <u>✓</u>	Melfi <u>✓</u>	Wesolowski <u>✓</u>
			Selvaggio <u>✓</u>

- Open to the Public

Motion to open meeting to the public by _____, seconded by _____

Roll Call:

Brunacki _____ Brynczka _____ Calabrese _____ Ferrara _____
Graham _____ Ivanicki _____ Melfi _____

Motion to close meeting to the public by Melfi, seconded by Selvaggio

Roll Call:

Brunacki ✓ Brynczka ✓ Calabrese ✗ Ferrara ✓
Graham ✗ Ivanicki ✓ Melfi ✓
Wesolowski ✓
Selvaggio ✓

- Correspondence Letter from Kondel requesting donation for summer baseball, Tier 2. Motion to provide payment as last year protocol.

Motion to file the Correspondence by Brynczka, seconded by Wesolowski

Roll Call:

Brunacki ✓ Brynczka ✓ Calabrese ✗ Ferrara ✓
Graham ✗ Ivanicki ✓ Melfi ✓
Wesolowski ✓
Selvaggio ✓

- Organization Reports from Liaisons

All Star teams: Majors, Softball 9/10 and 11/12. Hosting all star softball tournaments, districts, and States for 9/10 and 11/12. Successful Pasta Night fundraiser. Movie Night on Friday 6/9, Movie Trolls, starting approx 8:30. Sponsored by Spencer Savings bank. End of Season Free BBQ, Saturday 6/10, 1pm. Food, rock bands 4-6pm, bounce house, coaches game.

- Little League (Tom Brynczka)

- Soccer (Joe Brunacki)

Registrations ongoing, 160 registered to date.

- Football (Nick Melfi) Opening day 9/9
No News

- Basketball (Wendy Ivanicki) No News

- Bowling (Beth Ferrara) No News

- Recreation Program Directors

- Recreation Direction (Dave Popek)

Tents installed for summer rec

Donation of hot dogs from Whole Foods

- Buildings & Grounds (Nick Melfi) Will review Duls field after season is over.
- Fields (Joe Brunacki) Meeting to be held at Centennial field to review work in preparation for fall soccer.
- Communications (Tom Brynczka) None
- Easter Program (Wendy Ivanicki/Dennis Graham)
 - Event Details None
- Halloween Program (TJ Calabrese/Joe Brunacki)
 - Event Details Tentatively scheduled for 10/29
- Christmas Program (Beth Ferrara/Tom Brynczka)
 - Event Details None
- Summer Recreation (TJ Calabrese/Joe Brunacki)
 - Event Details Registration closed, over 190 children grades K-6. CPR training 6/11, HIB training 6/24, Zika training TBD Parent Orientation scheduled
- Old Business
 - Update on Summer Concert Series Preliminary flyer reviewed, 7/18 Smack, 7/25 Uncle Bros, 8/29 Jimmy Sturr
- New Business
 - Summer Camps Junior Football: 6/26-6/29, Soccer: 7/17-7/21, Basketball: 7/24-7/28

• Adjournment

Motion to adjourn by Brynczka at 8:08, Seconded by Melfi

Roll Call:

Brunacki	<u>✓</u>	Brynczka	<u>✓</u>	Calabrese	<u>✗</u>	Ferrara	<u>✓</u>
Graham	<u>✗</u>	Ivanicki	<u>✓</u>	Melfi	<u>✓</u>		
						Wesolowski	<u>✓</u>
						Selvaggio	<u>✓</u>

Public

Wargacki: asked about new rec programs as indicated in a recent flyer he saw distributed throughout the community. Brunacki: there are no new programs proposed at this time.

Syby: asked clarification on this years Rec budget. Councilman Roman Kruk indicated that the Rec budget was reduced in comparison to last years budgets. 2016 budget was \$47,000. Original proposed for 2017 was \$55,000. Currently stands at \$40,000. Wesolowski was questioning why the budget was reduced by the council. Melfi explained the difference between general budget and trust accounts.

Motion to fund clinics

Football: \$599

Soccer: \$599

Basketball: \$299 x 2

Motion: Melfi Second: Selvaggio

Brunacki: yes

Brynczka: yes

Ferrara: yes

Melfi: yes

Selvaggio: yes

Ivanicki: yes

Wesolowski: yes

Calabrese: absent

Graham: absent