



Hershey's Mill Sports Committee Meeting Minutes 7/8/2024 @ 1:00 via Zoom

Attendees: Jack Bradley, MaryAnn DeFalco, Jack Hamilton, Sherry Kane, George Madden, Lynn Mander, Dave Nagurney.

Meeting Minutes Approval: Meeting minutes from 6/17/24 were approved and will be posted on the web.

Treasurer's report: Lynn reported that as of June 30, 2024 the HMS checkbook balance was \$13,710.79 and the bowling account balance was \$1,050.38 for a grand total of \$14,761.17. While Lynn will be traveling this summer, Jack can issue checks as needed

Old Business:

- 2025 Budget Update – Lynn reported that she has received requests from the sports leaders and will be forwarding them to John Andrews, the Chair of the HM Finance Committee after the HMMA meeting on 7/11. At this time, it appears that the HMMA may soon be approving the Village Green Pavilion. It is not known what items are included in the proposal (i.e. furniture, fire pit, ...). Subsequent to the 7/11 HMMA meeting, Lynn will adjust the 2025 budget request accordingly.
- July 4th Festivities Recap – It was agreed that the July 4th Celebration was a success. Players from each sport provided delicious breakfast and luncheon fare along with desserts. Water was again donated by Brenda Smith of Engel and Volkers. Coolers were filled with water and ice and placed at each sport venue by Jack B with help from Jack H.

New Business:

- Labor Day Festivity Planning – MaryAnn reviewed many options for Labor Day. Following much discussion, it was agreed that it was time for something different on Labor Day. It was suggested that fresh fruit and bagels will be provided to all attendees. The popular Labor Day Bake Contest (3rd Annual!) will be held with new rules of entry for the different categories. We will finalize the specifics in the August HMSC meeting.
- We discussed the location of the VG pavilion. The original location versus a new location proposed by George Earle between the parking area and the bocce courts. After a spirited discussion on the pros/cons of each location, it

was decided that Dave would reach out and collaborate with George on the decision process and garner data to make the determination.

- Future Seminars by Kinetic Physical Therapy – Sherry reported that she has been in touch with Dr. Taylor of Kinetic PT. While attendance has fallen off at the last couple of seminars (and clinics), Dr. Taylor would like to try a new approach in the fall by focusing on specific body parts. All agreed that was an excellent idea. Sherry will contact Dr. Taylor and report his availability at next month's HMSC meeting
- Replacing felt on Billiard Tables – Sherry has submitted an application for a grant from the HMCTV Grant Foundation for replacing the felt on the two billiard tables. The amount requested is \$2,120. A decision is expected soon.
- Tai Chi – Dawn Kowalchuk has been working with April Wang (a resident) to develop a Tai Chi program to benefit Hershey's Mill residents. April has agreed to instruct residents weekly for free for the month of July. 67 people attended the first session. Beginning in August, it is expected that April would like to charge a fee. Because the lessons will be held on Hershey's Mill property (on the stretch zone at the old bocce courts), there was much discussion about whether a fee can be charged. This is not sanctioned by Sports and is volunteer driven and therefore represents an anomalous situation. It was agreed that Dave will reach out to George Earle and Sherry would reach out to Kim Morton, who chairs the MA Documents Committee, for the HM/BOD for a ruling.

Requests:

- Shuffleboard Pucks - 1 set to replace broken pucks - \$90 – Approved Unanimously.
- Prototype of permanent roof for awnings - \$400 Approved Unanimously.
- Two Green Canopies –for Holiday Events, etc. - \$150 each - Approved Unanimously.

Dates:

- 8/19/24 – Next HMSC Meeting – 1:00 via Zoom
- 9/2/24 – Labor Day Festivities – 8:30 to 1:00
- 9/13/24 – Pig & Chicken Roast – 5:00 to 8:00

Meeting Adjourned at 3:25 PM