

Wallington Board of Recreation

Meeting-Minutes for May 2, 2017

- Meeting was called to order at 7:30 p.m. by President Joe Brunacki, and was accompanied by the Pledge of Allegiance
- Roll Call
 - Brunacki P
 - Brynczka P
 - Calabrese P
 - Ferrara P
 - Graham P
 - Ivanicki P
 - Melfi P
 - Alternate #1: Selvaggio P
 - Alternate #2: Wesolowski A
 - Recreation Director: Popek P
- Approval of the Minutes of the April meeting
 - Motion to approve the April meeting-minutes was made by Tom Brynczka at 7:32 p.m., and it was seconded by Beth Ferrara
 - Motion was approved by Brunacki, Brynczka, Calabrese, Ferrara, Graham, Ivanicki – Melfi abstained
- Treasurer's Report
 - No expenditures to report
 - Current balance for the General Recreation Fund is \$33,099.08
 - Motion to approve the Treasurer's Report was made by Nick Melfi at 7:33 p.m., and it was seconded by Brynczka – all approved

- Open to the Public
 - Motion to open the meeting to the public was made by Melfi at 7:33 p.m., and it was seconded by Brynczka – all approved
 - Borough Councilman/Council Liaison Roman Kruk announced the dates for EMS re-certification for counselors and coaches: May 21, June 4, June 11
 - Mr. Kruk announced that \$15000 will likely be appropriated from the Borough Council to the Rec. Board to subsidize fifty percent of registration fees for all sports – further discussion needs to be had regarding how to allocate the money to each sport and how to account for any disbursements
 - Motion to close the meeting to the public was made by T.J. Calabrese at 7:44 p.m., and it was seconded by Brynczka – all approved
- Correspondence
 - No correspondence to report
- Organization Reports from Liaisons
 - Little League (Tom Brynczka)
 - Season is underway
 - Pasta dinner/tricky tray is on June 3 at the Civic Center (\$15 per adult and \$13 per child)
 - Soccer (Joe Brunacki)
 - Registration will be on May 9, May 13, May 16, May 20, and June 2 at the Little League clubhouse (7 – 8 p.m. on weekdays and 10 a.m. – noon on weekends)
 - All registrations will be done online through Dick’s Sporting Goods sports-management platform

-Photos for U14 and U12 players should be uploaded to the platform

- Football (Nick Melfi)

-Registration will continue on May 11, May 17, and May 24 (7 – 9 p.m.) at the Little League clubhouse; and it will also be available online

- Basketball (Wendy Ivanicki)

-No report

- Bowling (Beth Ferrara)

-No report

- Recreation Program Directors

- Recreation Direction (Dave Popek)

-Need to get tents and “No Parking” signs so they can be set up at the Little League field for the upcoming, summer rec. program

- Buildings & Grounds (Nick Melfi)

-Will review Dul Field once more to assess conditions

-All equipment will be moved to the pump house

- Fields (Joe Brunacki)

-Power has been restored to Centennial Field

-Little League field will have its clay restored on May 3

- Communications (Tom Brynczka)

-Mr. Jim Wood submitted photos of the Easter Program to Community News, and they were published with a full page in that paper

- Easter Program Wrap Up (Wendy Ivanicki/Dennis Graham)

- Halloween Program (TJ Calabrese/Joe Brunacki)

-Will finalize the date at the next meeting

- Christmas Program (Beth Ferrara/Tom Brynczka)

-Will be on the first Friday in December

- Summer Recreation (TJ Calabrese/Joe Brunacki)

-Registration will take place at the Little League clubhouse on the following dates:

May 6, 10 – 12 p.m.

May 17, 7 – 9 p.m.

-85 children are currently registered – expect at total of over 200 after the last two registration periods

- Old Business

- New Business

- Summer Concert Series

Will finalize the list of acts by next month

- Adjournment

- Motion to adjourn the meeting was made by Calabrese at 7:52 p.m., and it was seconded by Ferrara – all approved