

TAHMOOR REGIONAL SPORTS COMPLEX
355 MANAGEMENT COMMITTEE
MINUTES 23rd July 2020

Meeting Opened:- 7:03pm

Present:- Bob A; Carol D; Kaylene S; Damian A; Joy R, Nyra M. Lou D, David S

Apologies:- Nicole H., Jenny M; Craig B; Shane M.

Absent:-

Guests:- nil

Bob welcomed everyone back. This is a catch up meeting due to the extended delay caused by Covid and to bring us all up to speed on field renovation issues.

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

Minutes:- accepted Carol, seconded Nyra. Carried.

Business Arising:-

Two defibrillators have not arrived yet.

Correspondence:-

Nil regular correspondence tabled due to absence of secretary

Covid Safety Plan submitted to council by Secretary to allow meeting to take place tonight

Financial Report:-

Balance IMB \$23533.34. Term deposits IMB \$33908.02 and \$3543.05 Macarthur Credit Union(Bonds and Keys)

List of expenses :

Nyra \$3.75 Phone calls

Joy \$109.85 Stamps and stationery

Security \$352 (2 months)

Electricity Bill \$1510.77

Remondis \$38.81 one more bill to pay for them

Brian Graham Plumbing Bill to be paid

Accepted Carol seconded Lou. Carried

Bookings:-

Booking for tonight

Netball booked for Tue 28/7 in hall

Dog club 3/8 AGM and General Meeting

User Group Reports:-

TDCC – All junior stuff will be after Christmas like Milo stuff. Maybe by middle of October for Normal Cricket.

TSC – Soccer is up and running week 4 now, we finish at the October long weekend. Numbers are down a little compared to previous year. We have put in place a covid plan and we have marked the canteen. Share the covid plan with Dogs and Bob

WABKC – typed report provided and copied below:

WABKC training started back on Friday, 27th July for agility and Wednesday, 1st July for obedience training. Numbers are being managed by a booking system. Due to numbers Wednesday has been split to two sessions starting at 6.30pm to 7.15pm first session and 7.30pm to 8.15pm for second session. There are no breaks or access to beverages, all toilets, any touchable surfaces are cleaned before anyone arrives, screen in canteen separating who mans the desk and participants, money box for payment, most bring their own pen or desk pen wiped after each use and strict COVID19 guidelines being adhered to.

On Friday night the disabled toilet is used.

The booking officers key to the disabled toilet is on loan to the dogs for this.

Dog club wont need the trailer out in October

WLAC – Absent

WNA – Advised that no netball this season due to courts being consumed during construction work, was 12 reduced to 6 originally but ended up with only four courts left so could not run the season now all courts are being demolished so we cant train the rep squads either Hoping for at least 6 hard courts and 6 grass courts by season start next year

Joy raised that she has already raised an account for Starter fee for netball.

Therefore Joy moved:

That Netball starter fee invoice be cancelled so that netball does not have to pay this year since they are not playing.

Moved by Joy Seconded Bob: Passed

Health and Safety:- Nil arising

General Business

Joy advised everyone that 4 year meeting for election of new 355 Committee has been postponed until 2021 about October due to council re elections being delayed and our election must take place after theirs.

Notification from Council re discount of user group fees ie 30% discount for the season (ie for winter comp) need to be clarified what happens for full season users.

Recommendation of 355 Committee: is that annual user groups should also receive a discount as they have lost 4 months of their season if all user groups should have discount of 30%.

Names on Bank accounts who should be signatories for 355 Committee. We have some names on our accounts that are no longer needed.

Motion to remove Andrew Murphy and Ashley Christie from the IMB accounts:

Moved Joy, seconded Lou Motion passed

Macarthur Credit Union have sent out a letter to see if we want a visa debit card, if we are given it Joy intends to hand it back to Council. We would need to minute any changes and provide a copy of the minutes so it can be done.

Discussed and not wanted, we will decline

Sportsground renovations PUG User group briefing:

It is noted that not all 355 committee user group representatives are also on the PUG committee for the renovations so a copy of the original building draft plan, the meeting minutes and feedback and then the revised building plan were circulated for the group to review

Storage space for user groups needs to be clarified and looked at as there does not appear to be enough storage space in particular dogs and Little A's. Noted that dogs feedback was not on the minutes and feedback sheet.

Bob Noted:

We need an external ramp for emergency exit for the disabled if that is the case then why have an elevator as well.

Required to extend the date line for storage space for user groups, unknown when next PUG meeting is scheduled for.

Discussion re COVID plans for the grounds and noted that soccer are cleaning the touch surfaces prior to game days and training days but the toilets still need to be cleaned more thoroughly by the contract cleaner which has stopped. Joy to discuss with Jenny to get cleaner back in again and honor contract.

Wollondilly Anglican School have not been able to use the grounds as booked should we give them credit for next year. No one was sure of the reason why they are not using them.

The 355 committee propose that council clarify why the WAC are not using the fields if through their own choice then a 30% discount like other user groups be credited to next year's fees.

If not using because council have banned them from the grounds then 100% credit for WAC be applied to next years fees.

Request for soccer to fill in the booking sheet and provide a certificate of currency for the Booking officer.

Next Meeting:- 20th August 2020

Meeting Closed:- 8:34pm