

**HAWTHORNE BOARD OF RECREATION**  
**July 14<sup>th</sup> 2010**

Work Session: 6:30pm

Attendance: Colleen, Brian and Bruce absent

During the work session Board of Recreation discussed-  
Meeting with HBSB a meeting will be scheduled; HBSB will not be receiving any FEMA money. HBSB suspended a coach- Board of Recreation would take no further action. After further suggestion Eric suggested the Board of recreation would have the right. Bob suggested a code of conduct committee.

Thomas family unhappy about exiting parking lot at Vet's field

La Crosse-Field issues for August. Winter season Dec.-Feb. Tony is looking into Eastern Christians gym

Lights at Vet's field- Notice to bidders Friday will be awarded Aug.4<sup>th</sup>

Smoking ordinance at pool –Eric recommended designated area and Board will allow Boro to choose area.

Closed session 6:45pm

Motion by Carol and 2<sup>nd</sup> by Lynn all in favor

Regular meeting: 7pm

**Attendance:** Brian, Colleen and Mayor absent

**Approval of minutes:** Carol and Jim all in favor

**Presidents report:**

Discussion about : Summer Rec nurse  
Civil Rights Policy  
Shiavo's request  
HBSB FEMA money

Eric Mauer was present to discuss the Civil Rights Policy and what is expected of each organization.

**Correspondence:**

10U softball request (T.Knepper)

Fire Dept. request

Blazers 17U permit

**Bills:**

HBSB umpire requests	\$1,485.00
	1,125.00
	1,425.00
	<u>1,530.00</u>
Total	\$5,565.00

JD Umpire fees	\$3,500.00*
TeeFX (cheerleading)	975.00
Farriers (JD)	288.00
	560.00
Gilby's (HBSB)	999.50

Motions to move all the bills except JD\*  
Motion by Lynn 2<sup>nd</sup> by Carol all in favor

**Request:**

None

**Committee Reports:**

**Carol-** Summer Rec- Lauren Giovanniello will be the part time nurse at Rec being paid counselors rate. Working only Thursdays and Fridays.

**Brian-** Absent

**Colleen-** Absent

**Lynn-** None

**Jim-** HBSB winding down, flag pole has been replaced at wag and dug outs are paid. Election for new board members will be held. Bills need to be lined up for FEMA money. Soccer will have clinic June 18<sup>th</sup> and 19<sup>th</sup>.

**John-** None

**Old Business:**

Summer rec sign ups are at 234 with final pre registration sign ups on the 21<sup>st</sup>  
Tennis sign ups are at 48 with final sign ups on the 21<sup>st</sup>

Civil Rights policy- Eric spoke about the policy and what is expected of the organizations. A meeting will be set up with Jen Scully.

**New Business:**

Will Andrews requesting the county fields. Jayne gave him the information and contact numbers he needed.

**Floor:**

Lacrosse- Permit for County was given for June and July for Franklin Field. He was reminded to chain the goals to back stop

Next meeting July 14<sup>th</sup> 2010 at 6:30pm  
Respectfully submitted  
Jayne Ten Kate