

Wallington Recreation
Meeting-Minutes
December 5, 2017

- Meeting Commencement/Pledge of Allegiance at 7:40 p.m.

- Roll Call

○ Brunacki	<u>P</u>	
○ Brynczka	<u>P</u>	
○ Calabrese	<u>A</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>P</u>
▪ Recreation Director:	Popek	<u>P</u>

- Approval of the Minutes of the November meeting

Motion to accept minutes by Brynczka, seconded by Selvaggio

Roll Call:

Brunacki Y Brynczka Y Ferrara Y Graham Y Ivanicki Y Melfi Abstain
Selvaggio Y

- Treasurer's Report

--the General Account stands at \$14,417

--\$5,500 in funds have been approved for allocation but have not been disbursed yet

--\$8,918 in funds have not been approved for allocation yet

Motion to accept treasurer's report by Melfi, seconded by Ferrara

Roll Call:

Brunacki Y Brynczka Y Ferrara Y Graham Y Ivanicki Y Melfi Y
Selvaggio Y

- Open to the Public

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

Roll Call:

Brunacki Y Brynczka Y Ferrara Y Graham Y Ivanicki Y Melfi Y
 Selvaggio Y

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

Roll Call:

Brunacki Y Brynczka Y Ferrara Y Graham Y Ivanicki Y Melfi Y
 Selvaggio Y

- Correspondence
 --no correspondence to report

- Organization Reports from Liaisons

- Little League (Tom Brynczka)

-registration for the upcoming season will begin in January (online first, then in-person)

- Soccer (Joe Brunacki)

-no report

- Football (Nick Melfi)

-no report

- Basketball (Wendy Ivanicki)

-155 children have registered for the upcoming season, which has resulted in the collection of \$4,785 in registration fees

-there will be one more sign-up this Thursday (Dec. 7), from 6:30 – 8 p.m.

-the season will begin in January, but the schedule still needs to be finalized

- Bowling (Beth Ferrara)

-sign-ups will be in January, with the season running from February to March

- Recreation Program Directors

- Recreation Direction (Dave Popek)

-Rec. Director Popek recommends the opening of a non-profit bank account to handle the income and disbursements related to the administration of the basketball league – he has volunteered to assist Ivanicki with that effort

- Buildings & Grounds (Nick Melfi)
- Fields (Joe Brunacki)

-treatment of both Centennial Field and Dul Field is anticipated

- Ground Pro Inc. (Leonia, NJ) has offered the best estimate for treatment at \$4,280

-\$2000 in funds have already been allocated for the cost of field maintenance at both locations, but another \$2,280 in funding is needed to hire Ground Pro to complete all of the necessary work

--motion was made Brynczka to allocate \$2,280 to cover the cost of hiring Ground Pro, and was seconded by Ivanicki with approval from all

-\$20,000 in funds have been received from the national, Little League organization for renovation of dugouts and fencing as well as installation of a scoreboard and security cameras, at Dul Field; but an additional \$6,500 in funding is needed to complete this project

-motion was made by Melfi to allocate \$6,500 to cover the expense of the project to upgrade Dul Field, and was seconded by Selvaggio with approval from all

- Communications (Tom Brynczka)

-a photograph of the Trunk or Treat event was posted in Community News

-photos and information related to the Christmas Tree Lighting event was submitted to Community News for publication

- Easter Program (Wendy Ivanicki/Dennis Graham)
 - no report
- Halloween Program (TJ Calabrese/Joe Brunacki)
 - no report
- Christmas Program (Beth Ferrara/Tom Brynczka)
 - over 400 cups of hot chocolate were handed out to attendees along with 300 goodie bags to all of the children
 - the fifth/sixth-grade choir participated in the event as well as thirty volunteers from the high school
 - there was a trackless train, a carol singer, and a story-teller with appearances by Santa Claus, Mrs. Claus, and The Grinch
 - bins for Toys for Tots were filled
- Summer Recreation (TJ Calabrese/Joe Brunacki)
 - there will be a meeting with Summer Rec. Director Alycin Slezak, in January, to discuss the program for 2018
- Old Business
 - no discussion
- New Business
 - the following dates for meetings of the Recreation Board were submitted by President Brunacki: January 9, February 6, March 6, April 3, May 1, June 5, July 3, August 7, September 4, October 2, November 13, December 4
 - motion was made by Ivanicki to approve the proposed meeting-schedule of the Recreation Board for 2018; it was seconded by Melfi with approval from all
 - motion was made by Ferrara to allocate \$599 for a softball clinic, from January to February 2018; it was seconded by Melfi with approval from all
 - motion was made by Melfi to allocate \$1500 to Wildcats Jr. Wrestling (Tier 1) and \$1000 to Cub Scouts (Tier 2); it was seconded by Brynczka with approval from all
- Adjournment

Motion to adjourn by Ferrara at 8:27 p.m., and seconded by Melfi – all approved