Wallington Board of Recreation

Meeting-Minutes

February 7, 2017

- Pledge of Allegiance
- Roll Call (P present A absent)
 - o Brunacki <u>P</u>
 - Brynczka <u>P</u>
 - Calabrese <u>P</u>
 - Ferrara <u>A</u>
 - o Graham <u>P</u>
 - o Ivanicki <u>A</u>
 - o Melfi <u>P</u>
 - Alternate #1: Selvaggio <u>A</u>
 - Alternate #2: Wesolowski <u>P</u>
 - Recreation Director: Popek <u>A</u>
- Approval of the minutes of the January meeting
 - Motion to approve of minutes was made by Calabrese at 7:32 p.m. and it was seconded by Melfi
 - Motion approved by Brunacki, Brynczka, Calabrese, Graham, Melfi, Wesolowski (Ferrara and Ivanicki did not approve due to their absence)
- Treasurer's Report
 - There is currently \$5,802 available in the budget
 - Motion to accept the report was made by Melfi at 7:33 p.m. and seconded by Graham
 - Motion approved by Brunacki, Brynczka, Calabrese, Graham, Melfi, Wesolowski (Ferrara and Ivanicki did not approve due to their absence)
- Open to the Public
 - Motion to open the meeting to the public was made by Brynczka at 7:33 pm. and it was seconded by Calabrese
 - Motion approved by Brunacki, Brynczka, Calabrese, Graham, Melfi, Wesolowski

- Mrs. Cathie Sinisi requested a revision to the January meeting-minutes so that there is mention of her not only raising \$8000 for last year's Easter program but also spending almost all of it – \$300 remained
- Mrs. Sinisi also made a request of the Rec. Board to think about ways to collaborate with other towns for the Memorial Day Parade/Celebration; Brunacki explained that the Rec. Board does not operate the Memorial Day Parade/Celebration as that is the responsibility of Mr. Joe Smith (member of the Wallington Board of Education)
- Mrs. Sinisi also requested a better accounting of the budget by the Rec. Board; Councilman Roman Kruk mentioned that he could provide an accounting of funding that the Wallington Borough Council appropriates to the Rec. Board
- Graham requested an accounting of the Rec. Board budget at each monthly meeting as he believes that there needs to be a more thorough deliberation on how to appropriate donations to sports programs such as football that continue to have a decline in registration
- Melfi disagreed with Graham's request for a monthly accounting of the budget, and Melfi disagreed with Graham's call for more deliberation on appropriations to sports programs like football that are seeing a decline in registration
- Motion made by Brunacki at 8:11 p.m. to close the meeting to the public and it was seconded by Melfi
- Motion approved by Brunacki, Brynczka, Calabrese, Graham, Melfi, Wesolowski
- Correspondence
 - No correspondence to be filed
- Organization Reports from Liaisons
 - Little League (Tom Brynczka)
 - Registration is up +20, bringing the current number of participants in the baseball program to 142

- Increase in registration has been attributed to outreach to parents via phone calls and emails to actively remind them of registration dates/times

- A "meet and greet" between parents/participants and coaches will be on March 3 at the Little League Field

- There will be a barbecue, home-run derby, and coaches game at the end of the season

• Soccer (Joe Brunacki)

- There were approximately 330 participants in last season's soccer program, and that number is expected to be the same when the new season begins in late July

- This season will be the 25th year of the soccer program

• Football (Nick Melfi)

- No report

• Basketball (Wendy Ivanicki)

- Brunacki, on behalf of Ivanicki, stated that the current season will end on Presidents' Day weekend, and that the basketball program itself has grown in registration as a result of off-season clinics

• **Bowling** (Beth Ferrara)

- No report

- Recreation Program Directors
 - Buildings & Grounds (Nick Melfi)

- Preparations for the refurbishment of Dul Field are underway, but the refurbishment itself has not started

• Fields (Joe Brunacki)

- All fields are available for use and are going to be very busy in the coming months with participation in both high-school sports programs and rec. sports programs for the spring

• Communications (Tom Brynczka)

- No report

• Easter Program (Wendy Ivanicki/Dennis Graham)

- All activities/attractions will be similar to ones at last year's Easter program: face-painting, ring toss, egg roll, photo with the Easter Bunny, bounce houses, etc.

- The date of the event has now been changed to April 1, and will be from 1 - 3 p.m. at the high-school gym

- Flyers will be made up and sent out as soon as possible to the elementary schools, and will be posted on the Rec. Board's Facebook page

o Halloween Program (TJ Calabrese/Joe Brunacki)

- Discussion of the possibility of having Trunk or Treat on a Friday or Sunday in order to avoid conflict with any football games on Saturday – discussion will continue

• Christmas Program (Beth Ferrara/Tom Brynczka)

- Tree-lighting is scheduled for Friday, Dec. 1

o Summer Recreation (TJ Calabrese/Joe Brunacki)

- Registration dates/times: April 5, 7 - 9 p.m. / April 19, 7 - 9 p.m. April 22, 1 - 3 p.m. / April 26, 7 - 9 p.m. / May 6, 10 a.m. – noon May 17, 7 - 9 p.m. @ Little League Clubhouse

- This year's summer program will be for children in grades K-6

- Registration fee was \$100 last year, but this year will be \$150 due to an extended schedule (9 - 3 p.m., Monday - Friday, from June 26 - August 4

- Registration fee will include a T-shirt, a drawstring bag, and a water bottle

- Old Business
 - Brunacki stated that the budget for the Easter Program has been increased from \$2000 to \$4000
- New Business
 - Summer Concert Series needs an open purchase-order (PO)
 - The Home and School Organization will have its fashion show and tricky-tray dinner on Thursday, March 23 at The Fiesta in Wood-Ridge (doors open at 6 p.m.)
- Adjournment
 - Motion to adjourn the meeting was made by Wesolowski at 8:43 p.m. and it was seconded by Graham
 - Motion approved by Brunacki, Brynczka, Calabrese, Graham, Melfi, Wesolowski