

Athletics Committee Minutes

Date: 12/04/2023

Meeting Start- 7:32pm

Attendees- Dave Sharff, Pat Degnan, Mike Ilardi, Barbara Neibert, Jen Cordes, Glen Katz

Hiking Path Update- This trailhead will link White Meadow Lake with Wildcat Ridge Preserve, Access will be off Jackson Avenue. The trail is continuing to be cleared weather permitting, discussed a slightly longer but easier route for access with Tom Gada. Would make it more accessible.

Multi-Sport Court Update- Windscreens will be done by the vendor, discussed perimeter drainage, met with electrician to put the electrical conduit in the trench and not on the fencing, Lighting- discussed putting timers for each individual areas so lights don't stay on when people aren't playing, New fixtures for the lighting, Discussed monitoring court usage and security, how are we going to make sure WML residents and their guests is monitored, Discussed signage and color scheme for the courts.

Meeting adjourned at 7:54pm

Minutes submitted & approved by: Glen Katz-OIC

Athletics Meeting Notes

November 6, 2023

Meeting Start: 7:35pm

Meeting Adjourn: 8:10pm

Attendance:

Pat Degnan, Dave Sharff, Jen Cordes, Liz Blender, Joanne K., Michelle Cromwell, Glen Katz, Danielle Maute, Erin Macellaro, Daryl Macellaro

The question passed for the tennis courts. It's ready to move forward with a vendor.

Hub Lakes update: Erin Macellaro is the new treasurer and Danielle Maute is the new WML representative. New sport was brought up, 14-25 coed soccer was introduced, see how much interest from WML. Google form was suggested to source interest. Lighting at our volleyball court was said to be a problem.

Swim Team Update –New events added to championships, 6/under free relay and an exhibition 50/over.

Tennis Courts -

Joanne – New proposal is expected next week, fencing is holding up the quote. He has not gotten back in a week.

We have bids from Halcyon, Alcor, Jimmy Concrete, and new bid. Jen Cordes suggested waiting a week and meeting again to go over bids. Pat said that would delay the motion a month.

Halecon – everyone who met with him was confident in his abilities. Daryl is in favor of this vendor based on experience. Very credible, go over existing footprint, his plan with drainage seems good and his estimate was in the ballpark. 380K with fencing. Check the French drains, add drainage? Saw the soil analysis. Liz brought up that this point.

Alcar – Joanne spoke to them, looked at multiple courts they have done. Removing everything, drainage and new asphalt. 460K including fencing. Lighting is not included in any proposals.

The discussion was around the two bids from Alcar & Halecon. The difference is the Alcar bid includes ripping up the old courts and replacing them. The Halecon bid wants to build on top of the existing courts.

Pat made a motion to go with Halecon as the tennis court vendor, the vote was 7-1 in favor.

Joanne has concerns about drainage, Pat explained the difference with the methods. Halycon will raise the courts, creating drainage with out tearing it all apart.

Daryl will send a follow up e-mail to Halecon & copy the committee to include strength of asphalt & Warranty.

Submitted by: Daryl Macellaro-Co-Chair

Approved by: Glen Katz-OIC

Athletics Committee Minutes

September 5, 2023

Attendance: Dave Neu, Daryl Macellaro, Danielle Maute, Erin Macellaro, Hannah Luketina, Liz Blender, Andrew DeVita, Brad Ellis, Glen Katz, Pat Degnan, Mike Ilardi, Steve Koenigsberg, Michelle Cromwell.

Meeting start: 7:35pm

Meeting end: 8:09pm

Updates:

1. Swim: Michelle Cromwell will be taking over the swim program moving forward. Committee thanked Danielle Maute and Erin Macellaro for their years of service.

- came in 3rd place overall this year at Hub Lakes Championship. Over 100 kids in program. It was great with 3 coaches this year. Thank you to our coaches; Olivia Maute, Alex Flynn & Zoey Biddelman.

- we host Hub Lakes Championship in 2024

2. Men's Softball: Finished season in 5th place. Dave Neu will be softball league commissioner beginning next season.

3. Women's Softball: Lost in the semi-finals. Had a great run of 5 straight championships prior.

4. Golf Outing discussion: Andrew DeVita brought up an idea in the August meeting.

- spoke to Berkshire Valley, Farmstead, and Flanders. Prices ranges \$70 (Farmstead) - \$95 (Berkshire Valley) per person for an outing. Food costs extra. Maybe do dinner back at WML clubhouse.

- courses are more flexible on Mondays and Fridays.

- Glen is a member at Picatinny and can help make connection for info.

- would be self-funded by golfers. possible idea of doing this as a fundraiser.

- fundraiser ideas: Heartfelt Harmonies for purchase of AED.

- courses look for 52 persons minimum and 10% deposit once date is set.

