# TAHMOOR REGIONAL SPORTS COMPLEX 355 MANAGEMENT COMMITTEE MINUTES 18<sup>th</sup> August, 2022

## Meeting Opened:- 7:00pm

**Present:-** Joy Rope; David Scrimgeour; Nyra Moroz; Damian Aiken; Craig Matthews; Stephen Bonello; Nadia Badger, Pamella Ellis; Jenny Mazuran (Guest)

Apologies:- Carol Domsalla, Kaylene Scrimgeour; Lou Deshto; Nicole Hanger, Terry Bilal,

Absent:- nil

Guests:- Nil

## Declaration of any pecuniary interest or conflict of interest:- nil

Minutes:- From July presented No alterations from anyone, accepted by Nyra , seconded by Steve

Business Arising:- Pole fixed by Council, Letter not received from Cricket re funding for nets to be strengthened.

Financial Report:-Provided by Joy; IMB passbook account \$17,329.55 IMB Term \$50,476.76. Interest rate now 2.50% for 12 months MAC Term deposit \$3830.48 to be rolled over on the 17<sup>th</sup> November MAC S1 nil money in it

All accounts paid in this month Tahmoor Cricket \$220 + \$88 + \$55 Dogs \$752.44 PSSA (Bargo P&C) \$240 Soccer \$147 ( Cleaning) Dogs \$147 (Cleaning)

Accounts paid out this month: Red Energy \$3,194.95 Show Piece Cleaning \$477.97

Financial records produced for approval to supply to council for auditing. Approved.

Note: It was in the District Reporter that Camden council is discounting user group fees due to the poor season. Supported that we put in for a discount from council for Winter user groups that were affected ie Dogs and Soccer

Moved by Nadia seconded by Pamela

## Correspondence:-

30 June CRM to repair pole that holds up meter box behind hall. Response from council that it has been repaired

Field open and closed emails from council

**Cleaning Bills** 

#### **Pug Minutes**

Volunteer Grants: to be circulated to all user groups.

Accepted Pamela Seconded Steve

## **Bookings:-**

Tahmoor Public school have booked in for the Athletics carnival next year so we can expect them all to start booking

Soccer booking the Little A's field for Tuesday Nights from October to December for 6 a side

# User Group Reports:-

**TDCC** - Season starts on the 24<sup>th</sup> September 2022.

Bills paid as requested.

Nets and pitch getting surfaced on the 6<sup>th</sup> September

AGM held and Mathew Dailey is the president

Jane Eva is still Secretary.

PUG meeting Damian advised that he couldn't get on.

Damian not on the sports ground committee letter that was sent out by council but he was present, and did submit his form

## WNA -

On the 27th Aug - Round 15, WNA will have jumping castles / face painters for our NSG's last day for the season.

WNA's finals series will be held on September 3rd (finals), 10th (semi Finals) and 17th (Grandfinal).

WNA will be holding a Summer Comp (Night Comp). Presently, it will be held during term 4 on a Wednesday night for Juniors, Seniors, Mixed and Walking.

WNA were successful in our Veolia Mulwaree grant application and have received monies to purchase new tents for our Representative Teams.

# TSC -

Cricket have advised in writing that they support soccer using the Little A's field on a Tuesday night as long as they can use the nets and the other field.

Wish to book the field 11<sup>th</sup> October through to the 20<sup>th</sup> December (Tuesday Night)

## WABKC -

Due to ground closure, there was: No agility training on Friday, 22 July 2022 No obedience training on Wednesday, 27 July 2022

This Sunday supporting council at the Dilly Doggy day out at Fairleys sports ground

WLA - Nichole Hanger

Apology

### Health and Safety:-

Cleaner has requested whoever locks the toilets can they check that they have been flushed and that water isn't flowing.

### **General Business:-**

Vandalism at the uniting church re turning on taps. We need to keep an eye out

Veolia Grant for Line marker. It would serve Soccer, Little A's, Cricket, Dogs. Would sports ground be willing to provide an amount to it or should we ask clubs to do it individually? All supported in concept of grant application but would need to seek advice of their respective clubs re contribution

Can we all consider volunteering to be the treasurer.

Recording of times that we use the lights for splitting the bill.

Need to discuss what we are going to do about cleaning in the summer season, every one happy to pay share through to Christmas then we need to discuss for new building

Field re configuration work at Tahmoor Sports Ground. From Erica Pierce. Nyra to forward to Secretary and I will cc my email to council.

This Saturday and Sunday the Dogs will need to get there stuff out from their sheds so we need to make sure no one is parked in front of their storage facility.

<u>Next Meeting:-</u> 7pm 15<sup>th</sup> September 2022 <u>Meeting Closed</u>:- 7.50pm