

Wallington Recreation
April 3, 2018
Meeting-Minutes

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

- Roll Call

○ Brunacki	<u>A</u>	
○ Brynczka	<u>P</u>	
○ Calabrese	<u>P</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>P</u>

- Approval of the Minutes of the March meeting

Motion to approve march minutes by Kassteen,
Seconded by Ferrara

Roll Call:

Brynczka Abstain Calabrese Abstain Ferrara Y Graham Y Melfi Y
Wesolowski Y Kassteen Y

- Treasurer's Report
-current balance in the General Rec. Account is \$1986.52 as a result of
Easter Program expenses

Motion to accept treasurer's report by Brynczka,
Seconded by Wesolowski

Roll Call:

Brynczka Y Calabrese Y Ferrara Y Graham Y Melfi Y Wesolowski Y
Kassteen Y

- Open to the Public

Motion to open meeting to the public by Melfi
Seconded by Graham – all approved

Motion to close meeting to the public by Brynczka
Seconded by Wesolowski – all approved

- Correspondence
 - no report
- Liaisons to Organizations
 - Little League
 - opening-day parade will be at noon on Saturday, April 21 (travel teams will begin their games before that date)
 - Soccer
 - registration at the Little League Field will be held in May/June; online registration will begin this month (April)
 - Football
 - registration will begin soon with a “fun day” on April 28
 - Basketball
 - ended the season with two pizza parties for both the younger and older kids at the Hillside Club
 - travel teams won a few playoff games
 - Bowling
 - no report
- Recreation Program Directors
 - Buildings, Grounds, & Fields
 - prep-work has been completed by Ground Pro on all of the sports fields – invoices need to be processed for this
 - Dul Field backstop has been installed, but concrete dugouts still need to be completed (likely after the current season)
 - scoreboard for Dul Field has been ordered; dugout rooves will be ordered soon
 - Communications
 - photos from Easter Program will be submitted to Community News

- Easter Program
 - had a similar turn-out to last year's event
 - had lots of mothers in town offer to volunteer to manage vendors/games/food
 - total cost of the event was \$3026.27, which was approximately \$500 under budget
 - invoices are currently being processed
- Halloween Program
 - no report
- Christmas Program
 - will be held on the first Friday of December
- Summer Recreation
 - registration dates will be on April 11, 18, 25 as well as May 2, 19, 23
 - “Paint Night” info session for parents will be on Friday, April 13 at 7 p.m. at the Civic Center – 26 children have already registered online for the event
- Old Business
 - Wesolowski looked online into pricing of a newsletter for Rec. Board business – \$1300 per run
 - Wesolowski will continue to search for a better rate and then report back to the Rec. Board
- New Business
- Adjournment

Motion to adjourn by Kassteen at 7:45 p.m., Seconded by Brynczka – all approved