HAWTHORNE BOARD OF RECREATION
September 10th 2008

Attendance: Colleen, Lynn and Lex were all absent
Dave spoke to Carol inference to her being on the Basketball Committee: He mentioned the conflicts and history and that committees are not changed during the year.
Closed by John/Bob
Public Session 7pm

Attendance: Colleen, Lynn and Lex absent- no BOE rep

Approval of minutes: John and Carol

President's comments-
Dave welcomed and congratulated Acting Mayor Goldberg, he wished him good luck and said it was fantastic for Hawthorne.
John: Wishes Acting Mayor best of Luck.

Correspondence:
Budget
Women's volleyball request
Lynn's Thank you note for the flowers
Heidi Vehmas- requesting a swim team
Hurricanes Fall request

Bills:
Hawthorne Cheerleading Assoc. (TeeFx) $994.50
Johnny on the Spot-$125.19
JD Baseball umpire statement- $6930.00
BOE bill for summer rec buses $600.00
Halloween bag for parade
Motion to move the bills Carol 2nd by Bob all in favor

COMMITTEE REPORTS:
Carol reported on her committees:
Sr. Citizens next sign ups on the 15th and they will forward the trips for January.
Wrestling- sign ups October 23rd Cubs Den
Women's volleyball- they received there permit
Women's Softball requested key to lock box

Acting Mayor Goldberg reported:
Meeting with OEM and DPW along with Eric and Jayne on Friday before the storm and fields were checked on Saturday morning and cleared for playing. Mayor mentioned to tell soccer to have kids stay off the wall on Rea Ave. field for safety issues and he reported that Kohler field is currently be worked on.

Old Business:
Mayor's Halloween Party/Parade-
October 30th 2008 7pm at High School-
Jayne has received a quote for the prizes and asked to purchase trophies.
Lightning detector is on order
Roller Hockey paper work has been sent

New business:

Dave mentioned tree work that needs to be done at Franklin (Cubs) field and light bulbs that need to be replaced. Jayne will put a work order in.

Floor:
Heidi Vehmas was in attendance to ask about a possible swim team at the Hawthorne Pool. She mentioned she had been a guard in the past and that she'd like to see a team. The board suggested that she look into it more and bring more information next month.

Chip Miller- Chip reported for soccer that the first games at wag are at 9:15 so they need to know that the fields are closed by 7am so they can contact the away team. He also mentioned new goals have been ordered for Rea and they'd like to have the benches moved from Little Franklin field to wag. Diego then arrived and asked about the goose dropping issue. They also discussed the lights at Kohler field. Diego asked for a work order for the tree branches to be cut at wag by the lights.

Motion to Adjourn Bob and Carol
Next meeting October 8th 2008 at 6:30pm

Respectfully submitted
Jayne Ten Kate