5. Cornhole tournament: Glen said some people have approached him about the idea. Could be done as a fundraiser.

6. Sunken gardens: "Sean's" father-in-law can make shuffleboard courts there for cost.

7. Glen said someone else mentioned the idea of running a WML intramural volleyball league.

8. Asphalt courts: When courts are resealed and re-lined, discussed idea of moving around volleyball and basketball courts at A-Field. Idea of having adjustable, but locking, basketball nets for smaller kids.

9. Tennis update. Received a few quotes.

- Favorite so far. Darryl, Mike, and Pat met Bob, who did courts at Peterson Field. He recommended building on top of existing structure. Adding crushed rock and asphalt on top. Recommended a seal on multi-surface area for smoother finish and less likely to crack over time. Would tilt the courts for better drainage and add drainage around the courts. His company does everything (court, painting, fence, drainage). His quote came within the suggested budget number up for community vote. Bob recommended making a few soft cracks along strategic parts of court to prevent major cracking.

Submitted by: Daryl Macellaro-Co-Chair

Approved by: Glen Katz-OIC

ATHLETICS MINUTES

July 3, 2023

Attendance: Glen Katz, Mike Ilardi, Pat Degnan, Dave Neu, Dani Maute, Anne Ecke, Steve Koenigsberg, Kathy Vaill (As a Guest from Real Image Fitness)

Meeting began: 7:33pm

Meeting adjourned: 8:09pm

Walking Trail

- Glen and others began clearing the trail off Jackson Ave property yesterday
- Neighbors came out and told me they are receptive to the idea, it will keep the lot clean
- One neighbor called Ilardi with concerns which he addressed
- Some had concerns about street parking
- A lot of feedback on Facebook about it. Looks like we'll get more volunteers from it.

Tennis Court

- Patched one of the courts
- Daryl is waiting for a response from the builder to accept the original plan based on the soil sample

Swim Team

- Swim evaluations were rescheduled due to weather and it was better because it was spread out and not overwhelming.
- Assistants would watch team, Olivia would evaluate swimmer (5-10 minutes) and talk to parents.
- New assistant coach has been amazing, very natural.
- 104 kids signed up.
- Lots of parent volunteer participation so far.
- We will be hosting the lifeguard competition this year, will need volunteers. First or second Monday evening in August (day after Hubs Lake)

Bowling

- Will be September 9

Co-Ed Volleyball

- Pat believes August 17. Has told Hub Lakes that we will have a team.

Real Image Fitness (Kathy Vaill)

- Most of clientele in Rockaway area
- Offers online classes, tries to create a community.
- Will do things other than classes too like outdoor activities
- Would want to use outdoor space like the parking lot for exposure. Would not charge initially, trying to grow the community.
- Beginning stages, not set schedule, maybe 2 sessions a month.
- Mike and Glen said that finding outdoor space would not be an issue.

- Committee voted yes to allow to proceed with planning. Kathy will contact the office to submit her insurance paperwork.
- Will try to shoot for 7/23 as first date.

Budget

- Discussed idea of sport court tile for the sunken garden.
- Mike suggested making 501.10a \$5 to leave line open, but with new courts scheduled before next season, doesn't seem worth it budgeting for repairs.

Minutes submitted & approved by Glen Katz-OIC

Athletics Meeting Minutes August 7, 2023

Attendance: Daryl Macellaro, Chris Kleinwaks, Jen Cordes, Joanne Karbowniczak, David Neu, Gerry Primavera, Andrew DeVita, Glen Katz (Teams Call)

Meeting began: 7:39pm

Meeting adjourned: 9:38pm

Minutes:

- Gerry Primavera in attendance on behalf of Nominating Committee to recruit candidates and explain open seats and process.
- Swim season ended yesterday, over 100 kids in program. Coach Olivia, Alex, and Zoe did a great job. Came in 3rd Place in Hub Lakes Championship.
- Women's Horseshoes finished 7th out of 8th place, improved from last year.
- Men's softball regular season just finished. Waiting on seeding but will be 4th or 5th heading into the playoffs next week.
- Andrew DeVita came to meeting to explore and discuss the idea of a WML golf outing, 40-50 people to start. This would be an event for Spring/Summer 2024 so would like to get idea of what would need to happen. Committee agrees to "sponsor" the event. Will decide if it would be a break-even event or a fundraiser.
- The meeting was held on the deck, because the clubhouse was locked. Around 8:00 we left the deck due to lightning and switched to a teams call. Dave Neu, Glen Katz, Chris Kleinwaks, Gerry Primavera, Jen Cordes and Joanne Karbowniczak attended.
- We discussed the tennis courts and a proposal from Jimmy Concrete to add drainage and cover the courts in asphalt. His proposal is only verbal and was for around 350,000 for the total job. This does not include fencing. There was not a consensus for us to put a proposal forward at the August meeting. The discussion focused on reaching out to more vendors who can provide examples of tennis court work. We agreed to reach out to several vendors who have been previously identified by the tennis sub-committee. Ideally, we can get at least two other quotes prior to next week's board meeting.
- Joanne Karbowniczak suggested reaching out to the National Tennis Association to apply for a grant to help offset the cost of the courts. There needs to be further clarification as to the requirements of the grant.

