

TAHMOOR SPORTSGROUND MANAGEMENT COMMITTEE

MINUTES OF GENERAL MEETING HELD IN THE HALL ON 16-02-2017.

Meeting opened: at 7:05 pm.

Present: Bob Anson (Chairperson), Joy Rope, Nyra Moroz, Jenny Mazuran (minutes) Bridget Allan, Vic Makaroff, Damien Aiken,

Guests: Nil

Apologies: Carol Domsalla, Lou Deshto, Nicole Hanger.

Minutes of the Previous Meeting: Motion that the minutes of the previous meeting be accepted.

Moved: Bridget Seconded: Nyra Carried.

Business Arising from the Previous Meeting:

Topsoil – It was requested to do the entire complex. Only soccer and athletics were done. Vic puts in a lot of work to look after the oval, athletics mow also; what will happen when soccer starts? Soccer did try and get work done but bad timing – needs to be done in 3 week period between soccer and cricket (September).

Treasurer's Report

Bank balance: \$12596.19 IMB Term Deposit: \$12,889.81 (Matured 13/07/16- Reinvested for 12 months)

Mac. C.U. S1 a/c (bond money): \$Nil *this money was added to the Term deposit*
Term deposit (bond money): \$2,777.28

Expenses:

6/12 Camden Solutions (Oct/Nov)	\$110.00
9/12 Remondis (Nov)	\$ 15.51
12/1 Camden Solutions (Dec)	\$ 55.00
12/1 Remondis (Dec)	\$ 20.68
2/2 AA Security (Jan/Feb)	\$352.00
9/2 Skinners	\$247.50
9/2 Remondis (Jan)	\$ 71.83
16/2 Joy Rope (stamps etc)	\$ 55.68
16/2 Origin	\$1619.52

Income:

None noted

Bridget asked about security – could more be done at netball, broken glass all over courts. Vic mentioned he had moved a car on but the people just walked back in. Nyra said “a tradie” was quite upset at being locked in – said he’d cut the chain. Don’t think council look for cars before leaving and locking the gate – ask them to close the gate while they are inside. Suggestion that a sign on the gate saying “grounds closed for vehicle access” or “vehicle access only at times booked by user groups” may help. Ask Danae for ideas.

A letter has been sent to Bradcorp for a grant and Nicole has applied for one through Vaola. Need \$70,000 for new storeroom.

Joy also told us that user groups need to fill out and submit a “construction form” for any work to be done.

Motion that the report be accepted. Moved: Jenny Seconded: Nyra Carried.

CORRESPONDENCE

– Jenny didn’t print list and forgot her phone.

Nyra handed out booking sheet.

From memory

WABKC – letter about trial and show; noting disadvantages and disappointments of the two days.

Request public liability policies from athletics, netball and football.

Cricket NSW gala day

PSSA dates

Motion that correspondence be accepted. Moved Seconded Carried

USER GROUP REPORTS

Kennel Club: Obedience – Christmas breakup & presentation went well

Agility on 9/12. Tunnels course and used electronic starting gates – went very well. Plus break up celebration.

Returned 1/2; cancelled 8/2 too wet and 10/2 too hot.

Grounds look wonderful

Confirmation breed show 7/1 went well and have photos to show cleaned up after. Out of area people are still talking about our well organized show and the grounds.

Little Athletics: absent

Netball: start 1/4 with season opening march – with football starting that day will be lots of traffic

9 rep teams

Storeroom – New storeroom is not split. Netball need more storage. Discuss with athletics. Suggest athletics to have new room and netball to have current athletics storeroom.

A BIG thank you to council for helping with the cleaning up of the broken glass and mending the netball goal post immediately

Soccer: nil

Cricket: Plans handed out for proposed - revamp to nets of field 3 and sight screens

Soccer planned to turf the goalmouth but bad timing

Reply re netball canteen use – was already unlocked, have spoken to team and it won't happen again; any problems find the team captain or use the umpire.

BOOKINGS

Cricket NSW Gala day

PSSA

Picton HS – field 3 for cricket day

HEALTH AND SAFETY ISSUES

Rabbit holes

Broken glass

Soccer goalpost plates – missing. Vic said the artificial turf covers are OK, Jenny likes them covered with dirt.

GROUND IMPROVEMENTS

Topsoil the whole field

Shade

Irrigation

The following are the priority items for ground improvements:

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.

GENERAL BUSINESS

- Vic walking the field when a 4WD full of rubbish drove in, saw Vic & turned around. Discussion on bin being used by public. Soccer have now put a padlock on it.
- Joy billed cricket for cleaning the changeroom. Nyra found the window open and went in to close it, then found the room full of rubbish.

Cricket replied we should contact delegates first, TSMC had spoken to Craig. Discussion on general level of cleanliness and rubbish left by all user groups – schools, soccer training etc

Jenny offered Cricket the use of the “soccer bin”

- Toilets not cleaned for Dec and Jan WABKC show days. Joy has looked for another cleaner. Discussion on cleaning and payments. Vic asked where the money goes. Joy gave him the books – discussed a better report for meetings.
- WABKC thanked TSC for use of bins
- Rabbits to be given virus
- Reported white ants to Mark Felsch
- Front changeroom door broken
- Rats in soccer canteen, baits set
- Gate locks still sticking, used WD40
- Lights fixed for Dec WABKC meet. Held off due to rain.
- Fitness training – Monday 6pm – 7pm. Vic said already a group at 5:30am, on netball courts with cars in.
- Luke Roki – scooter comp on 9th April 10am-2pm
- Wollondilly Anglican College requested cricket pitches for gala day. Discussion re bookings – Booking Officer needs to communicate with user group to ensure availability. Given TDCC secretary’s phone number to confer.
- Joy put to committee to pay Nyra’s phone bill. This is a normal procedure if bill presented.

NEXT MEETING: March 16th

Joy absent March - apologies

MEETING CLOSED: at 8:43