

TAHMOOR SPORTSGROUND MANAGEMENT COMMITTEE

MINUTES OF GENERAL MEETING HELD IN THE HALL ON 15-09-2016.

Meeting opened: at 7: 00 pm.

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

Guests: Andrew Ostridge, Cory Fitzgerald, Carol Domsalla.

Apologies: Peter Parker.

Minutes of the Previous Meeting: Motion that the minutes of the previous meeting be accepted. Moved: B.Allen. Seconded: N.Hanger . Carried.

Business Arising from the Previous Meeting: Nil

Treasurer's Report

Bank balance: \$13,977.44 IMB Term Deposit: \$12,889.81 (Matured 13/07/16- Reinvested for 12 months)

Mac. C.U. S1 a/c (bond money): \$121.74 Term deposit (bond money): \$2,565.50

Expenses: As verbally tabled by Treasurer.

Income: None tabled.

Motion that the report be accepted. Moved: D.Aiken. Seconded: B.Allen. Carried.

CORRESPONDENCE IN

22/08 WSC- CRM Receipt Meter box strap.

22/08 WSC DL- CRMs rabbit holes etc.

24/08 WSC- CRM Meter box fixed.

30/08 WSC-DL WNA, WLAC Public Liability Insurance

31/08 WSC- DL Power off-Pole repair.

06/09 Nyra Moroz- Cricket booking omission.

07/09 TDCC Amended booking.

07/09 WSC-DL QGM information.

14/09 Nyra Moroz- Booking sheet.

15/09 Tessa Villaneuva- Ground Hire.

15/09 WNA Cert. Currency.

CORRESPONDENCE OUT

19/08 All users, WSC- August minutes
22/08 WSC- QGM proposed date.
22/08 All users- WSC response, rabbit holes etc.
30/08 WNA, WLAC- Public Liability
31/08 All users- Power outage.
05/09 Nyra Moroz- TDCC booking.
08/09 All users- QGM info.
14/09 WSC-DL request for previous QGM minutes.
15/09 WSC- WNA insurance.
15/09 All users- booking sheet.

USER GROUP REPORTS

Kennel Club: Both nights going well. Numbers have been good. 24/08 cancelled due to rain. 26/08 cancelled due to low numbers and cold. Discussion with TDCC on 01/09 re: ground sharing on Wednesday and Friday nights. Resolved amicably.

Little Athletics: Season started 09/09. Nicole spoke with TDCC coach (Kevin Dries) re: training times. Rat baits have been placed in storeroom to control the rats.

Netball: Grand finals this weekend. Rep training has started. Night comp starts in October.

Soccer: Season finished. Three teams won premierships. Night comp proposed for Tuesday nights.

Cricket: Season starts 17/09. Request that the soccer goal posts be removed from Field #1. Concern about potential damage to outfield from summer soccer. Also potential damage to turf wicket playing surface when balls are retrieved after pitch has been watered.

BOOKINGS

Booking sheet received from the Booking Officer (dated: 15-09-16) has been passed on to WSC and all user groups via email.

HEALTH AND SAFETY ISSUES

Rabbit holes continue to be of concern. User groups are to fill in with top soil. Toilet paper dispensers are too small. Each netball coach is to receive a few extra packs as spares.

A.Murphy to submit CRM to WSC for two tonnes of top soil to replenish supplies.

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. 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

Nicole Hanger: The newly planted trees look great.

Andrew Ostridge: Nil.

Andrew Murphy: Will not standing for secretary at the upcoming QGM.

Vic Makaroff: Nil

Cory Fitzgerald: Cricket has no alternative turf wicket ground on 03/12 when WABKC want to use fields #1 and #2. TDCC can accommodate WABKC on 07/01. This prompted prolonged and at times heated debate.

Joy Rope: Grant applied for new storeroom near Netball canteen. Share with WLAC.

Nyra Moroz: The grass on Field #1 is still in bad condition. The big hole is still in the road near the hall. A.Murphy to submit CRM to WSC. The boom gate to the middle road has dropped. It is hard to close and needs to be lifted.

Damien Aiken: Concern about the wear and tear along the soccer sideline. This lines up with the edge of the cricket pitch square. The TDCC groundsman waters and fertilises it when he is working on the pitch to encourage regeneration.

Bridget Allan: Cheque misplaced, then found and returned to Joy. Bridget paid the goal post repair man and will be reimbursed by Joy.

Bob Anson: Extraordinary General Meeting to be held next Thursday 22/09 at 7:00 pm in the hall to resolve TDCC/WABKC issue re: 03/12/2106. WSC invited. Bob thanked the outgoing committee for their support and efforts over the last 4 years. On behalf of the committee, the secretary would like to thank Bob for his well run meetings and level headed approach to matters.

MEETING CLOSED: at 8:25 p.m.

NEXT MEETING: Extraordinary General Meeting on 22/09, 7:00 pm in the hall.

Then the Q.G.M, 13/10/2016 @ 7:00 pm in the hall.