Submitted by: Daryl Macellaro-Co-Chair

Approved by: Glen Katz-OIC

Athletics Minutes 05/01/2023

Attendance- Jen Cordes, Bob Fehon, Anneliese Yombor, Liz Blender, Glen Katz

Meeting start- 7:35pm

-Tennis update- Motion passed to do Soils Study for court project, discussed that Daryl is waiting on updated pricing from the builder, a final walk through is necessary to deem which courts are playable for tennis or pickleball.

-Hub Lakes track meet is June 17th. Annaliese Yombor will be running our track team once again this year. She will be sending us an informational post to be shared on the POA Facebook page. She asks that all people that would like to participate let her know at least a week before to give her time to put the roster together.

Men's Softball- A Corndog bat will be purchased for the season

Women's Golf- Tournament will be held July 6th at Farmstead Golf Course

Women's Horseshoes- The work has been completed at the horseshoe pits to install pads for the women's team

Meeting Adjourned- 8:05pm

Submitted & approved by: Glen Katz-OIC

Athletics Notes March 6, 2023

Attendees: Pat Degnan, Glen Katz, Joanne Karbowniczak, Tom Gada, Dani Maute, Liz Blender, Jen Cordes, Dave Neu, Bob Fehon, Joe Monga, Justin Stone, Kiersten Rock-Torcivia, Robert Torcivia, Daryl Macellaro & Matt Culkin

Meeting began: 7:32pm

Notes by David Neu

AEDs

- Rob and Kiersten Torcivia presented on behalf of their non-profit, Heartfelt Harmonies, on costs of AED set-up
- \$3,800 for AED station and can get AED for \$800 (\$1,600 savings through their charity)
- Security - 6 photos can be taken whenever door is open and can be texted to 30 people and 4 photos taken when AED removed, plus cloud backup.
- Tower can connect to AED and send notifications when battery is running low (5-7 years). Pads need to be replaced every 3 years
- Kiersten got a little information earlier today that tower company can replace unit if vandalized, but she needs to get more detailed.
- This not in our budget for 2023 so will need to fundraise
- Committee has voted to pursue this
- Discussed idea of offering AED trainings to community
- Will talk to Board about fundraising parameters
- Kiersten said there are ways to get local businesses to sponsor and have advertising on unit

Hiking Trails

- Idea of creating walking/hiking trails on WML property.
- Tom brought a member from Lake Telemark who has built trails
- Did a preliminary walk from Jackson and would need to create about 1/2 mile of trail to connect to existing trail. Will take several man hours to do
- Would like to ask Maintenance to borrow tools if necessary
- Could take 3-6 months depending on amount of volunteers

- Only cost should be lumber which would be minimal
- Committee votes to pursue

Swim

- We are bringing back Olivia Maute & Alex Flynn as the Head Coach and Assistant swim coach.

Tennis

- Update on the issue of the delay in getting the quote, moving forward with the project.

No team updates to report

Meeting adjourned: 8:42pm

Approved by: Glen Katz-OIC

Athletics Meeting Notes February 6th 2023

Attendees: Erin Macellaro, Mike Ilardi, Glen Katz, Daryl Macellaro, Joanne Karboniczak, Jen Cordes, Tom Gada, Jamie Gada, Justin Stone, Rob Torcivia, Kiersten Rock-Torcivia, Deidre Rock-Torcivia & Julian Hunter

Meeting Started: 7:31 pm

Meeting Adjourned 8:22pm

Notes written by Daryl Macellaro

1. Tennis Court Update - Waiting for the revised estimate from Pro-Sport company with updated pricing from local sourced vendors. E-mailed Mark Brogan the week of January 20th, and was told that he was close to a final estimate. Hoping to get full quote prior to the Board Meeting on February 15th.
2. Kiersten Rock-Torcivia from Heart-Felt Harmonies presented a case to purchase & install an AED Safe station at the A-Field. The cost for the Station would be \$3800, with an additional cost of the AED around \$800. There is a subscription cost for monitoring the station and providing battery support after the first four years. Kiersten will update the cost of that during the next meeting. The funds can be generated through fund raising efforts from an outside company or through our lake community.
3. Tom Gada presented a proposal to create a bike/hiking trail through the Jackson/Erie entry point through to Wild Cat Ridge. The next step is to walk the trail and get a better understanding of the viability of creating the trail. The next step would also be to get volunteers to help clear the path.
4. WML swim will be rehiring our head coach, motions to come.
5. We spoke about the need to make sure the clubhouse is open Monday nights through March for Yoga.
6. Glen discussed opening the A-Field for Renegades lacrosse and RT baseball for dates in March. Glen is following up regarding insurance certificates and total usage (dates,etc.) for further discussion.
7. Mike Ilardi asked to reach out to Jimmy Concrete to get a quote for the horseshoe pits, to be ready for the season.

Submitted by: Daryl Macellaro- Co-Chair

Approved by: Glen Katz-OIC