

HAWTHORNE BOARD OF RECREATION
June 9th 2010

Work Session: 6:30pm

Attendance: Brian, Colleen and Mayor absent

Civil Rights discussion

Closed session 6:45pm

Motion by Carol and 2nd 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

1,530.00

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 2nd 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 18th and 19th.

John- None

Old Business:

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

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 14th 2010 at 6:30pm

Respectfully submitted

Jayne Ten Kate