

## **TAHMOOR SPORTSGROUND MANAGEMENT COMMITTEE**

### **MINUTES OF GENERAL MEETING HELD IN THE HALL ON 21-05-2015.**

**Meeting opened:** at 7:35pm.

**Present:** Bob Anson (Chairperson), Joy Rope, Nyra Moroz, Gwen Peck, Kaylene Scrimgeor, Andrew Murphy (Minutes).

**Guests:** Nil

**Apologies:** Nil

**Minutes of the Previous Meeting:** Motion that the minutes of the previous meeting be accepted. Moved Bob Anson, seconded Gwen Peck. Carried.

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

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

Bank balance : \$20,203.77

IMB Term Deposit: \$12,472.63 (Reinvested 15/04 for 3 months @ 2.75%)

Macarthur C.U. S1 a/c (bond money): \$32.04

Macarthur C.U. Term deposit (bond money): \$2,565.50

Various expenses as tabled.

Motion that the report be accepted. Moved Joy Rope. Seconded Nyra Moroz. Carried.

#### **CORRESPONDENCE IN**

20/04 WABKC- Use of grounds

20/04 WNA- Hire Appn, Cert.of Currency

20/04 WSC- Ground closures.

21/04 WSC – All grounds closed.

21/04 Nyra Moroz- WNA booking info.

24/04 WSC – Grounds closed.

24/04 WSC- Draft Operational Plan.

27/04 WSC CRM waterleak, loose netball post.

28/04 WSC- Grounds update.

29/04 Nyra Moroz- Re: T20 Cricket blast.

01/05 WNA- Fee letter to WSC.

05/05 WSC- Grounds update.

05/05 Picton Power Lines Re: old poles.  
06/05 WSC Grounds update.  
07/05 WSC- Danae off Thursdays.  
11/05 Russell King re: break in.  
12/05 WSC- Break in email received.  
20/05 Nyra Moroz- Booking sheet.

### **CORRESPONDENCE OUT**

21/04 Nyra – WNA booking etc.  
27/04 WSC- CRMs.  
28/04 Nyra- T20 Blast.  
30/04 WSC- WNA applications.  
30/04 April minutes.  
02/05 WNA –fees.  
05/05 Bob, Nyra- PPL response.  
12/05 Bob, Nyra- break in report from soccer.

### **USER GROUP REPORTS**

Kennel Club: Both nights are going well. Numbers are down due to winter. Some nights cancelled due to rain and ground closures. Break in on Saturday night.

Little Athletics: Nil (off season)

Netball: Seasonal hire preferred to per player hire. A.Murphy to email WSC and enquire how much seasonal hire would be.

Soccer: Season well under way. Two rounds cancelled due to ground closures.

Cricket. Nil (off season)

### **BOOKINGS**

See attached sheet as received from the Booking Officer (dated:20/05/15).

Negotiating T20 Blast cricket days.

Picton H.S contacted Nyra to inform her that the bins were full prior to their activities.

### **HEALTH AND SAFETY ISSUES**

Hydrant leak (as per CRM) has been fixed. A.Murphy to send CRM to WSC re: ant's nests and overhanging branches near the netball courts.

## **GROUND IMPROVEMENTS**

The following are the priority items for ground improvements:

### 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.  
Levelling of car park and filling of potholes. Additional storeroom.

### Soccer

Barbeque area. Portable grandstand / raised seating. Joint venture with other user groups.

### Cricket:

Movable sight screen (grant received). Permanent shaded seating.

## **GENERAL BUSINESS**

Joy Rope: 7 new alarms need to be fitted. Cost \$836 (includes GST) each. This is following the break-in to the dog club's store. They have a siren which sounds for 8 hours, flashing blue lights and 18 hours battery backup. 16 codes may be put into each unit. Tahmoor 355 Committee to pay for these. Donations from user groups would be most appreciated. All user group delegates present voted unanimously to purchase the alarms.

Nyra Moroz: Nil

Gwen Peck: Field #3 will be marked before 18/06 (The Oaks PS carnival).

Andrew Murphy: Cricket received bill for \$16.50 for new bi-lock key.

Bob Anson: Bob dealt with the police following the break-in. They advised stickers, signs and changes of security patrol routines.

Kaylene Scrimgeor: Nil

**MEETING CLOSED:** at 8:34 p.m.

**NEXT MEETING:** THURSDAY 21<sup>ST</sup> MAY, 2015 @ 7:30 PM, IN THE HALL.