

TAHMOOR SPORTSGROUND MANAGEMENT COMMITTEE

MINUTES OF GENERAL MEETING HELD IN THE HALL ON 16-03-2017.

Meeting opened: at 7:06 pm.

Present: Bob Anson (Chairperson), Jenny Mazuran (secretary), Nyra Moroz, Bridget Allan, Vic Makaroff, Damien Aiken, Carol Domsalla, Lou Deshto.

Guests: Nil

Apologies: Joy Rope.

Absent: Nicole Hanger.

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

Moved: Nyra Seconded: Bridget Carried.

Business Arising from the Previous Meeting:

Certificate of currency needed asap – Netball copy handed over

Cricket NSW day cancelled

Rabbits still around – treated carrot drop should have been this week, may be postponed due to rain

WAC only want 1 ½ hrs not a gala day

Moved: Carol Seconded: Bridget Carried

Treasurer's Report

Joy absent but has given notes to Nyra. Handed around sheet with past years expenditure and income amounts

MCU Term Deposit: 2777.28 (Matures 17/11/17)

IMB Term Deposit: \$12,889.81 (Matures 13/07/17)

IMB working account: 10341.19

Report attached

Motion that the report be accepted.

Moved: Carol Seconded: Jenny Carried.

CORRESPONDENCE

Report read
Add minutes & correspondence sent

Motion that correspondence be accepted.
Moved Seconded Carried

USER GROUP REPORTS

Kennel Club:

Numbers have increased. Both nights going well.
Cancelled 3/3 & 15/3 and expect 17/3 as too wet.
New beginner agility course with record 8 people to attend.
Holes from soccer goalposts dangerous and Nyra covers with cone each night.

Little Athletics: absent

Netball: nil

Soccer:

Vice President, Dave, has spoken with cricket President, Craig, and they would like to invite Jai Rowell to a meeting with club execs to discuss grounds and grants. Bob said to discuss with each user group what they want. Jenny said we need to know council's plans. Damian added Jai wants to see what assistance he can give. Already minuted small items each user group wants, we need to think bigger and where we will be in 5 or 10 years, bring growth numbers. Carol said developers should be putting in more sportsgrounds.
Decision – bring info from users to our next meeting and then we will plan meeting.

Cricket: reiterate soccer report

BOOKINGS

Tabled no questions

HEALTH AND SAFETY ISSUES

Rabbit holes
Collisions in netball storeroom due to it being too small

GROUND IMPROVEMENTS

WABKC – toilet drainage is not correct. Put CRM to council. Water pooling in female toilet closest to canteen.
WNA – Bridget asked about “boggy area” and what the plans were. Discussed past idea for a carpark at that end for netball.

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

- * New cleaner George started Feb. Paid Camden Solutions for March. ??? Query that with Joy
- * Thank Nicole for grant application
- * Craig (cricket) has volunteered to paint netball toilets.
- * Need someone to put up electricity boxes to hold hose and cleaning products in each toilet. Discussion on volunteers not being covered by any insurance, boxes dangerous as not much room.
- * Nyra asked Bob for his master key as she is the one who gets called and is here more often. Bob declined as keys should be held by the president and treasurer, said to call him if needed.
- * Roller broke down in front of WABKC shed. Thank Craig for helping with this.
- * Friday night, Nyra found soccer shed open. A couple of people were kicking the ball at the goals, Nyra explained her booking and they had to be out by 7:30. Soon after a big group arrived, went over to others and then dispersed quickly but this was nerve wracking for Nyra as she didn't hear or see them arrive. Also distracted a few dogs. Jenny will ask Russell (soccer president) for info.
- * Nyra was bitten by a large ant – King Bull Ant? CRM to council
- * Netball toilet lights have been left on a few times. Bridget to remind teams.
- * "Fit It In" training here on Monday evening. Nyra will contact Danae regarding this.
- * Netball need access to new storeroom
- * Soccer goal post holes need a better solution for next off season. Also at present for the smaller holes (net support poles)

NEXT MEETING: April 20th

MEETING CLOSED: at 8:12