

## **TAHMOOR SPORTSGROUND MANAGEMENT COMMITTEE**

### **MINUTES OF GENERAL MEETING HELD IN THE HALL ON 20-08-2015.**

**Meeting opened:** at 7:33 pm.

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

**Guests:** Damien Aiken (TDCC)

**Apologies:** Nicole Hanger.

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

**Business Arising from the Previous Meeting:** Joy is still looking into grants and cheaper quotes for projects.

### **Treasurer's Report**

Bank balance : \$13,020.84

IMB Term Deposit: \$12,472.63 (Matures 15/07/16)

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

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

Various expenses as tabled by the Treasurer.

Electricity bill \$2607 needs to be paid.

Two grants received from WSC, \$500 (Security system) and \$550 (Comm. Grant).

New paperless deposit system at IMB makes it harder to track depositors.

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

### **CORRESPONDENCE IN**

17/07 WSC- Ground Closures.

20/07 WSC- Ditto.

21/07 WSC- Grounds open.

23/07 WSC- Remittance advice \$500 (Alarms)

23/07 WSC- Receipt of CRMs

24/07 WSC- Response to CRM re: Netball canteen shutter.  
28/07 WSC- Guests do not count as part of a quorum.  
30/07 Russell King Soccer- ground use.  
03/08 WSC Re: Debbie Curtis status.  
07/08 WSC CRM ants nests.  
20/08 Nyra Moroz- Bookings.  
20/08 WSC- Remittance advice \$550 (Community Grant).

### **CORRESPONDENCE OUT**

23/07 WSC Minutes, quorum clarification.  
23/07 WSC- CRMs (Lights, shutters).  
30/07 All user groups- July minutes.  
30/07 Russell King- response.  
03/08 WSC Debbie Curtis  
20/08 All user groups- Booking sheet.

### **USER GROUP REPORTS**

Kennel Club: Numbers are increasing due to warmer weather. AGM held on 03/08, all positions were filled. Bob and Nyra remain as the WABKC delegates. Mock obedience trial proposed for 19/09 will be held on 12/09 on Fields #1 and #2.

Little Athletics: Starting 04/09. Gwen asked if the goal posts will be removed from the grounds. Joy said they should be, as WSC has been informed.

Netball: No delegate.

Soccer: Last games will be held on the weekend of 22<sup>nd</sup> and 23<sup>rd</sup> August. No finals are proposed to be played at Tahmoor, all will be played in Campbelltown.

Cricket. 12/09 Junior Coaching clinic on Field #3. Season starts on Saturday 19/09. Games on Fields #1 and #2 will not be played on 05/12 due to WABKC event. Two sight screens procured through government grant. Some minor groundworks needed to accommodate them on Field #1. WSC and 355 Committee are to be consulted with preliminary drawings. Levelled off area at Northern end will benefit all user groups (eg: Soccer who want a BBQ area). TDCC actively seeking grants. May be received in conjunction with other user groups and/or Management Committee.

### **BOOKINGS**

Booking sheet received from the Booking Officer (dated :20 /08/15) has been passed on to WSC and all user groups via email.

### **HEALTH AND SAFETY ISSUES**

Nil

## **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. Possible joint venture.

### Cricket:

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

## **GENERAL BUSINESS**

Joy Rope: Potholes have not been filled yet. Audit tabled, all good. Grants have been submitted for the awning to the Netball canteen. Looking at user group "Code in/code out" system for the lights- fairer billing system.

Nyra Moroz: WLAC alarm went off 10/08, lizard, mouse? Hard to turn off if code is not known. All user groups need to provide 2-3 names and contact details to Nyra and Joy, preferably someone with a key and the alarm code. Further discussion needed re: locks on skip bins. The grounds were left in an unsatisfactory state after the T20 Blast Cricket Gala Day on 07/08. The small bins were overflowing, and there was rubbish on the field. The tall wire ball nets that soccer use are in disrepair. There is wire sticking out at eye level. It is dangerous and needs re-tying.

Gwen Peck: Asked when the extension be put onto canteen building for storage.

Damien Aiken: TDCC seeking sponsorship.

Bob Anson: Grants and benefits can be shared.

Peter Parker: Nil

Andrew Murphy: Nil

**MEETING CLOSED:** at 8:22 p.m.

**NEXT MEETINGS:** THURSDAY 17<sup>TH</sup> SEPTEMBER 2015 @ 7:30 PM.

(THEN: 15<sup>TH</sup> OCT, 19<sup>TH</sup> NOV 2015, AND THEN..... 18<sup>TH</sup> FEB 2016).