

**HAWTHORNE BOARD OF RECREATION**  
**Jan.13<sup>th</sup> 2010**

Work Session: 6:30pm  
Attendance: Bob absent

The Mayor welcomed Brian Carmen and Jim Bertollo to the Board.  
He also spoke about the drainage issue down at Veteran's Field. "Hopefully looking for some answers".  
Closed session 6:45pm

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

Regular meeting: 7pm  
**Attendance:** Same as above

Reorganization took place before the regular meeting  
Nominations for the President  
Bob was nominated by Carol and 2<sup>nd</sup> by Lynn  
All in favor  
Nominations were taken for the Vice-President position:  
John was nominated by Carol and 2<sup>nd</sup> by Lynn  
All in favor

Welcome to Bob and John we look forward to a great 2010

Vice-President report:  
John thanked Dave and Lex for their years of service with the Board of Recreation. He also welcomed Jim and Brian and looks forward to a good year.

**Approval of minutes:** Carol and Lynn

**Correspondence:**

Thank you card from The Pasquale Family for the flowers  
Board of Recreation member list  
Board of Recreation organization list  
Board of Recreation meeting dates  
Notice for HBSB Assoc.

**Bills:**

Special Education bowling bills-  
Board of Education "school use bill" 10/06/09-11/24/09- \$1025.00  
Senior Citizen trips for 2/10-6/10  
Motion to move the bills Carol and Colleen  
John and Lynn in favor

**Request:**

Hawthorne Lacrosse  
Hawthorne Hurricanes  
Hawthorne Soccer Association  
Hawthorne Baseball/Softball request

**Committee Reports:**

Budget- In process  
Carol reported on her committees:  
*Senior Citizens-* trip was cancelled for January; they are looking forward to the February trip.  
*Wrestling-* Started last week and is well under way.  
*Volleyball-* Has no problems.  
Lynn reported Fat and Forty is running well.  
John asked to have Jayne requested for the permit for the County the same as last year.  
Registration will be 1/30/10 and 2/09/10 season will start 4/10/10

**Old Business:**

Summer Recreation- Fee increases confirmed with board. Information will be forward to Sue and the Finance Committee as followed:

From:

\$30.00 **pre registration** and \$45.00 registration at rec- \$15.00 per week

To:

\$40.00 **pre-registration** and \$60.00 registration at rec- \$20.00 per week

*If you pre-registration for 6 weeks the fee will be \$80.00 total*

*If you **do not** pre-registration it will be \$120.00 for the full program*

*We are trying to encourage people to pre-registration and pay in full so fewer funds are paid at rec*

**New Buisness:**

None at this time

**Floor:**

Anthony Adesso from Hawthorne Lacrosse and the Board had a lengthy discussion about the Hawthorne Lacrosse Assoc. It was suggested that he have registration to get true numbers. Anthony was also reminded the Board of Recreation had not received proof of insurance as of 1/13/10

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

Next meeting February 10<sup>th</sup> 2010 at 6:30pm

Respectfully submitted

Jayne Ten Kate