

HMSG Meeting Minutes

18 September 2019

ATTENDEES: John DeVol, Joe Carrone, Jeff Smith, George Madden, Jack Hamilton, Lynn Mander, Joe Silo, Larry Appalucci, Gary Habbersett, Alan Schaffer, Tom Fant, Seth French, Karl Grentz, Bob Bevans, Barbara Trimble

ORDER OF BUSINESS:

- 1- Joe Carrone-Bocce League play has returned to the 2018 format. Courts are used 35% of time.. Carroll Thompson developed a Social Bocce list by villages. Bocce blocked out by ROCO for League play starting May, except villages.
- 2- Larry Appalucci-ROCO has lots of flexibility. Much discussion about ROCO and its capabilities. If you want a change contact Larry.
- 3- Donor dollars-much discussion by the group about misrepresentation of monies given and spent. Bottom line, there will be a study of facility use thus delaying some future projects. HMMA does not give HMSG monies.
- 4- Budget-there isn't one. Karl Grentz suggested we start one beginning with the \$12,845.78 amount in the treasury.
- 5- Non-residents participation in HMSG sports- much discussion about the history of fee charging and problems ensuing. Per Karl, there needs to be a policy including definitions of resident, non-resident, and guests and, be published. Suggestion was to defer to a Committee to develop, and then put into By-Laws.
- 6- Karl's confirmed need for By Laws Changes as agenda outlined. A Committee was proposed to be formed to review By Laws changes as follows
 - a- definition of HMSG members
 - b- Review Amendment One which was never ratified
 - c- Consider restructuring board to broaden responsibilities
 - d- John DeVol will chair this committee. George Madden and Joe Carron will sit on the committee of 5; John Devol will find the needed 2 additional members. A proposal was made and accepted
- 7- Miscellaneous-
 - a- Karl Grentz suggested to establish a HMSG Board of Directors
 - b- What constitutes a membership? Classes with definition of membership
 - c- Need a Budget; Bob Bevans will be in charge of this along with Gary Habbersett.
- 8- Future meetings-next month with a report of the By Laws Committee and budget 2019-2020
10/23/19 at 3PM

Respectively submitted: Barbara Trimble