

TAHMOOR REGIONAL SPORTS COMPLEX
355 MANAGEMENT COMMITTEE
MINUTES 20th MAY 2021

Meeting Opened:- 7:00

Present:- Bob; Carol; Lou; Kaylene; David; Jenny; Damian; Nyra; Joy.

Apologies:- Nicole.

Absent:- Craig.

Guests:- nil

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

Minutes:- accepted David seconded Carol. Carried.

Business Arising:-

Hook for canteen door has been done.

Correspondence:-

New crm procedure – Jenny has registered as Management Committee secretary for continuity with new secretary

Financial Report:- balance 27767.10 IMB are changing their cheque provider, we will be sent a new book and need to destroy the old one. No payments from us will be affected.

Term deposits matures in July. Should we add money to this?

Motion:- “Move \$15,000 from the savings account into the term deposit”

Bookings:-

Request for 17th June for athletics carnival. A little too close. Give number for Douglas Park bookings. Suggest not to take any athletics carnival bookings this year.

Jenny queried covid cleaning by Tahmoor School for gala day – plan in with council, Tahmoor GA did the cleaning.

Suggest we ask council to forward any cleaning plans to us or let us know which schools have complied.

User Group Reports:-

TDCC – Presentations coming up soon

David asked if they want to protect the turf wicket as usual, they need to put the ropes or another barricade up.

Damian will discuss with Craig

TSC – want to meet with landscapers to discuss marking soccer fields on the “athletics” field.

WABKC –No training due to wet weather on 5th May and 7th May. Numbers normally start to decline in the colder weather but numbers have been increasing.

WLAC – NA

WNA

- courts are going well. Need to check if lights can be on banks. At present all lights are on when we only need 2 courts. Don't want to pay for 12 courts worth of lighting if we can have 4 on.
- Toilets have been handed over to sportsground. One toilet is blocked (has been since day one) crm done
- Issue with keys. Pumpout. Toilet paper and handtowel. *Keys are being organized by council but suggest we get schools to only use the soccer toilets to save extra use of the pump out hire toilets. Will email to see about ordering paper products.*
- Crm has also been done for a broken step into these toilets
- WNA painted lines for car parking and set up a one way access for their parking area. It holds 105 cars which is not enough.
- Tentative booking of hall in case of wet weather during coaching clinic on 30th May

Health and Safety:-

Parking – we need access to the back of the soccer fields for parking on Saturday mornings.

Cleaner – seeking a cleaner for the toilet blocks

General Business:-

Can we organize a PUG meeting to discuss what is happening with the works.
PSSA at Fairleys

Next Meeting:- 17th June

Meeting Closed:- 7:55