

## **TAHMOOR SPORTSGROUND MANAGEMENT COMMITTEE**

### **MINUTES OF GENERAL MEETING HELD IN THE HALL ON 24-11-2015.**

**Meeting opened:** at 7:40 pm.

**Present:** Bob Anson (Chairperson), Joy Rope, Nyra Moroz, Nicole Hanger,  
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: Joy Rope. Carried.

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

Netball has not cleared out the fridge they share with WLAC. There has been no consultation to date. The fridge is still padlocked and stocked. The 355 Committee has given approval for WLAC to cut the padlock (pending consultation with WSC).

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

Bank balance: \$21,227.83

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. \$1535 power bill to be paid.

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

#### **CORRESPONDENCE IN**

27/10 WSC- CRM receipts (x 3)  
27/10 Russel King – Soccer nets.  
03/11 Nyra Moroz- BMX jam 14/11  
03/11 WNA- Light globe repair follow up.  
04/11 WSC- CRM receipts (Light)  
04/11 WSC- Use of Netball toilets BMX Jam  
09/11 WSC- Light repair progress.  
11/11 WNA- Light globe repair follow up.  
11/11 WSC- Australia Day nominations.  
11/11 WSC- Light globe repair date.

## **CORRESPONDENCE OUT**

27/10 WNA- Canteen fridge.  
27/10 Soccer- Damaged Nets  
27/10 WSC- CRM (x 3)  
28/10 User groups- October minutes.  
03/11 WNA- Light repair.  
03/11 WSC- CRMs (x 2)  
03/11 Damien Aiken- Volunteer Induction.  
04/11 TDCC re: Use of toilets on BMX jam day.  
04/11 Nyra Moroz- Ditto.  
09/11 WSC- Light globe repair follow up  
11/11 WNA- Light globe repair progress.

## **USER GROUP REPORTS**

Kennel Club: Wednesdays and Fridays are going well. Rain and storms caused four nights to be cancelled (04/11, 06/11, 11/11 and 13/11). Lights were not used on these nights.

Little Athletics: 136 registered athletes. The Wollondilly Advertiser is doing a story on WLAC. 06/11 and 13/11 were cancelled due to wet weather. All going well.

Netball: No delegate.

Soccer: Season over. Presentations all completed.

Cricket. Season well under way. Going well.

## **BOOKINGS**

Booking sheet received from the Booking Officer (dated: 23-11-15) 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. Move bottom cricket net.

**GENERAL BUSINESS**

Nicole Hanger: Viola grants are closed.

Nyra Moroz: The canteen shutter is still hard to close. The exhaust fumes from the cricket roller is upsetting some members of WABKC. The round white stones placed near the new female toilets are dangerous. They roll down the hill onto the concrete path and are easy to slip on. A.Murphy to send CRM to WSC in relation to this. One of the cubicles in the male toilets is locked. A small person needs to climb under the door and unlock it from the inside.

Joy Rope: Jai Rowell would like to hold 'round table' talks with user groups. He would like to discuss possible sportsground upgrades and improvements. Main issues are shade trees and storage. The ground has up to 3000 users.

Bob Anson: Adding to Joy's points, Bob suggested capital works programs that would benefit all users. Eg: Extra parking, road maintenance, trees and seating. Solar light between Fields #1 and #3 on the middle road, is not working. A.Murphy to send CRM to WSC in relation to this.

Andrew Murphy: Nil.

**MEETING CLOSED:** at 8:40 p.m.

**NEXT MEETING:** THURSDAY, 18<sup>TH</sup> FEBRUARY 2016 @ 7:30 PM.