

# Wallington Recreation Committee

## January 10, 2017 Meeting

Pledge of Allegiance

Meeting called to order at 7:30 pm

Roll Call:

- Brunacki
- Brynczka
- Calabrese
- Ferrara
- Graham
- Ivanicki
- Melfi
- Selvaggio            Alternate
- Wesolowski        Alternate
- Popek                Recreation Director

Absent:

Approval of minutes of the December meeting – motion by Melfi seconded by Brynczka

Yes: 5            No: 0            Abstain: 2

Brunacki \_x\_   Brynczka \_x\_   Calabrese \_x\_   Ferrara \_x\_   Graham \_Ab\_   Ivanicki \_Ab\_   Melfi \_x\_

### **Reorganization:**

#### **President**

- Nomination of Brunacki by Calabrese, seconded by Ferrara

Brunacki \_\_\_   Brynczka \_x\_   Calabrese \_x\_   Ferrara \_x\_   Graham \_x\_   Ivanicki \_x\_   Melfi \_x\_

#### **Vice President**

- Nomination of Melfi by Ferrara, seconded by Brynczka

Brunacki \_x\_   Brynczka \_x\_   Calabrese \_x\_   Ferrara \_x\_   Graham \_x\_   Ivanicki \_x\_   Melfi \_\_\_

## **Treasurer**

- Nomination of Calabrese by Brunacki seconded by Melfi

Brunacki \_x\_ Brynczka \_x\_ Calabrese \_\_\_ Ferrara \_x\_ Graham \_x\_ Ivanicki \_x\_ Melfi \_x\_

## **Secretary**

- Nomination of Graham by Calabrese seconded by Ferrara
- Brunacki \_x\_ Brynczka \_x\_ Calabrese \_x\_ Ferrara \_x\_ Graham \_\_\_ Ivanicki \_x\_ Melfi \_x\_

Motion to open to the public by Calabrese, seconded by Brynczka

- Citizen Cathie Sinisi spoke to Mr. Albro about a Junior Rec Board for grades 7-12.
- Mrs. Sinisi reminded the board that in November 2016 she spoke about the need for more rec programs for the entire community, not solely focused on youth. For instance, she would like to see the Memorial Day parade changed. She feels it hasn't been changed in a very long time and is due. She would like to add enhancements, perhaps add a 'decorate a bike' contest to it. The Wallington Recreation does not handle the Memorial Day Parade. That parade has always been run by Mr. Joe Smith.
- Mrs. Sinisi's overall impression of her year as an alternate on the Recreation Commission was positive, although, she didn't feel she was had a clear idea on how funds are allocated or spent.
- Mrs. Sinisi stated that she personally raised \$8,000 for last year's Easter program and wanted to ensure the board members now handling Easter had access to whatever funds were left over for this year's program.
- Citizen Doug Kassteen thanked the board for the support over the past year that he was filling a vacant spot on the Recreation Commission and for his previous year as an alternate. He mentioned that although no longer on the board, he would continue to work with the community.
- Alternate Dariusz Wesolowski asked the board if he would get a list of new responsibilities. We spent several minutes updating the new members of our roles and responsibilities (i.e., requests for funding of tier 1 / tier 2 programs, temp budget of \$12k, that Rec pays for field maintenance including clay, sod, seed, etc). A copy of the bylaws will be provided to all new members.
- All new members were informed that they are expected at all recreation run events.

Motion to close to the public by Melfi, seconded by Brynczka.

## **Old Business**

- Motion by Melfi to raise tier 1 programs to \$1500, seconded by Ferrara
- Motion by Melfi to raise tier 2 programs to \$750, seconded by Ferrara

Brunacki \_x\_ Brynczka \_x\_ Calabrese \_x\_ Ferrara \_x\_ Graham \_x\_ Ivanicki \_x\_ Melfi \_x\_

## **Treasurer Report – Joe Brunacki**

- Temp budget of \$12,000
- Motion to accept Treasurer's report by Calabrese, seconded by Brynczka.

## **Correspondence**

- Little League baseball and Little League softball sent letters funding request letters.
- Motion to fund programs by Brynczka seconded by Ferrara
- A thank you letter was received from Felician School for Exceptional Students for the donation of treats, Christmas items.

## **Committees:**

### **Junior Football Program – Nick Melfi**

- No update

### **Baseball – Joe Brunacki**

- Registration to begin shortly

### **Softball – Joe Brunacki**

- Registration to begin shortly

### **Basketball – Joe Brunacki**

- Ongoing

### **Soccer – Joe Brunacki**

- No update

### **Bowling – Beth Ferrara**

- Donna at Lodi Lanes commented how great the parents and children have been during Recreation Bowling.

### **Summer Clinics – Joe Brunacki**

- No update

### **Summer Recreation – T.J. Calabrese**

- Flyer being created, will be sending out shortly to parents and school

### **Buildings and Grounds – Nick Melfi**

- Will speak to Ray D. to seed fields.

### **Easter – Tom Brynczka**

- No update

### **Halloween – T.J. Calabrese**

- Date October 29, rain date Oct 30. Flyers being sent to schools next week. Letters to companies sent. Last minute preparations underway.

### **Christmas Tree Lighting – Joe Brunacki**

- Great event had lots of positive feedback

### **Recreation Director's Report – Dave Popek:**

- Would like to get plaques made for outgoing board members
- Santa visited the Library and Day Care center over the holiday season.
- Christmas program was a success!

### **New Business**

- Motion by Brunacki to pay the \$599 stipend to Chris Ferrara for running the bowling program – seconded by Melfi

Brunacki \_x\_ Brynczka \_x\_ Calabrese \_x\_ Ferrara \_x\_ Graham \_x\_ Ivanicki \_x\_ Melfi \_x\_

- Motion by Brunacki to pay the \$599 stipend to Gary Hicks for running the baseball clinic – seconded by Melfi

Brunacki \_x\_ Brynczka \_x\_ Calabrese \_x\_ Ferrara \_x\_ Graham \_x\_ Ivanicki \_x\_ Melfi \_x\_

- Easter program allocated \$2000 – motion by Melfi seconded by Ferrara

Brunacki \_x\_ Brynczka \_x\_ Calabrese \_x\_ Ferrara \_x\_ Graham \_x\_ Ivanicki \_No\_ Melfi \_x\_

The following assignments have been made / changed:

Basketball – Wendy Ivanicki

- Informed she is the new liaison and needs to attend the games and clinics since Ray is no longer a board member. Games and clinics are held every weekend at the high school gym.

Easter – Wendy Ivanicki / Dennis Graham – Raffaella Selvaggio will assist

Will arrange Easter meetings with current board members who previously ran Easter

All other liaisons and programs remained the same.

Motion to close the meeting by Melfi, seconded by Ferrara. Meeting adjourned at 8:10 pm.