

Hershey's Mill Sports Committee Meeting Minutes 7/17/2023@1:00 via Zoom

Attendees: Mary Ann DeFalco, Bob Gottschall, Jack Hamilton (absent), Sherry Kane, George Madden, Lynn Mander, Dave Nagurney

Meeting Minutes Approval: Minutes from 6/19/23 were reviewed and approved.

Treasurer's report: As of 6/30/23 income of \$5,059, expenses paid \$6,681 and checkbook balance of \$14,483.81 and the bowling balance is \$548.37.

Old Business:

- 50/50 We agreed that we would conduct a trial of 50/50 fund raising for the sports leaders through the end of the year. Dave will re-send the overview document to refresh everyone, and will cut the "Overview section" and send out in the August Leader Communique.
- 4th of July All summer outdoor sport venues were packed and in peak action with full courts and people waiting. Bocce/Shuffleboard was packed with many new people. Pot lucks and BYOB's held by many sports leaders. Parking was tight.
- Budget meeting Dave and Lynn reviewed the contents of the 6/26/23 budget with the Finance Committee of the HM/BOD via internal email. We received good feedback on our leadership and management from the Finance Committee. The HMMA will review and approve the 2024 budget in November and let us know the result.
- Pavilion Grant update Ed McFalls contacted Dave to revise the cement pad estimate from the \$8,000, that George Earle provided, to \$32,000 that Ed reported. He did so and re-sent the cover page and proposal page 1, raising the total cost to \$80,000. The HM/BOD approved the action to submit the proposal to the HMCTV Grant process for consideration.
- Canopies The three green canopies arrived. Dave, Jim DeFalco, Jack, and George met and tested the set up process. It worked well and was easy. They will be a great addition to our holiday events and Sports leaders to use at their events.

New Business:

- Meeting minutes Our approved meeting minutes are reported on the web page each month. To further enhance communication, Dave would like to distribute a PDF copy to the Sports leaders directly each month. It was agreed.
- Labor Day and Bake contest We will repeat the process from last year for Labor day with Long Island hot dogs and all the delicious go-withs from the DeFalco's. We will have the second annual Bake Contest and the judges will be Jack Hamilton, Sherry Kane and we will recruit Jannie Sirkin. Prizes will be \$25, \$20, \$15 gift cards respectively for first, second and third places and hats for honorable mention. Lynn will field the RSVP's. Sherry will reserve the Cove as a rain/hot weather backup for the Bake Contest.
- Pig Roast The Pig Roast will be on 9/15/23 at the pool deck (rain or shine) and lessons learned for last year will include ordering more potato salad, BBQ sauce, and helpers. We agreed to have Martin's cook the pig off-site (discount) and deliver all the food by 4:00. Carroll Thompson and Sherry will lead the effort, 25% deposit is due soon and we will review the detailed assignments in our next meeting in August. Sponsors will be solicited from HMCTV and Dr Gabe Kresge. Water sponsored by Wagner/Compass Reality.
- Signage for the "Village Green" More clarity is needed on cost, who pays (HMMA vs HMSC), location and future of the area re: fire pit and picnic tables. We will research the cost of the Springton sign, used as an example. We will continue the discussion when more data is provided.
- Name tags We agreed to have a fall campaign for name tags in late August. Carroll Thompson and Sherry will coordinate and Lynn will handle the finances. Price is \$10 and 44 homes have been purchased thus far, so the demand is there.
- Dr Gabe Seminar We agreed on conducting a fall Dr Gabe Kresge seminar in the fall prior to the All Resident meeting in October (10/4 was selected pending confirmation of Wooldridge Hall and Dr Gabe).
- All Resident meeting The Fall All Resident meeting will be conducted on Tuesday 9/26/23 from 10-12 in Wooldridge Hall.

Facilities:

• The area between the PB sports pavilion and the pool area will have the ornamental grasses removed and reused at the DEA to provide camouflage to Franklin. HM Landscaping will level this area and cover with wood chips to enable its use for future events for the Summer Holiday festivities and the growing PB community.

• No other updates from Bob on facilities..

Requests:

- Dave requested permission to buy a small hand sledge hammer and some supplies at Home Depot on the \$25-30 range. Approved 6-0
- Pickleball request for two tables for \$156.74, approved 6-0
- Pickleball request for name tags for clinics for \$8.40, approved 6-0
- Tennis request to replace broken clock \$20 was approved 6-0
- Tennis requested electric and ceiling fan for the tennis pavilion. No costs were provided and we will need to get estimates for further review.
- Tennis request on some vague issue of "eye" hooks for the courts, it will need more information for further action.

Dates:

- 8/21/23 1:00 3:00 next HMSC meeting via Zoom
- 9/4/23 9:30 12:30 Labor Day Festivities and Bake Contest
- 9/15/23 4:00 8:00 Pig Roast
- 9/26/23 10:00 12:00 Fall All Resident meeting CC /Wooldridge Hall
- 9/30/23 1:00 4:00 Pedego E-bike demonstration
- 10/4/23 9:00 12:00 Dr Gabe Kresge Seminar Topic:"Common Pickleball Injury And What To Do About Them"
- 10/10/23 Bowling Season starts

Meeting Adjourned at 3:00