

# **TAHMOOR REGIONAL SPORTS COMPLEX MANAGEMENT COMMITTEE**

## **MINUTES OF GENERAL MEETING HELD IN THE HALL ON 16-08-2018.**

**Meeting opened:** 7:08pm

**Present:** Bob Anson, Joy Rope, Damian Aiken, Jenny Mazuran, Lou Deshto, Kaylene Scrimgeour, Nyra Moroz.

**Guests:** David Scrimgeour, Craig Bethune.

**Apologies:** Nicole Hanger, Carol Domsala.

**Absent:** Vic Makaroff

### **MINUTES of the Previous Meeting:**

*Accepted Lou. Seconded Jenny.*

### **BUSINESS ARISING from the Previous Meeting:**

- Nyra asked about the school fee – WAC charged hourly
- Blocked toilets – total disaster, needed a new absorption trench; it was an OHS issue and shouldn't have been overruled; we could of closed the grounds completely but offered a solution of closing those toilets. This comes under major maintenance. Suggestion to have a toilets closed sign with a number to call if this ever happens again.
- Disabled toilet at Netball has also been playing up but will hopefully sort itself out now the main problem is fixed.

*Accepted Lou. Seconded Kaylene.*

### **TREASURER'S REPORT:**

- Need a letter to all schools to use the bank accounts actual name of "Tahmoor Regional Sports Complex Management Committee"
- Books still with council
- Income - \$1548.10
- Expenditure - \$3955.58

*Accepted Jenny. Seconded Nyra*

### **CORRESPONDENCE**

Tabled

*Accepted Joy. Seconded Nyra*

### **USER GROUP REPORTS**

#### **Wollondilly All Breeds Kennel Club:**

- Padlock found missing from light box, found on top of box – do not put up there.
- Flush buttons in toilets still sticking – could be more economical to renew
- Reminder to open both gates – near miss on Wednesday

#### **Tahmoor District Cricket Club:**

- Season commences 22/9. Trial game 15/9 and training before
- Registrations a little slow but usual as soccer still playing

### Tahmoor Soccer Club:

- Gala day went well. 700 players
- 7 out of 11 junior and 2 out of 8 senior teams into finals
- We paid a contractor to mark fields for gala day, would like to organize field marking points by GPS, inground metal or bristle top screws. Joy has maps in her storeroom. Dave will organize electronic copies for all user groups.

### Wollondilly Little Athletics Club:

absent

### Wollondilly Netball Association:

- Finals in two weeks

## **BOOKINGS**

- T20 Blast tomorrow – TDCC will open gates etc. Craig took Joy's bin key.
- Bins left in netball canteen? *All sorted now. Skip bin not locked properly by Bingo*
- Small fridge in netball canteen mouldy. *Someone turned it off, WNA uses freezer.*

## **HEALTH AND SAFETY ISSUES**

## **GROUND IMPROVEMENTS**

- Disability access
- Sprinklers for cricket

*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.*

## **GENERAL BUSINESS:**

- Cleaning over summer? Discussion had but digressed into discussion on whether schools can be charged for toilet cleaning. Will address when fees are discussed next year. Volunteers won't be able to continue to open gates, clean toilets and hall etc Check with council re penalty fee for clean up. Send letter to schools with toilet cleaning charge to commence as of October 1
- Window broken in back change room
- Nyra continues to email council for rabbit hole filling
- Suggest an upgrade of netball toilets as they do not handle the number of people using them now.
- WABKC request another canteen key, soccer too.
- Can soccer do a clean up of change room - carpet and paint

**NEXT MEETING:** 21<sup>st</sup> September

**MEETING CLOSED:**