

Wallington Recreation  
Agenda April 5, 2016 Meeting

- Meeting called to Order at 7:34pm by Brunacki
- Pledge of Allegiance
- Roll Call
  - Brunacki                      X
  - Brynczka                    X
  - Calabrese                  A
  - Ferrara                     X
  - Kassteen                   X
  - Melfi                       X
  - Piela                        X
  - Alternate #1:            Blumenschein   A
  - Alternate #2:            Mulvaney        X
  - Recreation Director: Popek        X
- Approval of the Minutes of the March meeting
  - Motion to approve minutes by Kassteen, seconded by Melfi
    - Yea 7   No 0
- Open to the Public
  - Motion to open to the public by Melfi, seconded by Brynczka
    - Yea 7   No 0
  - No one from the public wished to be heard
  - Motion to close to the public by Melfi, seconded by Kassteen
    - Yea 7   No 0
- Treasurer's Report
  - No report
  - Comment: All reimbursements should be given directly to Agnes which will be put against the open Purchase order for the specific event.
- Correspondence
  - Letters for annual funding from:
    - Senior Babe Ruth (Tier 2 - \$500)
    - Little League Baseball (Tier 1 - \$1000)
    - Girls Recreation Softball (Tier 1 - \$1000)
- Committee Reports
  - Baseball                    Doug Kassteen
    - Opening Day is Saturday April 16<sup>th</sup> at 12pm – all are invited
  - Softball                    Ray Piela
    - Several clinics have been run over the last month
    - Improvements to Dul Field are dependent on funding
  - Soccer                     Joe Brunacki
    - Registrations will be held in May
  - Football                    Nick Melfi
    - Additional registrations will be held in April
  - Basketball                 Ray Piela/Joe Brunacki

- Nothing to report
  - Bowling Beth Ferrara
    - Nothing to report
  - Summer Recreation TJ Calabrese
    - Absent – no report
  - Recreation Dave Popek
    - CPR course was held this past weekend
    - Fields will be sprayed this week for poison ivy and weed killer
    - Easter program was very successful and very organized and coordinated event
- Recreation Program Directors
  - Buildings & Grounds Nick Melfi
    - Projects are dependent on funding through town or grants
  - Fields Joe Brunacki/Ray Piela
    - New netting for Dul Field will be ordered
    - Smithco machine has been fixed
    - Centennial field – DPW needs to fix problems – Dynes has been notified
      - Possibility of closing for the summer
  - Communications Tom Brynczka/Adele Mulvaney
    - Easter program made the front page of the Shopper
  - Easter Program Tom Brynczka
    - Excellent program
    - Pros/Cons have been noted for future events
      - Discussed having all the candy/popcorn/items packed in one bag and given on the way out the door to avoid the mess
      - Also discussed the date – does it have to be the Saturday before or can it be two weeks before or the day before – just suggestions or thoughts
    - Thank everyone for their hard work to make the event a huge success and thank you to all of the donors to the event.
  - Halloween Program TJ Calabrese
    - No report
    - Committee should begin meeting in May
  - Christmas Program Doug Kassteen
    - No report
    - Committee should begin meeting in September
- Old Business
  - No old business was discussed
- New Business
  - Summer Recreation
    - Training for counselors will be mandatory per the insurance agency of the borough
      - Dates and times will be coordinated through the Summer Recreation committee
  - Summer Concert Series
    - Dave Popek is looking into a few bands to play a concert series

- Funding for Bownets for the Girls softball teams
- Discussed the update to the Bylaws and Policies of the Wallington Recreation Commission
- Motion to adopt the General Recreation Administration Policies by Melfi, seconded by Ferrara.
  - Yeas 7 No 0
- Discussed the updated Field Rental and Usage Permit Request Form
- Motion to adopt the updated Field Rental and Usage Permit Request Form by Melfi, seconded by Brynczka.
  - Yeas 7 No 0
  - It was noted that any party receiving permission must have the hard copy of the permit readily accessible upon request. If the permit cannot be furnished, immediate removal from the field will be warranted.
- Motion to Adjourn at 8:46 pm by Kassteen, seconded by Piela.
  - Yeas 7 No 0