

TAHMOOR SPORTSGROUND MANAGEMENT COMMITTEE

MINUTES OF GENERAL MEETING HELD IN THE HALL ON 16-11-2017.

Meeting opened: 7:05

Present: Joy Rope, Nyra Moroz, Nicole Hanger, Damian Aiken, Bob Anson (chairman), Jenny Mazuran.

Guests: Nil.

Apologies: Vic Makaroff, Lou Deshto.

Absent: Carol Dosalla, 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:

Mural is complete, may have a few minor changes in colours.

Moved: Joy Seconded: Jenny. Carried

Treasurer's Report

Tabled.

Term deposit to be rolled over tomorrow.

Need a letter to council re LA lower numbers, see if they can have a reduced fee.

Moved: Bob Seconded: Nyra. Carried

Correspondence

Tabled.

Accepted: Nyra Seconded: Joy

USER GROUP REPORTS

Wollondilly Little Athletics:

- 106 registrations
- Council didn't submit grant application, reopens 29/1. There are 4 categories.
- Applied for an office of sport grant. Wanted to split this but not able to.
- Aeration and top dressing should be done in the new year. Nicole has given council LA dates and asked them to notify LA and TDCC beforehand.
- 18 representatives at zone championships
- Found dead rabbits and a wallaby

Kennel Club:

- Wed & Fri going well
- Final Wednesday, 13/12, will be fancy dress and presentations. Restart 31/1.
- Final Friday, 15/12. Restart 2/2
- Light globe out in end tower
- Request use of soccer bin. Jenny agreed.

Soccer:

- Requested extra day for 6 a side to make up washed out games. Damian to check, maybe OK on a Thursday

Cricket:

- 14,15,16 train at Tahmoor
- Joy told Damian they need to give toilet keys to coaches for training as she opens them on Thursdays
- Discussion on where soccer goal posts can be installed off season

Netball:

absent

BOOKINGS

Tabled.

Still chasing payment from Wilton school for PSSA. Joy will follow up
WAC still outstanding 1 day

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.

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. More seating.

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

GENERAL BUSINESS

Damian

- Still querying use of oval 3 for 9th Dec. Game is still scheduled

Joy

- Reimburse phone bill for Nyra

Nyra

- Recently planted trees are now gone, run over etc, council needs to fence correctly

Bob

- Grant for defibrillators – should we apply. Discussion on where it would be kept, who would do the training, etc. Decided against.

NEXT MEETING: 15th February. Any issues, committee can still be contacted

MEETING CLOSED: 7:51