

## **TAHMOOR SPORTSGROUND MANAGEMENT COMMITTEE**

### **MINUTES OF GENERAL MEETING HELD IN THE HALL ON 18-05-2017.**

**Meeting opened:** at 7:01 pm.

**Present:** Joy Rope (Chairperson), Jenny Mazuran (secretary), Bob Anson, Nyra Moroz, Bridget Allan, Damien Aiken, Carol Domsalla, Lou Deshto.

**Guests:** Nil

**Apologies:** Nicole Hanger.

**Absent:**

**Minutes of the Previous Meeting:** Motion that the minutes of the previous meeting be accepted after the amendment of the date.

Moved: Carol Seconded: Lou Carried.

#### **Business Arising from the Previous Meeting:**

Jai Rowell to attend in June.

#### **Treasurer's Report**

Attached

Motion that the report be accepted.

Moved: Carol Seconded: Jenny Carried.

#### **CORRESPONDENCE**

Attached

Plus from Joy  
Crn 2784 – re emptying sanitary bins

From Nyra  
Letter for booking Catholic school sports gala day

Motion that the report be accepted.

Moved: Nyra Seconded: Joy

## **USER GROUP REPORTS**

Little Athletics: *report given by Bob Anson*

- School dates changed
- Rabbit holes still an issue – Bob contacted David Henry who will chase up

Kennel Club:

- Wed & Fri nights both picking up again
- Alarm wasn't set by security after they did their maintenance therefore it was set off when Nyra came in. – Bob said let them know this isn't good enough, we have alarms for security and they should ensure it is done.
- Display at "Paws in the Park" went very well.

Soccer:

- A few night games at present.

Cricket:

- NTR
- *When will you know about the nets?* After the meeting with Jai

Netball:

- Championships start this weekend. All going well.
- What is happening with cleaning? *Joy did them last week & today. Nyra tidied them on Wednesday after soccer & school. Who is leaving the mess? Joy to clean before school next week & check on Friday.*
- Soccer please don't park through the netball boomgate.

## **BOOKINGS**

- Nyra gave copy to Bridget
- Secretary gave email address to Nyra
- PSSA tomorrow and High School on 26<sup>th</sup> May

## **HEALTH AND SAFETY ISSUES**

- Still not mowed at Netball court 1. A snake was seen.
- Ants nest. Mark to meet with Nyra to find same.

## **GROUND IMPROVEMENTS**

*The following are the priority items for ground improvements carried over:*

Little Athletics: *Cover for jump pits.*

Kennel Club: *Area around canteen and toilets needs to be cleaned up, levelled and surfaced (bitumen or turf, as appropriate). Seating around field.*

Netball: *Boggy area to be drained so that it can be used for parking. Additional storeroom.*

*Irrigation of grass courts.*

Soccer *Barbeque area. Portable grandstand / raised seating. Possible joint venture.*

Cricket: *Movable sight screens. Permanent shaded seating. Move bottom cricket net.*

## **GENERAL BUSINESS**

- New turf at toilets looks a bit sad due to no rain. Track is starting from field to boys' toilet.
- Front gate chain broken. – crn done
- Light out in ladies' toilet and above storeroom – will ask Russell King to fix.
- Canteen closing – ensure shutters down and hot water turned off. Carol will make sign.
- Joy still wants “electricity meter boxes” or similar to store hoses in toilets. Council worried about safety, need to check locations.
- Out of season fee schedule is causing concern. Discussion on issues – yearly usage not practical to keep check on use, common sense should be used, Joy will check charging.
- Nyra queried safety of prong “pigtails” holding rope around turf wicket.
- Large hole near cricket nets needs to be filled. Request 2 tonnes of topsoil to fill rabbit holes.

**NEXT MEETING:** June 16th

**MEETING CLOSED:** at 7:48