

Wallington Recreation  
August 14, 2018  
Meeting-Minutes

- Call to Order/Pledge of Allegiance at 7 p.m.
- Roll Call
  - Brunacki A
  - Brynczka P (7:15)
  - Calabrese P
  - Ferrara P
  - Graham P (7:08)
  - Melfi P
  - Wesolowski P
    - Alternate #1: Kassteen A
    - Alternate #2: Mulvaney P
    - Recreation Director: Popek P
- Approval of the Minutes of the June meeting

Motion to approve July minutes by Wesolowski,  
Seconded by Mulvaney

Roll Call:

Calabrese Y Ferrara Y Melfi Y Wesolowski Y Mulvaney Y

- Treasurer's Report  
-after donation of \$2000 to the girls' softball team, the balance in the General Account is \$19,927.35

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

Roll Call:

Calabrese Y Ferrara Y Melfi Y Wesolowski Y Mulvaney Y

- Open to the Public

Motion to open meeting to the public by Melfi  
Seconded by Ferrara

Roll Call:

Calabrese Y Ferrara Y Melfi Y Wesolowski Y Mulvaney Y

Motion to close meeting to the public by Melfi  
Seconded by Calabrese

Roll Call:

Calabrese Y Ferrara Y Melfi Y Wesolowski Y Mulvaney Y

- Correspondence
  - no report
- Liaisons to Organizations
  - Little League
    - 9-10 year-old, girls' softball team won the state title; came in second in the regional competition
    - Melfi would like to recognize entire team at an upcoming Rec. Board meeting in September or October
  - Soccer
    - practices have started, and uniforms have been ordered
    - there are about 250 children that have signed up to play
    - Friday, September 7 is Opening Day
  - Football
    - there are enough players to field all teams, including cheerleaders
  - Basketball
    - recruitment of coaches has begun
    - season likely to start after Thanksgiving
  - Bowling
    - no report
- Recreation Program Directors
  - Buildings, Grounds, & Fields
    - see below

- Communications
  - Easter Program
  - Halloween Program
  - Christmas Program
  - Summer Concert
  - Summer Recreation
    - ended the summer with a BBQ picnic
    - camp was near full attendance each day
- Old Business
  - dugouts at Dul Field need to be assembled
  - Melfi made a motion to officially approve in a meeting the \$2000 the Rec. Board had already approved, via e-mail, for the 9-10-year-old, girls' softball team
  - motion was seconded by Graham, and it was approved by all in attendance
- New Business
  - infield section of the baseball diamond at Dul Field needs maintenance (cost is roughly \$1600)
  - trees fell at Centennial Field, which ruined fencing
  - maintenance to address the field composition of Centennial Field, according to Ground Pro, will cost about \$5000
  - \*motion by Ferrara to allocate \$5000 for field maintenance at Centennial was seconded by Calabrese
  - \*Roll Call:
    - Brynczka   Y   Calabrese   Y   Ferrara   Y   Graham   Y   Melfi   Y
    - Wesolowski   Y   Mulvaney   Y
- Adjournment
  - Motion to adjourn by Calabrese at 7:32, and seconded by Ferrara
  - Roll Call:
    - Brynczka   Y   Calabrese   Y   Ferrara   Y   Graham   Y   Melfi   Y
    - Wesolowski   Y   Mulvaney   Y