

HAWTHORNE BOARD OF RECREATION

January 14th 2009

Work Session: 6:30pm

Attendance: Colleen and Bob absent

Discussion was made about the budget amount for the Hawthorne Basketball/Boys and Girls Club. The ordinance reads \$21.50 and the 2009 budget is for \$25.00. Dave will have a meeting with Eric to change the salary ordinance and request a change in the budget.

Motion by Carol 2nd by John

Regular meeting: 7pm

Attendance: Colleen and Bob were absent

Reorganization took place before the regular meeting

Nominations for President

John nominated Dave second by Lex

All in favor

Nominations for VP

Dave nominated John and second by Lex

All in favor

Approval of minutes: John and Carol

President's report- Dave thanked everyone for the vote of confidence, he will do the right thing for the Boro. He'd like to see a few things finished and looking forward to the New Year.

V Presidents- John wished everyone a Happy New Year and Congratulations to the President.

Correspondence:

BOE member list

BOE meeting dates

BOE committee list

Sam Monaco letter

Budget

Hurricanes request*

Summer ball request*

Fall ball request*

Hawthorne Boys and Girls for Basketball

**nothing voted on at meeting will be held till all requests are submitted.*

Bills:

Hawthorne Press \$31.98 Dates of meetings for 2009

Hawthorne Boy and Girls Club*

Sr. Citizen trips for 2009

BOE- \$575.00 for school use (*with the correction of Dec. 13th not Dec 14th*)

Motion to move the bills with the exception of HBGC*
Motion by Carol 2nd by John all in favor

COMMITTEE REPORTS:

Board of Education- no rep present (invite Mr. Mooney for Feb. 11th work session)

Field report- Kohler complete, Sod down, Fence changed (will wait to hear when it is available)

Senior Citizens- Mrs. Millbrook sent in trip list for 2009

Basketball- Started, running smooth

Budget- Dave will have a meeting with Eric about Middle School basketball refs

Football- Senior won Super bowl. They will have beefsteak on 1/29/09

Old Business:

Work order about the lights and trees at both the Cubs and Wag fields.

Jayne will remind Eric. (*New DPW director Joe Clementi will be starting next week.*)

Buses- Dave will forward the name of a new bus company to look into for the summer rec program and Jayne will follow up on it.

Swim Team- When a Pool Manager is hired all parties will meet together.

Roller Hockey open invoice from 2008. Dave will check into it.

All organizations will be invited to Feb 11th meeting 7pm.

New business:

Coaches Certification- Date for certification is tentatively set for March 25th at 7pm @ Roosevelt School with Joe. Jayne will follow up and confirm at next meeting.

Floor:

Hawthorne Baseball/Softball- Dave Coulson asked to moved porta- potty in March to Franklin Field. Practice is set to start March 14th games will start April 11th.

Registration form must say HAWTHORNE RESIDENTS ONLY. A set policy is in place with the Boro and Board of Recreation. Membership will be held in February.

Dave asked about a walk through this year with the new DPW director and Board.

A punch list will be made at that time. Dave also asked about FEMA money. Jayne will look into it and get back to Dave.

Motion to Adjourn Carol 2nd by John
Next meeting February 11th at 6:30pm

Respectfully submitted
Jayne Ten Kate