

TAHMOOR REGIONAL SPORTS COMPLEX  
355 MANAGEMENT COMMITTEE  
MINUTES 16<sup>th</sup> February, 2023

Held at Tahmoor Inn

**Meeting Opened:-** 7:00pm

**Present:-** Joy Rope; David Scrimgeour; Jeanette Jenkins; Nyra Moroz; Damian Aiken; Stephen Bonello; Nicole Hanger, Pamella Ellis

**Apologies:-** Nadia Badger, Kaylene Scrimgeour; Lou Deshto; Craig Matthews; Terry Bilal, Carol Domsalla

**Absent:-** nil

**Guests:-**

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

**Minutes:-** From November presented. No alterations from anyone, accepted by Stephen , seconded by Nicole

**Business Arising:-**

Waiting for amended list of members from council.

Has everyone reviewed their storage needs. Appears to be Dogs and Little A's that may need more but they will have to measure up and compare old to new and then we can place an argument for additional storage. Need to see new storage to be sure.

**Financial Report:-**

IMB passbook account \$13,829.74

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

Accounts paid out this month:

Paid out:-

17.12.2022 Showpiece cleaning \$264

17.12.2022 Advanced Security \$176

9.1.2023 David Scrimgeour \$658.25 for purchase of Laptop, Mouse, Case and Microsoft office.

9.1.2023 Showpiece Cleaning \$352

9.1.2023 Advance Security \$176

17.1.2023 Red Energy - soccer \$951.32

17.1.2023 Red Energy - Athletic and Netball \$1356.65

13.2.2023 Showpiece Cleaning \$251.90

16.2.2023 Advance Security \$176

Invoices sent and payments received:-

076 Dogs - \$33 Cleaning

078 Dogs - \$88 cleaning

081 Dogs - \$220 cleaning

085 Dogs \$219.32 Electricity

086 Soccer \$73.11 Electricity

087 Council - Summerfest - Invoice cancelled and reissued.

Invoices sent and outstanding payments:-

075 Cricket - \$33 Cleaning  
077 Cricket - \$1426 - annual fee  
079 Netball - \$88 Cleaning  
080 Cricket - \$88 Cleaning  
082 Cricket - \$132 Cleaning  
083 Council - \$1356.65 Builder electricity charges  
084 Cricket - \$55 Electricity  
088 Council - \$497.97 Electricity  
089 Council \$882 Summerfest

Credits received - Joy to report on as invoices issued by her

\$827.27 Wollondilly Shire Council

\$914 Soccer

\$146 Soccer Inv 62

\$140 Soccer Inv 65

Inv 90 - to be completed by Joy for previous electricity use by builder Council.

Note new invoices to be sent to Dogs, Cricket and Soccer for cleaning charges. Invoice does include a credit as Showpiece cleaning overcharged in December cleaning invoice. Information for those user groups when invoice received.

Moved by Nicole seconded by Steve

**Correspondence:- 17/11/22 to 16/2/23 = 157 emails sent or received on Gmail account Highlights below**

16/02/23 from Joanne Down re ministers Henskens visit and seeking sporting club members attendance

16/02/23 from Richard Old re car parking at Tahmoor during stage 2

15/02/23 From WABKC to Council re issues with proposed parking plan for phase 2

14/02/23 From WABKC to Sports Ground re fee waiver for 2022/2023 membership and consideration from sports ground re their contribution

9/2 to 10/2 To and from Netball, sports ground and Council re availability of alternative to new building due to delays and a coaching course that is planned. Masons have made the old hall available. Brought to councils attention that we have not been notified of any delays until we checked that is was going to be available as scheduled.

8/2 Sports Ground to Richard Old, (follow up email 10/1/23 and previously)re solar battery information for load as requested to get a quote

Council to Sports ground to set up meeting for Procedures held on 10/2

27/2 Soccer to Council re Stage 2 design. Soccer seeking longer fields and wider fields

22/1/23 Soccer to Council re fees for playing at both wilton and Tahmoor. Note reply that required to pay seasonal hire fees etc at both grounds.

19/12 to 27/12 Correspondence re purchasing a laptop for sports ground

Accepted Joy Seconded Pamela

### **Bookings:-**

The high school is going to mark the Little A's field for their athletics carnival by the 6<sup>th</sup> April?. A primary school that wants to use the Little A's ground for athletics on Friday the 28<sup>th</sup> July, what do we tell them?

Reply to any school in the interim is little A's haven't been able to mark the grounds the school would need to do it itself..

Meeting with council on Friday the 10 February Folder with drafted forms presented to group and discussed booking process.

### **User Group Reports:-**

#### **TDCC -**

Coming to end of season all going well at the moment. Semis in three weeks, we may well have a home semi.

#### **WNA -**

New facility may not be ready for the start of season on the 25<sup>th</sup> March we need to be prepared to operate from either facility.

We have asked council to re install the access from the car park to the netball courts

Rep training has started with first carnival on the 26 Feb

We have a coaching course this weekend and a Come and try me day for the net set go's. We have to thank the Masonic club for letting us use the old hall during the coaches course.

#### **TSC -**

M League Trials have been completed we have a Mens first and reserves squad and a Womens M League team They are training at Wilton. Thanks to cricket for letting us run the trials until we were able to access the Wilton Fields

Grading was completed at Wilton and we have the team sorting days starting here as of next week, Tue and Wed next week and the week after.

We have grave concerns for parking for this season depending on when the main field area is closed off as a construction zone. Our biggest concern is the numbers of little kids U6 to U11 that will be here all day Saturday when combined with Netballs net set go. We are reducing number of fields from under 6 and an under 7 to just one to be shared to reduce numbers of kids here at one time.

We have concerns re council billing soccer extra money because we are being forced to use alternate grounds. ie maintenance fee for both grounds.

- Council is willing to support the split of the season hire fee across Wilton and Tahmoor, noting that the Floodlights – Seasonal Hirers Annual Fee and Seasonal Hirers Amenities Maintenance Levy Fees will remain payable for each facility. Pre-Season player fees are required to be paid, due to the pre-season hire of Wilton.

#### **WABKC –**

No training on Wednesday, 18<sup>th</sup> January due to severe thunderstorm and no training on Wednesday, 15<sup>th</sup> February 2023 due to majority of instructors being at Bermagui. Both Wednesday and Friday night are having high numbers.

We don't know yet when we are going to Bargo

**WLA -** Nichole Hanger

The high school is going to mark the grounds and we will be up and going the first Friday in September

#### **Health and Safety:-**

Nil

#### **General Business:-**

Out of session motion:

David moved: Application to purchase a laptop and software for the booking officer to make and record bookings.

Approved for up to \$800 for laptop as well as purchasing software

Motioned passed out of session

Laptop purchased for \$499.

Moved David Seconded Joy

Unanimous approval

Jenette advised all groups that we can only use council approved coffee vans / vendors

**Next Meeting:-** 7pm 16<sup>th</sup> March 2023

**Meeting Closed:-** 8.35pm