Wallington Recreation
Meeting-Minutes
November 12, 2019

- Call to Order/Pledge of Allegiance at 7 p.m.
- Roll Call
  - Bryczka  
  - Calabrese  
  - Graham  
  - Kassteen  
  - Melfi  
  - Tanion  
  - Wesolowski  
    - Alternate #1: Mulvaney - voting in place of Wesolowski
    - Alternate #2:
    - Recreation Director: Popek

- Approval of the Minutes of the September meeting
  - motion to accept minutes by Calabrese, seconded by Kassteen, and approved by all in attendance except for Graham (abstention)

- Treasurer’s Report
  - $10,574.37 is the current balance of the General Account
  - motion to accept the report by Calabrese, seconded by Kassteen, and approved by all in attendance

Motion to open meeting to the public by Kassteen, seconded by Tanion, and approved by all in attendance

- Open to the Public
  - Mr. Roman Kruk asked for clarification regarding the amount of the annual donation that is given to the Boy Scouts/Cub Scouts on the part of the Recreation Board; he also stated that a representative from the Boy Scouts/Cub Scouts will appear before the Recreation Board in the near future to request an increase in the annual donation

Motion to close meeting to the public by Kassteen, seconded by Tanion, and approved by all in attendance

- Correspondence
  - letters were received from Boy Scouts/Cub Scouts, Wallington Junior Football/Cheerleading, and Wallington Youth Soccer League regarding requests for the annual donation
  - motion to file the Correspondence by Graham, seconded by Kassteen, and approved by all in attendance
• Organization Reports from Liaisons
  
  o Little League  
    - field maintenance needs to be completed  
    - registration will begin in a month  
    - pre-season starts in late January/early February  
  
  o Soccer  
    - season just ended  
    - was difficult to recruit coaches this season (will devise a plan of action to remedy that before next season)  
  
  o Football  
    - hosted playoffs last week to finish the season  
  
  o Basketball  
    - online registration is ongoing (in-person registration at Little League Clubhouse is on November 19, 23, 26)  
  
  o Bowling  
    - no report  

• Recreation Program Directors
  
  o Buildings, Grounds & Fields  
    - maintenance is ongoing at Dul Field behind first base  
    - seasonal treatment of Centennial Field was completed  
  
  o Communications  
    - no report  
  
  o Easter Program  
    - no report  
  
  o Halloween Program  
    - due to rainy weather, the event was held inside at the high-school gym  
  
  o Christmas Program  
    - currently in the planning stage (rides on the toy train, caroling, storytime, etc.)  
  
  o Summer Recreation  
    - no report
• Old Business
  - Graham mentioned that all organizations* that receive a donation from the Recreation Board need to adhere to the accounting prescriptions set forth in the Bylaws of the Recreation Board

*Wallington Youth Soccer, Wallington Little League, Wallington Junior Football, and Wallington Junior Cheerleading have each accounted for the 2019 donation

- Graham requested a report from Summer Recreation Director Alycin Slezak to account for all revenue and expenses for Summer Recreation 2019

• New Business
  - motion by Kassteen to make the annual donations to Boy Scouts/Cub Scouts ($1000), Wallington Junior Football ($1500), Wallington Junior Cheerleading ($1500), and Wallington Youth Soccer League ($1500); motion was seconded by Calabrese and approved by all in attendance
  - motion by Kassteen to reimburse coaches for mandatory fingerprinting/background checks: baseball ($350.56), soccer ($147), and football ($288.60); motion was seconded by Calabrese and approved by all in attendance
  - motion by Kassteen to confirm extra donation of $2000 to the girls 13/14-year-old state champion softball team to offset the costs of travel/accommodation associated with participation in the regional tournament, this past summer; motion was seconded by Calabrese and approved by all in attendance

• Adjournment

Motion to adjourn by Calabrese at 7:30 p.m., seconded by Kassteen, and approved by all in attendance