

HAWTHORNE BOARD OF RECREATION
October 8th 2008

Work Session: submitted by Colleen Morgan

Present - Dave S, John E, Bob P, Lynn N, Colleen M, (Carol C, Lex G, Rich G were not at the meeting) Jayne T.K will be late.

Dave S advised a P.O. has been generated for the Lightening Detector. Eric Mauer advised Dave S that the P.O. has been misplaced. Dave S will have Jayne T follow up with Eric M.

Dave S advised the Budget Committee finished the 2009 budget and only a slight increase over the 2008 budget was needed.

Dave S advised additional money was included into the budget to hire a nurse, at \$35 an hour, for the 2009 summer rec program.

Dave S advised the BOE will only supply (1) bus and driver for the 2009 summer rec program. The program has grown and a second bus is needed to transport the children to the various activities that are held off school property.

Jayne: all I wrote down for the Senior Citizen group was... Seniors need A/C buses for trips in the summer.

The work session ended at 6:48 pm

Attendance: Lex and Acting Mayor Rich Goldberg were absent
Rich Shortway from Board of Education was in attendance.

Closed by
Public Session 7pm

Open session open 7pm

Attendance: Lex and Acting Mayor Rich Goldberg were absent

Approval of minutes:

Correspondence:

Budget
Bill Ryerson's second letter
Soccer Association School use request
Hawthorne Cheerleading Party School use request

Bills:

None at this time

COMMITTEE REPORTS:

Field report- Jayne reported on Mayor Goldberg behalf reading an email from Steve Boswell's office stating that Downes has reported "work going quite well" at Kohler Field and sod should go down on October 20th only 8 days behind schedule.

Football- Dave reported that football is going well- Pee Wee and Junior Squads are struggling but the Seniors are winning. Dave also mentioned the lights have not yet been replaced and the trees have not been trimmed. A work order was sent last month.

Wrestling- Bob reported that sign ups are Next week for wrestling.

Old Business:

Certification- Certification was held on September 24th at Roosevelt School. 29 attended the class. It was suggested that we ask to have Rutgers send clinician Joe next time.

Basketball- Dave has called Gary Sinning asking for information and has not hear back. Jayne will email Dave Gary's work phone number and he'll call him again. Jayne asked about Mrs. Kirkman and Dave reported that Hawthorne Boys and Girls Club will be responsible for security.

Mayor's Halloween Party- The party is set for October 30th starting at 7pm. The prizes are ordered and delivered and the Trophies are ready for pick up on October 14th. The Board was reminded to arrive before 7pm to help.

Lightning detector- A purchase order has been sent. Dave emailed Eric but didn't get a response yet.

Ryerson letter- Bill Ryerson's letter was submitted in July and HBSB was contacted and all attending tonight's meeting along with Bill's second letter. It was decided that something will be done in regards to the coaches that have passed away and a recommendation will be sent next month. It was mentioned that possibly a plaque with the coaches names will be set up.

New business:

Jayne asked for a vote to rehire Peggy Weber for the Soccer coordinator of refs@ \$990.00 for season.

Colleen made a motion Lynn 2nd all in favor. Jayne will complete the paper work.

Floor:

Dave Coulson Baseball- Dave asked if the numbers he gave on the night of the budget meeting were okay. He asked if the junior playoffs could have two senior umpires instead of junior umpires. Dave mentioned the vandalism at the batting cages so they locked them till the season starts. The score board will be installed on Wag 3 within the next month outside the fence.

Chip Miller Soccer- Chip was given the update on Kohler Field. He asked about the ref. fees and asked about Peggy Weber. Chip will ask Peg to submit the vouchers in two groups not all at once. This way the refs will get paid quicker. Chip was also reminded of the budget and that soccer has not submitted any quotes or invoice to apply towards the \$2250.00 that they are allotted.

Heida Vehmas swim team- Heida presented her information that she found out about the surrounding towns and the swim team that they have. All details will need to be worked out when a new pool manager is hired. The Board will make a recommendation to move forward with the swim team for Hawthorne residents only age 7-17. The next step will be to hear about the hiring of a pool manager. Then Jayne will contact Heidi.

Motion to Adjourn Colleen and John
Next meeting November 12th 2008 at 6:30pm

Respectfully submitted
Jayne Ten Kate