

Wallington Recreation
Meeting-Minutes
February 13, 2018

- Call to order/Pledge of Allegiance at 7:00 p.m.
- Roll Call
 - Brunacki P
 - Brynczka P
 - Calabrese P
 - Ferrara P
 - Graham P
 - Ivanicki A
 - Melfi P
 - Alternate #1: Wesolowski P
 - Alternate #2: Kassteen P
 - Recreation Director: Popek P
- Approval of the Minutes of the January meeting
 - motion was made by Brunacki and seconded by Calabrese – Brunacki, Brynczka, Calabrese, Ferrara, Graham, Melfi, and Wesolowski approved
- Treasurer's Report
 - there is an open, purchase-order for basketball at \$3000 and a purchase-order for the Easter Program at \$3500
 - there is a balance of \$5,403.80 in the general account
 - motion to accept treasurer's report by Ferrara, and seconded by Brunacki

Roll Call:

Brunacki Y Brynczka Y Calabrese Y Ferrara Y Graham Y Melfi Y

Wesolowski Y

- Open to the Public
 - motion to open meeting to the public by Brunacki, and seconded by Calabrese – all approved
 - motion to close meeting to the public by Graham, and seconded by Calabrese – all approved

- Correspondence

-letter of solicitation for the annual donation was received from Wallington Little League

-motion to donate \$1500 for baseball and \$1500 for softball was made by Brynczka and seconded by Ferrara – all approved except for an abstention from Brunacki (as he is currently the president of Wallington Little League)

- Liaisons to Organizations

- Little League (Brynczka)

- registration and clinics for the upcoming season are ongoing

- practices begin in March

- effort is being made to include T-ball as part of this season's program

- Soccer (Brunacki)

- Football (Melfi)

- Basketball (Popek)

- Bowling (Ferrara)

- Recreation Program Directors

- Buildings, Grounds, & Fields (Melfi)

- Communications (Brynczka)

- Easter Program (Graham/Wesolowski)

- will take place on March 24, from 1 to 4 p.m., in the high-school gym

- Halloween Program (Calabrese/Brunacki)

- Christmas Program (Brynczka/Ferrara/Kassteen)

- Summer Recreation (Calabrese/Brunacki)

- Summer Concert Series (Calabrese/Brunacki/Melfi)

- Old Business

-proposal by Melfi to amend Article XII (Finance) of the Bylaws of the Wallington Board of Recreation, as follows:

--"Seasonal events (i.e. **Easter, Halloween, Tree Lighting, and Summer Concerts**) are funded on a static basis according to funds available."

--"All disbursements, i.e. Annual Donations (Tier I, Tier II), approved by the Board, will be paid directly to the requesting organization, with the stipulation that receipts must be submitted to the Recreation Board detailing how the annual donation money was used for that specific program. This documentation needs to be submitted to the Recreation Board within two months of the receipt of the annual donation unless otherwise noted by the Recreation Board."

-motion to amend Article XII was made by Graham and seconded by Brynczka

Roll Call:

Brunacki Y Brynczka Y Calabrese Y Ferrara Y Graham Y Melfi Y

Wesolowski Y

- New Business

-motion to hire Alycin Slezak as Director of Summer Recreation at \$7000 was made by Calabrese and seconded by Ferrara

Roll Call:

Brunacki Y Brynczka Y Calabrese Y Ferrara Y Graham Y Melfi Y

Wesolowski Y

- Adjournment

Motion to adjourn by Calabrese at 7:27 p.m., and seconded by Ferrara – all approved