

Wallington Recreation
Meeting-Minutes
November 14, 2017

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

- Roll Call

○ Brunacki	<u>P</u>	
○ Brynczka	<u>P</u>	
○ Calabrese	<u>P</u>	
○ Ferrara	<u>P</u>	
○ Graham	<u>P</u>	
○ Ivanicki	<u>P</u>	
○ Melfi	<u>A</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 October meeting

Motion to accept minutes by Brynczka, seconded by Ferrara

Roll Call:

Brunacki Y Brynczka Y Calabrese Y Ferrara Y Graham Y Ivanicki Y
Selvaggio Y

- Treasurer's Report

--the General Account stands at \$14,409.54

Motion to accept treasurer's report by Selvaggio, seconded by Brynczka

Roll Call:

Brunacki Y Brynczka Y Calabrese Y Ferrara Y Graham Y Ivanicki Y
Selvaggio Y

- Open to the Public

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

Roll Call:

Brunacki Y Brynczka Y Calabrese Y Ferrara Y Graham Y Ivanicki Y
Selvaggio Y

- Mr. Walter Wargacki Jr. asked the Board to consider funding the construction of a skate-park-type facility, possibly adjacent to the VFW, so that there is a place for kids with scooters to ride around in a safe space

- Ms. Robyn Branick asked the Board for the status of registration for the Wallington Youth Basketball League, considering it was the middle of November and had heard nothing about it

--Ms. Branick was informed by both Ivanicki and Popek that registrations will be happening during the week of Thanksgiving and then the week following Thanksgiving; start-date for the season as well as the number of teams will be determined as soon as the registration process is complete

Motion to close meeting to the public by Brynczka, seconded by Ferrara

Roll Call:

Brunacki Y Brynczka Y Calabrese Y Ferrara Y Graham Y Ivanicki Y
Selvaggio Y

- Correspondence
--no correspondence to report

- Organization Reports from Liaisons

- Little League (Tom Brynczka)

-currently the off-season, so there will be maintenance on the outfields at both the Little League Complex and Dul Field

-there has been an upgrade to the security system at the Little League Field

-there will be upgrades to the backstop fencing and the dugout fencing at Dul Field as a result of a grant from Little League Baseball/Softball

- Soccer (Joe Brunacki)

-season is complete except for the upcoming U10 boys tournament, U12 boys tournament, and U14 boys tournament; U12 girls and U14 girls will wrap up their respective playoffs by the end of the week

-the annual, beefsteak dinner was held in the Great Hall of Most Sacred Heart Church on November 4

- Football (Nick Melfi)
 - season is complete
- Basketball (Wendy Ivanicki)
 - flyer has been made for registration, which will take place on Nov. 20, 21, 27, 28, 29, and 30 (in the evening) at the Civic Center; registration fee will be \$35
- Bowling (Beth Ferrara)
 - the season will run from January to February or from February to March, on Saturdays at 10 a.m. at Lodi Lanes
- Recreation Program Directors
 - Recreation Direction (Dave Popek)
 - organization of the basketball league will be complete as soon as the number of registrants is settled
 - Buildings & Grounds (Nick Melfi)
 - Fields (Joe Brunacki)
 - awaiting estimates from Outdoor Living as well as from Brian Anthony Landscaping and Design for the addition of clay to the infield and weeding of the outfield at Dul Field
 - awaiting estimates too for treatment of Centennial Field
 - Communications (Tom Brynczka)
 - Community News has received photos from the Trunk or Treat event, but awaiting their publication in the paper
 - flyer for basketball registration will be uploaded to the Facebook page of Wallington Recreation
 - Easter Program (Wendy Ivanicki/Dennis Graham)
 - no report

- Halloween Program (TJ Calabrese/Joe Brunacki)
 - due to inclement weather, the Trunk or Treat event was held at the high-school gym
 - all of the candy was distributed to the children as well as the pumpkins from the “patch”
 - deejay played dance music for the children along with karaoke
 - junior and senior high-school students assisted with the clean up
- Christmas Program (Beth Ferrara/Tom Brynczka)
 - tree-lighting at the Civic Center will be on Friday, December 1
 - there will be a train ride for children outside on Union Boulevard
 - entertainment will include Christmas carols, storybook reading, and a visit from Santa Claus
 - there will be a collection for Toys for Tots
- Summer Recreation (TJ Calabrese/Joe Brunacki)
 - an effort is being made to secure a pavilion for next summer
- Old Business
 - Graham made a motion to require all Tier 1 and Tier 2 programs to account for their funding from the Recreation Board, by delivering receipts for expenses related to that funding, before the completion of two subsequent, monthly meetings of the Recreation Board – all members in attendance approved this motion
- New Business
 - Ivanicki reported that a fire had been started underneath the football bleachers at the high school during a football practice; going forward, she hopes that adults/children in the vicinity will be more vigilant during each practice
- Adjournment

Motion to adjourn by Calabrese at 8:20 p.m., seconded by Graham – all approved