

WALLINGTON RECREATION COMMITTEE

JANUARY 13, 2015 MEETING

Pledge of Allegiance

Meeting called to order at 7: 35

Roll Call:

- Brunacki
- Brynczka
- Calabrese
- Carr
- Piela
- Ferrara Alternate
- Kassteen Alternate
- Popek Director

Absent Melfi & Lauterhahn

Approval of minutes of the December meeting – motioned by Tom Brynczka,
seconded by TJ Calabrese

Yes: 7 No: 0

Treasurer's Report: Ray Piela

- Assuming we receive the same amount as last year our amount will be \$5000.
- Need to take care of outstanding bills

Reorganization:

- President: Joe Brunacki IV
- Vice-President: Nick Melfi
- Treasurer : Ray Piela
- Secretary : Halina Carr

Special Committees

- Bowling : Ferrara
- Building & Grounds: Kassteen

Above was unanimously voted on by entire Recreation Committee.

Liasions to Organization;

- Baseball: Lauterhahn
- Softball: Carr
- Soccer: Brunacki
- Football: Melfi
- Basketball: Piela
- Summer Recreation: Calabrese, Brunacki, Carr

Recreation Program Directors

- Fields: Brunacki, Piela
- Buildings & Grounds: Kassteen
- Communications: Brynczka
- Easter Program: Carr, Brynczka, Kassteen
- Halloween Program: Calabrese, Piela, Brunacki
- Christmas Program: Carr, Brynczka, Ferrara
- Summer Clinics: Lauterhahn, Brynczka, Ferrara
- Soccer Clinic: Brunacki, Brynczka

Dave Popek, Recreation Director, oversees programs.

Motion to open to the public by Brynczka, seconded by Ferrara

Roman Kruk Comment: It is very nice to ALL recreation members present and involved in all the programs. The program has become much better because of all the parties being involved.

Motion to close to public by Calabrese, seconded by Kassteen

Old Business:

Correspondence

There are no correspondences to report on.

Old Business

Bylaws have been submitted for Attorney Review

Summer Recreation Job has been posted – closing 1/31/15

New Business

Recreation Department meetings need to be changed from 2nd Tuesday of each month to 1st Tuesday of each month. Mayor has a new committee which time frame conflicts with recreation. There are members on both committees and need to be able to attend both meetings.

New dates of recreation meetings are as follows:

2/3, 3/3, 4/, 5/5, 6/2, 7/6, 8/4, 9/1, 10/6, 11/3, 12/1

Motion to adopt new dates by Carr, seconded by Piela

Yes:	7	No	0
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Policy Committee

Every committee needs to work on a policy.

Social Media

- Need policy

- Town Website looks good to all
- Brynczka has a Shopper contact

Projects/Other:

Dul Field (take down scoreboard at Dul)

Next meeting the Easter Program will be discussed

Ice Skating: Possibility of using rink

Beefsteak : Junior Basketball Fundraiser

Flyer

February 6 @ Hillside S.A.C.

Bowling: 47 enrolled

Basketball: East Rutherford gave us a handful of girls
and we were able to make teams

Enrollment breakdown:

Clinics (Boys & Girls) – about 50

3rd & 4th Grade Boys – About 30

4th-8th Girls = 34

5-8th Boys = 64

Fishing Contest: Kruk inquired

Motion to close meeting by Calabrese, seconded by Carr

Meeting adjourned 8:18.