

Wallington Recreation

Meeting-Minutes

September 5, 2017

- Meeting Commencement/Pledge of Allegiance at 7:30 p.m.
- Roll Call

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

- Approval of the Minutes of the August meeting

Motion to accept minutes by Selvaggio , seconded by Melfi

Roll Call:

Brunacki Y Calabrese Y Ferrara Y Graham Y Ivanicki Y Melfi Y

Selvaggio Y

- Treasurer's Report

■ There is a balance of \$25,516.89 in the General Account

■ Motion to approve the report was made by Melfi, and then seconded by Ferrara – all approved

Motion to open meeting to the public by Calabrese , seconded by Selvaggio

Roll Call:

Brunacki Y Calabrese Y Ferrara Y Graham Y Ivanicki Y Melfi Y

Selvaggio Y

- Open to the Public

■ No comments/questions

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

Roll Call:

Brunacki Y Calabrese Y Ferrara Y Graham Y Ivanicki Y Melfi Y

Selvaggio Y

- Correspondence

■ There has been a letter each from Wallington Youth Soccer League, Junior Panthers Football, and Junior Panthers Cheerleaders asking for a donation from the Board

■ Jimmy Sturr thanked the Board for inviting his band to perform in the Summer Concert Series, and stated that he would gladly come back

Motion to file the Correspondence AND approve donations by Melfi, seconded by Ferrara

Roll Call:

Brunacki Abstain Calabrese Y Ferrara Y Graham Y Ivanicki Y

Melfi Y Selvaggio Y

- Organization Reports from Liaisons

- Little League (Tom Brynczka)

--no report

- Soccer (Joe Brunacki)

--Picture Night is tomorrow (Sept. 6) and Opening Night is on Friday (Sept. 8) at 5:45 p.m. (there will be a carnival with rides, balloons, bounce houses, and karaoke)

--all teams that play on Opening Night will receive hot dogs and bottled water after their games

--an Applebee's breakfast fundraiser will be on Oct. 21

--the beefsteak dinner will be on Nov. 4

- Football (Nick Melfi)
 - youth football season will go on as planned with fifteen players each for the peewee, junior, and senior teams
 - the first games of the season will be on Saturday, Sept. 9
- Basketball (Wendy Ivanicki)
 - registration will coincide with bowling, and may be online
- Bowling (Beth Ferrara)
 - registration will coincide with basketball, and may be online
- Recreation Program Directors
 - Recreation Direction (Dave Popek)
 - tents at the Little League Field will come down sometime after Saturday (Sept. 9)
 - Buildings & Grounds (Nick Melfi)
 - Fields (Joe Brunacki)
 - Centennial Field has been patched by the Wallington DPW in addition to fence adjustments and lining
 - Dul Field will receive additional maintenance after the fall season
 - Communications (Tom Brynczka)
 - Community News* may carry something about the Jimmy Sturr concert
 - a thank-you note was sent to Superintendent Albro for use of the high-school gym for the Jimmy Sturr concert
 - Easter Program (Wendy Ivanicki/Dennis Graham)
 - no report

- Halloween Program (TJ Calabrese/Joe Brunacki)
 - Trunk or Treat will be on Sunday, Oct. 29 in the parking lot of the Little League Field: there will be a pumpkin patch, a movie, and candy distribution
- Christmas Program (Beth Ferrara/Tom Brynczka)
 - no report
- Summer Recreation (TJ Calabrese/Joe Brunacki)
 - no report
- Old Business
 - Summer Concert Series
 - it was a success, especially the patronage of the food trucks
 - Jimmy Sturr drew a huge crowd in the high-school gym
- New Business
 - Ivanicki mentioned that there is interest in establishing a Junior Recreation Board as an advisory body to the Board: it would issue recommendations for activities as well as allow students to fulfill their community-service requirement
- Adjournment

Motion to adjourn by Calabrese at 7:52 p.m., seconded by Ferrara

Roll Call:

Brunacki Y Calabrese Y Ferrara Y Graham Y Ivanicki Y Melfi Y

Selvaggio Y