

Wallington Board of Recreation

Meeting Minutes

November 14, 2023

* Call to Order/Pledge of Allegiance at 8:31pm

* Roll Call

Voting Members

Bogusz	<u>Excused</u>
Graham (P)	<u>P</u>
Kassteen (S)	<u>P</u>
Pokoj	<u>P</u>
Preinfalk (T)	<u>P</u>
Thompson	<u>A</u>
Wesolowski (VP)	<u>A</u>

Non-Voting Members

Alternate #1: _____

Alternate #2: _____

Recreation Director: Popek A

* Approval of the Prior Meeting's Minutes Tabled due to not enough members in attendance that were present in the August and October Meeting Meetings

* Treasurer's Report

- 1) Preinfalk shared budget. If we 0 out Rec Subsidies and Babe Ruth that should bring our projected balance to \$1354.22

Motion to approve treasurers report made by Kassteen at 8:52 pm, and seconded by Graham

(All in favor)

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

* **Presentations**

Carlstadt - East Rutherford Jr Wildcats President Bob Biamonte came to discuss the program.

* **Old Business**

- 1) Trunk or Treat – Kassteen said it went well. I was held indoors due to weather. 18 tables were decorated, and candy was handed out. Prizes went to top 3 decorated table. There was a DJ and Bonce Houses for entertainment. A Custodian was hired to help set up, clean up, Kassteen thanked everyone who helped make it a great event.
- 2) Yoga finished last week. Kathy (instructor) said fantastic experience and they would like to do twice a week next session.
- 3) Basketball – Mark has a volunteer to help with the 5th and 6th grade travel teams. Right now, 60 participants are registered. Monday-Tuesday 6:30-7:30 for K-4 Clinics remaining gym time will be used for 5th and 6th graders

* **New Business**

- 1) Meeting Dates for 2024 proposed Kassteen suggested meetings start at 8:00pm

Motion to approve meetings on the following dates, January 16 / February 6 / March 5 / April 9 / May 7 / June 11 / July 9 / August 6 / September 10 / October 1 / November 12 / December 3 to start at 8:00 p.m. made by Graham at 9:05 pm, and seconded by Kassteen

(All in favor)

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

- 2) Carol West said she willing to do a Pickle Ball Program in the Spring so we can coordinate with her on that
- 3) Jennifer Figueroa reached out via Facebook asking about an adult volleyball league. Graham invited her to come to the meeting to discuss but did not respond.
- 4)

* **Communications to the Board (none)**

* **Use of Facility Requests**

- Montclair University Club Baseball team reached out to use field. All agreed to rent field to them, but they were unable to use due to football goal post still up in center field.

- Vistula starting week of November 7 to December 15 for 3 hours per night 3 times per week at \$100 per hour + \$25 per night for lights

Motion to renting The High School Field to Vistula for \$100 per hour + \$50 per night for lights From Nov 7th to December 15th by Graham at 9:12 pm, and seconded by Kassteen

(All in favor)

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

* Open to the Public (All in favor)

Motion to open was made by Graham at 9:13 pm, and seconded by Pokoj

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

Motion to close was made by Graham at 9:13 pm, and seconded by Pokoj

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

* Tabled Matters (none)

* Adjournment (All in favor)

Motion to adjourn was made by Graham at 9:14 pm, and seconded by Preinfalk

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