

Wallington Board of Recreation

Meeting Minutes

May 2, 2023

\* Call to Order/Pledge of Allegiance at 7:32pm

\* Roll Call

Voting Members

Bogusz A

Graham (P) P

Kassteen (S) P

Pokoj P

Preinfalk (T) LATE

Thompson P

Wesolowski (VP) A

Non-Voting Members

Alternate #1: \_\_\_\_\_

Alternate #2: \_\_\_\_\_

Recreation Director: Popek A

\* Approval of the Prior Meeting's Minutes (April 4, 2023)

Tabled due to not enough members who were at April meeting in attendance to vote.

**Motion to accept was made by \_\_\_\_\_ at \_\_\_\_\_, and seconded by \_\_\_\_\_**

**Roll Call:** Bogusz \_\_\_\_\_ Graham \_\_\_\_\_ Kassteen \_\_\_\_\_ Pokoj \_\_\_\_\_

Preinfalk \_\_\_\_\_ Thompson \_\_\_\_\_ Wesolowski \_\_\_\_\_

\* Treasurer's Report

- 1) Preinfalk reported we had a \$210 charge for Summer Rec Director advertising, Babe Ruth \$973.70 , Easter Program reimbursement \$169.39 and also Graham submitted \$298.58 to paid direct to Oriental Trading. 1654 from the liquidated sub accounts will be put into the budget (budget still needs to be adopted by council) Currently remaining budget remaining -1367.37
- 2) \$3000 to Little League never paid out. Preinfalk submitted requisition on March 12 and just got the PO today
- 3) Rec Center expenses  
Yoga \$100 x 8 weeks  
Zumba \$100 x 8 weeks  
Aikido \$200 x 8 weeks  
Total fees for instructors is 2800. \$1940 deposited on April 26 and \$400 collected by Dave Popek to be deposited. That leaves a short fall of \$460 to be subsidized out of the \$3000 set aside for Rec Center Programs.
- 4) Babe Ruth \$973.70 paid to vendor for uniforms. Kassteen shared spread sheet showing expenses. Total expenses \$3879.44. Kassteen thought expenses was lower and had to look into it. Kassteen gave Preinfalk \$2200 (\$1800 registration + \$400 Sponsor Fee) to be deposited. Kassteen will recheck spreadsheet and adjust to make it clearer.

Motion made by Thompson to increase Babe Ruth reimbursement from \$1500 up to \$2200

**Motion to increase Babe Ruth reimbursement from \$1500 to \$2200 was made by Thompson at 8:21pm, and seconded by Pokoj**

**Roll Call:** Bogusz A Graham Y Kassteen Y Pokoj Y  
Preinfalk Y Thompson Y Wesolowski A

Motion made by Thompson to create a baseball trust sub account

**Motion to create baseball trust account was made by Thompson at 8:23pm, and seconded by Pokoj**

**Roll Call:** Bogusz A Graham Y Kassteen Y Pokoj Y  
Preinfalk Y Thompson Y Wesolowski A

**Motion to accept was made by Graham at 8:24pm, and seconded by Thompson**

All in favor except Preinfalk who abstained

**Roll Call:** Bogusz A Graham Y Kassteen Y Pokoj Y  
Preinfalk abstained Thompson Y Wesolowski A

\* **Presentations**

Allison Jones (Director of Summer Recreation) presented plan. She was looking to Jump on in, Bowling, Bubble Show and more. Allison ask if we should open camp on Monday July 3 before the 4<sup>th</sup> of July holiday. Graham said we will look in to it. Allison is sending out a flyer for staffing to the High School looking for counselors (paid and volunteers). She asked about hiring a deputy to assist her. Also discussed wash paying counselors \$15 per hour. Camp will run for 6 weeks. Allison will talk to web master to set up registrations and try to have it live for next Wednesday 5/9

\* **Old Business**

1) Graham Reported Recreation Programs Zumba and Table Tennis on Tuesdays Aikido 2 Classes on Wednesday and Yoga on Thursday, all going well. Dave Popek is there every night to set up and clean up each night.

2) Vistula Soccer has over 90 participants. Coaches have had their background checks done. Graham has been in contact with Detective Popek about that. Coaches just need to submit info to the Detective for the ID badges.

3) Graham set invoice to Knights of Columbus. 6 nights x \$100 for Total of \$600 (for April 18, 19,20,25,26, and27).

\* **New Business**

1) Position of Facilities Manager to be filled that was previously handle by Brynczka who resigned.

Motion was made by Graham for Wesolowski to be the new Facilities Manager.

**Motion to accept made by Graham at 8:31 pm, and seconded by Thompson**

**Roll Call:** Bogusz A Graham Y Kassteen Y Pokoj Y  
Preinfalk Y Thompson Y Wesolowski A

2) WERC Warriors Football and Cheer – Pokoj asked about COI to provide to the MFL for the 2023 Season. Graham said he will contact Borough Administrator to ask him to forward COI to Pokoj

\* Communications to the Board

None

\* Use of Facility Requests

None

\* Open to the Public

Motion to open was made by Graham at 8:34pm, and seconded by Preinfalk

Roll Call: Bogusz A Graham Y Kassteen Y Pokoj Y  
Preinfalk Y Thompson Y Wesolowski A

Steve Syby – Mr. Syby disclosed that He read the minutes from the website for Jan and Feb but unaware of anything after that. His question was, what is the relationship between Vistula Soccer and the Borough of Wallington? Graham stated we allow them to use the field, with that the need to provide us with the financials, a list of coaches, and coaches must have background checks. Mr. Syby then asked if they are using the field at night with lights, who pays for the usage? Priefalk responded Vistula pays the Wallington Board of Ed for the usage. Mr. Syby questioned who approved the use of field or relationship with Vistula, Graham responded the Board voted on it. Mr. Syby asked Graham if one of the Board Member Voted on the matter. Graham could not recall. Graham went on to say the reason for the relationship with Vistula is his vision to grow soccer in Wallington is due no response from Joe Brunacki of Wallington Youth Soccer. Mr. Syby ask what is this year’s Budget, Graham said \$41,654 if adopted by Council. Mr. Syby asked why recreation does not receive more in the budget from year to year. Susan Preinfalk said she had requested additional funds with CFO and budget is not finalized yet.

Motion to close was made by Graham at 8:49 pm, and seconded by Thompson

Roll Call: Bogusz A Graham Y Kassteen Y Pokoj Y  
Preinfalk Y Thompson Y Wesolowski A

\* Tabled Matters  
(none)

\* Adjournment

**Motion to adjourn was made** Thompson **at** 8:38pm, **and seconded by** Preinfalk

**Roll Call:** Bogusz A Graham Y Kassteen Y Pokoj Y  
Preinfalk Y Thompson Y Wesolowski A