

TAHMOOR SPORTSGROUND MANAGEMENT COMMITTEE

MINUTES OF GENERAL MEETING HELD IN THE HALL ON 22-10-2015.

Meeting opened: at 7:31pm.

Present: Bob Anson (Chairperson), Joy Rope, Nyra Moroz, Nicole Hanger, Damien Aiken, Vic Makaroff, Andrew Murphy (Minutes).

Guests: Nil

Apologies: Gwen Peck.

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

Business Arising from the Previous Meeting: Nil

Treasurer's Report

Bank balance : \$16,122.10

IMB Term Deposit: \$12,577.20 (Matures 15/07/16)

Mac. C.U. S1 a/c (bond money): \$32.04, Term deposit (bond money): \$2,565.50

Various expenses as tabled by the Treasurer.

Motion that the report be accepted. Moved:J. Rope. Seconded: N.Hanger. Carried.

CORRESPONDENCE IN

24/9 WSC- Reimbursement Elec.
6/10 WSC- Drugs in Sport evening.
9/10 WSC- CRMs- Netball courts.
13/10 WSC- Bindii spraying
13/10 WSC- Mark Felsch weed spraying
13/10 WABKC- meeting minutes.
14/10 WSC Weed spraying CRM
14/10 WABKC- received minutes.
20/10 TDCC Field #2 request 5/12
20/10 WABKC- Response to TDCC.
21/10 Nyra Moroz- Booking Sheet
22/10 WABKC- TDCC unable to use ground.

CORRESPONDENCE OUT

13/10 All user groups- Sept. Minutes.
13/10 WSC-CRM Bindiis.
14/10 WABKC- Sept minutes.
20/10 WABKC- Re: Ground use request 5/12.
22/10 All user groups- Booking Sheet.

MOTION: Following discussion during correspondence, Nicole Hanger proposed the following motion:

That the Tahmoor District Cricket Club can use Field #2 on Saturday the 5th of December 2015, between 8:00 am and 11:00 am. It is an Under 10 age game and there is no foreseeable safety issue to WABKC members. WABKC only need Field #1 to set up on.

Seconded: Damien Aiken

Carried unanimously.

USER GROUP REPORTS

Kennel Club: Wednesdays and Fridays are going well. Extra members due to warmer weather. Friday 9/10 cancelled due to storm. No lights in the store. 12/10 meeting- lights still off. Fennells Electrical found a fault in the wiring in the hall roof. Repair done. Nyra spoke to Gaye Wardle and asked that netball players don't warm up on Field #1 while dogs are on it. Top lock on heavy canteen door hard to close. Vic Makaroff to look at it.

Little Athletics: 135 athletes signed up. Problem with share fridge in canteen. Can WNA remove their drinks from the fridge and leave it for WLAC to use. A.Murphy to contact Gail Hicks in relation to this. Storage problem with new high jump mats (5.0 m long x 2.5 m wide and .3 m thick. New storage facility would be ideal when completed. Top dressing to be done on Field #1 during Christmas break (after 18/12). Toilets are being cleaned by WLAC and Camden Solutions.

Netball: No delegate

Soccer: Junior presentation to be held at the Picton Pool on Sunday. Senior presentation at George IV Inn in two weeks time. Coaches night held.

Cricket. Nil.

BOOKINGS

Booking sheet received from the Booking Officer (dated: 22-10-15) has been passed on to WSC and all user groups via email and /or hard copy.

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

Nicole Hanger: Asked a fellow with a bow and arrow shooting at targets to leave the grounds. There was a report of someone hanging out in the bushes in the scrub area. Gwen is ill and Nicole is to be the new delegate. We wish Gwen well.

Nyra Moroz: Broken seat in ladies toilet. Solar lights on middle road working well.

Joy Rope: Optus arranged the gate padlocks in the wrong linking order. Can TDCC please make sure that the change room windows are closed. The pot holes in the middle road need to be repaired. A.Murphy to contact WSC.

Vic Makaroff: The high soccer fencing is dangerous. The impact damage from balls has left many sharp wires protruding on the field side. A.Murphy to contact soccer in relation to this. The field access road between the shed and the new boom gate is uneven. The roller lurches from side to side and is dangerous. A.Murphy to contact WSC in relation to this. Shade trees needed. Viola Mulwaree has grants up to \$1K.

Damien Aiken: Can the bowling run ups to the top nets be aerated and top dressed when Field #3 is done? They are uneven and worn. Suggestion that turf may be able to be laid during quiet usage times.

Andrew Murphy: Who are the people training for football on Thursday afternoons (Oz Tag, Rugby League, Union ????) and do they have a booking?

MEETING CLOSED: at 8:43 p.m.

NEXT MEETINGS: TUESDAY 24TH NOVEMBER 2015 @ 7:30 PM. (THEN 18TH FEB 2016)

Please note change of meeting date. This is the last meeting for 2015.