



Hershey's Mill Sports Committee Meeting Minutes

8/21/23 @1:00 via Zoom

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

Meeting Minutes Approval: Meeting minutes from 7/17/23 were approved and will be posted on the web.

Treasurer's Report: Lynn reported that as of July 31, 2023 the HMS checking account balance was \$13,326.96 and the bowling checking account balance was \$548.37 – a grand total of \$13,875.33.

Old Business:

- Labor Day Logistics & Agenda – Dave prepared and reviewed an agenda which included: set-up (Dave, Jack, Jim DeFalco and Jack Bradley); ticket sales (Sherry and Bill); bake contest judging (Sherry, Jack and one other); Hershey's Mill singers sing along at flag; close, break down and clean up. Karaoke/speaker systems that can be used by Sports to make announcements
- Pig Roast Logistics – Sherry reported that as in the past, the Pig Roast is open to residents only. Sherry followed with a detailed description of the meat (pork and chicken) as well as the 3 sides. The pig will be roasted outside Hershey's Mill this year and brought to the Mill around 3:30 pm. The festivities will go from 4:00 to 7:00 pm. The price per resident will be \$22.00 (the same as last year). Lynn expressed concern about using the 2022 donation from Dr Gabe Kresge, that was received after the 2022 event, due to end of year accounting issues. She will discuss with Ed McFalls. If no donations are used in 2023, the price will be \$24.
- Chairs for the Pickleball lanai grant was approved for \$2,400. Sherry and Bill were able to find a retail source, get a discount of \$40 per chair which allowed us to buy 16 chairs versus 12 chairs for less money. They arranged shipping, delivery and un-packaging logistics.
- Name Tag Update – Sherry reported that the Technology Committee is applying for a HMCTV Foundation grant for \$1,000 annually for complimentary name tags for new residents, to those that want them.

- Dr. Andrew Taylor (associate of Dr Gabe Kresge) Seminar – Sherry reported that Dr. Taylor of Kinetic Physical Therapy in West Chester will be giving a seminar from 9:00 to 12:00 on October 4 in the Community Center on sports injuries. The main emphasis will be on Pickleball injuries.
- Leader Feedback on Stipend and 50/50 Programs – Dave reported that the feedback received from the sports leaders was positive so both programs will continue in 2023 and be reevaluated for next year.
- Village Green Pavilion Update – Dave and Sherry reported that the request from HM/BOD for a grant from the HMCTV Foundation was denied. The reasons for the rejection for the new pavilion were: the size of the request and that it is a capital building expense that should be handled by the Master Association. George Earle will need to submit a request to the Finance committee at a future time.

New Business:

- Upcoming All Residents Meeting Agenda Review – Dave reviewed the agenda sent to the committee members for review. The format was similar to the Winter All Residents Meeting agenda. All committee members were in favor of the agenda Dave prepared.
- Village Green Discussion – All committee members agreed that in addition to the new pavilion, the Master Association will be responsible for signage, fire pit, picnic tables, and additional tables and chairs. George will submit a request to the finance committee at the appropriate time.
- HM Family Members Welcome at Holiday Events – It was unanimously agreed that family members of HM residents may attend holiday events at the Mill when accompanied by their resident family member.
- Karaoke Machines – Sherry said a Technology Committee grant was approved to purchase two new karaoke/microphone machines that will be used at holiday events and other gatherings. They will be stored in a secure room in the Cove and Community Center with directions on use and a check-out/check-in process for all groups to use. They will surely add much fun and enjoyment for get togethers.
- Sports Leaders and Debit Card Requirement for Bowling – It was unanimously agreed that all sports leaders must be Hershey's Mill residents. A debit card may be used by a bowling leader for bowling expenses. Copies of all receipts are to be given to Lynn, HMSC treasurer. Jeff Taylor was re-instated as Bowling leader. Jeff Taylor has both debit cards.
- Pickleball Warming Room Discussion – A heated discussion (ha, ha) occurred regarding converting the Pickleball pavilion into a temporary “warming room” during winter play. A number of ideas were offered, including: Placing tarps on 3

sides of the pavilion; having a space heater installed, having two propane patio heaters outside both sides of the pavilion (each mounted on a concrete slab), use one of the canopies or awning with side curtains. It was agreed that the discussion will continue at the next meeting. Dave will discuss with Dawn for her input.

- Succession Planning – Dave discussed the idea of talking to residents who may be interested in volunteering to be on the HMSC. He presented two names as potential, willing candidates. As time goes by, some of the current members will be stepping aside and new residents will take their place. It was agreed that current committee members will think about residents who they feel would be appropriate. Further discussion will take place in future meetings.

Requests:

- Two New Batteries for Sports leaf blower - \$38.15 – Approved 5-0 (e-mail).
- Chalk for Billiards - \$55.00. We approved using their stipend to purchase the expensive chalk for the Billiards club and use in their meets. They can buy regular chalk for (~\$30) for general use by the public and will be reimbursed.
- Tennis electric/ceiling fan - a second estimate was received for \$2,600 (versus \$3,000 for the 1st estimate) and was not approved. Dave will discuss other options (e.g. stand alone fan and extension cord) with Dave Clewell.

Facilities

- Tennis “eye hook” update – Has been installed.
- It was reported that unaccompanied guests were using the Tennis ball machine. They were approached by a Sports leader and advised of HM policies on resident hosting guests. In the future Security should be called if un-accompanied guests do not leave our facilities and Sherry will ask Marc Fraser to reiterate the policy to his staff

Dates:

- 9/4/23 – 9:30 - 12:30 - Labor Day Festivities and Bake Contest
- 9/15/23 – 4:00 - 8:00 - Pig Roast at the pool
- 9/26/23 – 10:00 -12:00 - All Residents Meeting CC/Wooldridge Hall
- 9/30/23 – 1:00 - 4:00 - Pedego E-Bike Demonstration and Rides
- 10/4/23 – 9:00 - 12:00 - Dr. Andrew Taylor Sports Injuries Seminar
- 10/10/23 – Bowling Season Starts

Meeting Adjourned at 3:15 pm.

