TAHMOOR SPORTSGROUND MANAGEMENT COMMITTEE

MINUTES OF GENERAL MEETING HELD IN THE HALL ON 15-02-2018.

Meeting opened: 7pm

Present: Joy Rope, Nicole Hanger, Bob Anson (chairman), Lou Deshto.

Guests: N Badger, K Scrimgeour (new Netball rep).

Apologies: Nyra Moroz, Carol Domsalla, Jenny Mazuran (arrived last 10 minutes)

Absent: Vic Makaroff, Damian Aiken. Bridget Allan.

Minutes of the Previous Meeting:

Motion that the minutes of the previous meeting be accepted.

Moved: Nicole Seconded: Joy. Carried.

Business Arising from the Previous Meeting:

Use of oval for Dog Obedience Trial and Conformation Shows – please ask all user groups to be present at the next meeting to discuss this topic, 8 Dec 2018 & 5 Jan 2019 and future years.

Treasurer's Report

Tabled.

Moved: Bob Seconded: Lou. Carried

Correspondence

Tabled.

Accepted: Nyra Seconded: Joy

USER GROUP REPORTS

Wollondilly Little Athletics:

- 4 weeks to go till end of season
- Regional Championships on 17th & 18th Feb at Wollongong
- Council submitting Violia grant for the 3rd time
- 6th April presentation and AGM hall booked if needed

Kennel Club:

- Club is going great
- Restarted end of January
- Training night well attended

Cricket:

<u>absent</u>

Soccer:

- Grading & rego's underway atm
- Kids using Active Kids Grant
- Numbers up at this early stage
- Start 7th April

Netball:

- Club undergoing rego's atm
- 7th April competition starts

BOOKINGS

- Bookings sheet to be sent to committee
- High school Athletics 13th April

HEALTH AND SAFETY ISSUES

same

GROUND IMPROVEMENTS

The following are the priority items for ground improvements carried over:

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.

<u>Netball</u>: Boggy area to be drained so that it can be used for parking. Additional storeroom.

Irrigation of grass courts.

<u>Soccer</u> Barbeque area. Portable grandstand / raised seating. Possible joint venture. <u>Cricket</u>: Movable sight screens. Permanent shaded seating. Move bottom cricket net. More seating.

Should try for a grant from Vioala See council re new block **GENERAL BUSINESS**

- Joy wants a letter to council to see if possible to get a light system to make it easier to bill user groups more a user pays system.
- Lou request soccer training goals on field 3. *Discussion needed with all user groups*.
- Kaylene has concerns regarding netball courts in regard to damage & lifting of bitumen, especially court 5. Is council responsible for this repair?
- Kaylene sprayed under seating for redback spiders
- Bob would like all pedestrian access gates be closed to stop people urinating on walls and tanks. Need a sign at skatepark with "public toilet here"

- Bob had a call from Jenny work changed and cannot make 7pm start. Jenny is happy to stay on as secretary if everyone is OK with time change to 8pm. *Vote next meeting.*
- Bob had a call from Danae regarding excess water around turf wicket. Council are not happy and have written to cricket to stop using so much. Next meeting we will need Cricket to explain. Other user groups not getting watered due to tank being empty when sprinklers come on automatically.

NEXT MEETING: 15th March

MEETING CLOSED: 7:53