

HAWTHORNE BOARD OF RECREATION
March 12th 2008

Attendance: All board members present; Rich Goldberg also present
A county report was given by Rich Goldberg about the possibilities of the county charging a fee to use Diamond Bridge 1 and 2. A special meeting has been set up with the county.

The committee has met with Gary Sinning about Little league basketball. He was thanked for his 30 years of service. The Hawthorne Boys and Girls club has show interest also two gentlemen in town has shown interest.

Closed by Carol/Bob
Public Session 7pm

Attendance: Same as above Scott Chamberlin absent
Approval of minutes: Carol and Lex

President's comments:

Dave: Dave reported he was happy to see a full board present and moving to positive changes.

John: Nothing at this time

Correspondence:

Budget
Jim Incorvaia letter
HBSB budget options
Memo re: Possible budget cuts
Safety check list

Requests:

Fire Dept. (clam bake)
Women's softball
Hurricanes
JD league
Fire Dept. softball
Cheerleading
Soccer

Motion Bob/John using guidelines of last year roll call, all in favor

Bills:

Sam Monaco \$64.80 tennis balls for clinic
HBOE- \$1012.50
Coachman- \$925.00/675.00/1184.00 Sr. Citizen's trips
JD umpire fee (2007) 2,100.00
Johnny on the spot \$126.64

Roller hockey \$1,670.00 (ref fees)

Motion to move the bills John and Bob roll call all in favor

Additional items Jayne mentioned:

Safety check list: Board commented they are not engineers and don't have the expertise to do this.

Counselor ad for Hawthorne Press

Updated committee list

JD inquiry about field

Rules book have been passed out

Confirm Rutgers call Jayne gave John Joe's number

COMMITTEE REPORTS:

Board of Education: Dave reminded members of Committee must attend BOE meeting.

Budget: Received memo issues to make cuts. Dave will respond to memo.

HBSB: Practices start this Saturday, registration collected, Web site up and running, and a new window has been purchased.

JD: Want there bill paid

Certification: All set for 3/27/08 at Roosevelt School at 6:30pm

Field Comm: Email about Wag will see about the weather. Franklin Field fence almost done, County Park- issues about charging per game, fee up in the air as on now.

Youth Basketball: Season ended. Commended Gary for 30 years of time and the Board of Recreation will explore all avenues.

Men's Fat and Forty: No changes

Pool/Tennis: Adult clinic, set to start April 5th and the pool improvements are set to start

Sr.Citizens: All set

Summer Rec: Look into CPR first aid, Jayne will contact Warner at the High School

Organizations represented:

Cubs: not present at meeting but sent in all paper work.

JD Baseball: not present at meeting but sent in all paper work.

Women's Volleyball: Mary Ruta Russell present: issues were ironed out. 35 ladies in program. Mary Ann talked about not moving to Roosevelt next year BUT paying the difference to rec.

Women's Softball: Chris Delaney present: Same as last year starts April 6th 2008 everything very smooth. Chris will need to forward insurance information.

Wrestling: Greg Mairer present: attendance up 50% 45 kids season ended, insurance will be submitted.

Old Business:

None

New business: Nothing, no announcements

Floor:

Chip Miller from soccer: Silly question? Can we work on Kohler field now to push it along? Soil is being tested now waiting for agreement.

Colleen Morgan asked from the board: When and if Kohler field? Will wag 2 and 3 be open, with less wear on it? Bob reported "since loss of pump house no one can play home. It will never eliminate soccer play on wag. If you used green acres money you will need to open it to others. Diego from soccer said possibly in August it could rest. Diego also asked about lights on Kohler. It will be wired but you'd need to run a fundraiser to have them installed.

Dave Coulson from Hawthorne baseball/softball asked about Rea avenue , Jayne has not hear anything yet but they have a board meeting is Tuesday night the committee will find out that night. Schedule is set for Wag and Franklin Also mentioned testing dates Dave responded no problem. Dave was asked about the email from Eric about the payment method they picked. He knew nothing Jayne gave him a copy of the email and he'll get back to Eric about it. About closing the fields in the summer DPW will monitor the fields and make contacts Diego asked for advance notice.

Motion to Adjourn Bob and Lynn
Next meeting May 14th 2008 at 6:30pm

Respectfully submitted
Jayne Ten Kate