

Wallington Recreation
Meeting-Minutes
March 13, 2018

- Call to Order/Pledge of Allegiance at 7:00 p.m.

- Roll Call

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

- Approval of the Minutes of the February meeting

Motion to approve February minutes by Wesolowski,
Seconded by Kassteen

Roll Call:

Brunacki Y Ferrara Y Graham Y Melfi Y Wesolowski Y Kassteen Y
Mulvaney Y

- Treasurer's Report
-current balance of the General Account is \$2,236.52

Motion to accept treasurer's report by Brunacki,
Seconded by Mulvaney

Roll Call:

Brunacki Y Ferrara Y Graham Y Melfi Y Wesolowski Y Kassteen Y
Mulvaney Y

- Open to the Public

Motion to open meeting to the public by Brunacki
Seconded by Ferrara – **all in attendance agreed**

Motion to close meeting to the public by _____Kassteen_____

Seconded by _____Brunacki_____ – **all in attendance agreed**

- Correspondence
 - no correspondence
- Liaisons to Organizations
 - Little League
 - practice has begun indoors at the high school and at Gavlak
 - players are still signing up (for T-ball and softball, in particular)
 - April 21 is Opening Day: this season is dedicated to the 1968 state, Little League champions from Wallington
 - Soccer
 - online registration will begin in April
 - Football
 - online registration will begin at the end of March
 - Basketball
 - end-of-season, pizza party was held at the Hillside Club on the evening of March 14
 - Bowling
 - recently had a pizza party to celebrate a successful season
 - all 40 participants received two games (with shoes) for free at Lodi Lanes
- Recreation Program Directors
 - Buildings, Grounds, & Fields
 - the backstop at Dul Field will be fixed soon; fencing along the third-base line as well as for the outfield will happen later (pricing/tree removal need to be considered)
 - price options for sheds and a scoreboard at Dul Field are currently under consideration
 - Ground Pro is scheduled to freshen up the grounds at both Dul and Centennial Field
 - Communications
 - no report

- Easter Program
 - at least 20 student volunteers will be needed for the event
 - set-up for the event will begin between 7 and 8 a.m.
 - flyers for the event will be delivered to Gavlak and Jefferson Annex on March 18
 - there will be an egg hunt, face-painting, arts & crafts table, a deejay, a photo mirror, bounce houses, and balloon sculptures; cotton candy, popcorn, cookies, and cupcakes will be on offer too
- Halloween Program
 - no report
- Christmas Program
 - no report
- Summer Recreation
 - there will be a “paint night” for children on April 13 at 7 p.m., at the Civic Center, to serve as an information session for parents
 - summer camp will be for K-6 students; cost \$150 per child (\$125 for second child/\$100 for third child); operate from July 2 to August 10 (8:30 a.m. – 3 p.m.)
 - sign-ups will be at the Little League clubhouse on March 28, April 4, April 25, May 2, and May 23 from 6:30 – 8:30 p.m. as well as May 19 from 9 -11 a.m.
 - field trips will likely include: Lodi Lanes, Hawthorne Theatres, Urban Air (trampolines), and Liberty Science Center
- New Business
 - new Rec. Board budget is expected to be \$69,594
 - Wesolowski will research the cost of producing a Rec. Board newsletter
 - motion was made by Kassteen to pay Christopher Ferrara a stipend of \$250 for running the bowling clinic; and it was seconded by Wesolowski – **all in attendance agreed except for an abstention from Beth Ferrara**
- Adjournment

Motion to adjourn by Brunacki at 8:09 p.m., Seconded by Kassteen – **all in attendance agreed**