

Hershey's Mill Sports Committee Meeting Minutes 11/21/2022 @ 1:00 Via Zoom

Attendees: MaryAnn DeFalco, Bob Gottschall, Jack Hamilton, Sherry Kane, George Madden, Lynn Mander, Dave Nagurney

Meeting Minutes Approval: Meeting minutes from 10/17/22 were approved and will be posted on the web.

Treasurer's report: As of 11/21/22, the HMS checkbook balance was \$17,986.47 and the bowling account balance was \$506.30.

Old Business:

- All Residents meeting recap All agreed that attendance both in person and on Zoom was very good. The meeting was briefly reviewed including: Dave's introductory remarks; Sherry's QR code introduction; Bob's report on the East Lawn project. The highlight of the meeting was the report given by each of the sports leaders on their sport. The leaders expressed enthusiasm and excitement about their plans for 2023.
- Dr. Gabe Kresge's future seminars and clinics at HM Sherry reported that by popular demand, Dr. Gabe will again present his seminar entitled "The Science of Stretch" in January. In March, he will present a seminar on "Balance." As always, both seminars will be followed by free 15-minute clinics for HM residents.
- Name Tag update Carroll Thompson will be championing this program reported Sherry who will be her assistant along with Dave (runner) and Dawn (distribution). Several ideas were discussed including the possibility of HM making the name tags. Also, the idea of a name tag being produced for (and given to) each new HM resident was suggested. Dave will contact Jack Keely, head of HM marketing, to see if he interested in these concepts. This program will be reviewed at the next HMSC meeting.

- Stipend Trial Feedback Dave reported that the feedback he received from the sports leaders was all positive. Each sports leader will be allowed a \$100 stipend next year (no carry over) to spend on promoting their sport (no food and beverages). This is approved for 2023 only. The program will be reviewed later next year and a decision will be made to continue or stop the program for 2024.
- Village President vote on Ambassador program Dave stated that he received 9 responses to discontinue the program and no votes to continue it. Dave will email the results to all ambassadors and thank them for their service.
- Sports Leaders Communique input for December Dave asked that members of the committee email him anything that they felt should be included in the December Sports Communique that he will email to the sports leaders.

New Business:

- Funds raised by a Sport's group to be kept separate for the re-use by that Sport's group (Think Bowling as the model) Time ran out and this issue was not discussed. Dave will put it on the December meeting agenda and lead the discussion at that meeting.
- Budget 2023 Status Everything submitted to the Master Association Board of Directors was approved.
- HMS logo'ed tablecloth for Community open houses and other occasions. This was voted on and approved 7-0. It is understood that the price will be about \$150.
- Video of Sports play Sherry led a discussion about this and all thought it was a good idea. A couple years ago, Edie did a great job of introducing the sports available at HM and is on the HM Youtube channel. To follow that up with an action video of each sport would be a natural.
- AED Training video Dave reviewed the location of the AEDs. Sherry suggested that information be shared with the whole community. Dave mentioned that the AEDs are easy to use, and they talk the user through the process. He also mentioned the AEDs will not shock a patient unnecessarily.
- Tai Chi Jack mentioned he had talked to a recently retired resident who practices
 Tai Chi most mornings. That person expressed interest in teaching Tai Chi to HM

residents. Everyone thought it was a good idea and Jack will pursue it further and report his findings at the next HMSC meeting.

• Paddle Instructor \$88 for 4 lessons options — The results of our discussion was that this is not covered in any HM By-Laws as being allowed, not allowed nor any procedures. Usually when someone uses a HM facility to promote a product or service, they are charged \$250 subscription fee. (Dr. Gabe Kresge is a good example.) In this case, it would be unreasonable for the Paddle instructor could pass on a \$250 charge to the small number of individuals who would take the clinic. It was agreed that it would be treated as a private lesson, the instructor be considered a guest and Dave will remove the flyers from the bulletin boards. Dave will inform Joe Maranella of this decision and all money goes directly to the instructor. It was also suggested that the By-Laws be amended to clearly cover this issue.

Facilities:

- East Lawn Status Bob reported that at a recent meeting he held with Jack Nilon, Ed McFalls, Karl Grentz, Dave, MaryAnn and some sports leaders, shade was a big concern. One suggestion for bocce was to move the bocce awnings from their present location to the East Lawn while adding two additional awnings. Ed McFalls said he will take care of all shade issues.
- Paddle Wires tightened and loose floorboards fixed through Ed McFalls. Ed was contacted by the company that does this service and they were in the area. He approved the work and contacted Joe Maranella. This was approved in the 2023 budget. Dave reported that both have been completed and that Ed McFalls will receive the invoice.
- Paddle Lights Dave said it has been reported that the lights above the Paddle courts are failing. Jack Nilon said to put the request for new lights (which will cost about \$6,000) into the 2024 budget which will be submitted next year.

Requests:

- Paddle Octoberfest expenses Food and beverages (\$171.23); cleaning (\$75.00) and paper products (\$55.89). A vote was taken, and all expenses were denied reimbursement by 7-0.
- Table Tennis two new tables A vote was taken and it was approved by 7-0. HMSC will pay half (approximately \$1,200) and the Master Association has authorized the purchase and will pay half.

- Shuffleboard Blower An \$84.00 blower was approved in an email to clear leaves off the courts in the peak of fall. It will be kept in the Shuffleboard shed and will also be used by Bocce in the East Lawn area.
- Pickleball visitors' addles The six paddles ~3 years ago have disappeared. A vote was taken and the paddles costing about \$250.00, were approved 7-0. A sticker will be placed on these paddles denoting they are HM property.

Dates:

- 1. December 10, 2022 3:00 Christmas Parade
- 2. December 19, 2022 1:00 3:00 Next HMSC Meeting
- 3. Sometime in January, 2023 Dr. Gabe Kresge, Stretch Seminar and Clinics
- 4. Sometime in March. 2023 Dr. Gabe Kresge, Balance Seminar and Clinics

Meeting Adjourned at 3:15