

HAWTHORNE BOARD OF RECREATION
January 9th 2008

Attendance: Bob Pasquale and Lex Greenwood absent.

Closed session 6:30pm

Barry's card to be signed

Umpires fee increased

Women's volleyball parking lot problem

Kohler field- nothing is happening (talking about possibly going to court)

Question on BOE bill

Closed by John/Lynn

Public Session 7pm

Attendance: Same as above Rich Goldberg and Scott Chamberlin present

Nominations for President

John nominated Dave and second by Lynn

All in favor

Nomination for VPresident

Dave nominated John and second by Colleen

All in favor

Approval of minutes: Colleen and John

President's comments:

Dave- Moving to make changes. We are getting lightning detector. Funds have been found. We will keep pushing. Welcome to Carol Cornett newest member of the Board of Recreation. Also the Boro of Hawthorne has lost Rich Frega our sympathy goes out to his family.

John-Nothing new to report

Correspondence:

List of members

Association and Organization list

Regular meeting dates

Budget

Ray Kerwins requests

Paul Bedrin request

Bills:

Board of Education school use* (question on amount Jayne will follow up with Scott)

Cubs Football

Johnny on the spot

Wrestling bill

Motion to pay the bills Colleen 2nd John roll call all in favor

COMMITTEE REPORTS:

Budget- Barry and Jayne met with Eric and Mary. Dave reports a little added here and there. Looks like it will fly.

Certification- Set for Feb. 27th Dave Coulson asked to Have it moved to March. Jayne will follow up on that and report back.

Field report- Mary Ellen has ordered everything they need. A question about the grading, and if soil will be added. Everything is going according to schedule.

Cubs Football- Pee Wee to Superball

Fat and Forty- Still playing

Tennis- Sam Monaco (certified instructor from last year) submitted his proposal thur Lynn and offered some addition clinics Motion was made by Carol 2nd by Colleen to forward info to Eric.

Pool- No report yet. Pool rules before next meeting. So comments can be made at March meeting.

Soccer- Chip Miller reported about Franklin Field that all work was done poorly, the field is not level. It's a crime and waste of money. He says workers only do the work they are told to do.

HBSB-Dave Coulson asked verbally for the county field, same as last year. He also asked about FEMA money. Rich Goldberg will look into it.

Roller Hockey- Nothing has been heard about the repairs to the rink yet. Jayne will ask Eric.

Summer Rec- Dan made a report that it went well. For 2008 to make it simpler, have 2 sessions for payment and to set a late policy set. Dan will come to Feb. meeting will suggestions. Rich Goldberg again had a concern about a nurse on duty.....Rich suggested maybe sending Dan and Asst. to first ad coarse.

Youth Basketball: Issues will be discussed with Gary. NO meeting with coaches, 4 minute rule? Dave and committee will met with Gary Feb. 6th 6:30pm

NEW BUSINESS: Nothing, no announcements

Floor:

Ray Kerwin: Sprinklers only on Franklin! It is a Safety issue. Rich will talk to Eric. about the soil. Boros patience are warning thin on Kohler Field. Talking about going to court Ray also questioned about Rhodes Park.

Diego: Questioned request for Wag Sundays that he first requested in November. Motion made by Lynn 2nd by Carol: first try to get H.S then 2nd Wag HS all in favor, Wag Carol, Lynn, John and Colleen voted yes, Dave voted no for the use of Wag.

Tom Salkins: Had some questions about the umpires and about payment. A meeting has been set with HBSB for January 23, @ 6:45pm.

Motion to Adjourn John and Lynn

Next meeting February 13th 2008 at 6:30pm

Respectfully submitted
Jayne Ten Kate