

TAHMOOR SPORTSGROUND MANAGEMENT COMMITTEE

MINUTES OF GENERAL MEETING HELD IN THE HALL ON 18-02-2016.

Meeting opened: at 7:30pm.

Present: Bob Anson (Chairperson), Joy Rope, Nyra Moroz, Kristie Carroll, Damien Aiken, Vic Makaroff, Andrew Murphy (Minutes).

Guests: Danae Launder, Carol Domsalla.

Apologies: Nil.

Minutes of the Previous Meeting: Motion that the minutes of the previous meeting be accepted. Moved: Bob Anson. Seconded: Nyra Moroz. Carried.

Business Arising from the Previous Meeting:

The swinging grid door to the canteen still needs to be fixed.

Treasurer's Report

Bank balance: \$20,404.09 IMB Term Deposit: \$12,557.20 (Matures 15/07/16)

Mac. C.U. S1 a/c (bond money): \$121.74 Term deposit (bond money): \$2,565.50

Various expenses as tabled by the Treasurer.

Motion that the report be accepted. Moved: J. Rope. Seconded: Nyra Moroz. Carried.

CORRESPONDENCE IN

25/11 WSC CRMs

25/11 WNA, WLAC Shared fridge.

26/11 Nyra Moroz, Fridge.

27/11 WNA G.Hicks and G.Wardle no longer WNA office bearers.

27/11 WSC Sports grants available.

04/12 WSC CRMs.

08/12 WSC, user groups. Email exchange re: white pebbles.

11/12 WABKC letter re: ground sharing on 05/12.

21/12 Danae, WSC Merry Xmas.

27/12 WLAC Nicole, new contact.

07/01 WSC Remittance advice \$316.23 Elec.

10/01 Soccer, WSC Cert. of Currency.

03/02 WSC Grounds update.

12/02 WSC Grounds update.

16/02 Nyra, Booking Sheet.

18/02 Bethany Wilton WNA new secretary.

CORRESPONDENCE OUT

25/11 WSC CRMs
25/11 WSC Danae, CRM feedback.
24/11 All user groups, November minutes.
08/12 Bob, Nyra. Re: white pebbles.
18/01 WSC Re: Soccer Certificate of Currency.
18/02 All user groups, Current booking sheet.

USER GROUP REPORTS

Kennel Club: Wednesdays and Fridays are going well. Some nights have been cancelled due to ground closures and storms. Carol Domsalla (guest) spoke regarding sharing Fields #1 and #2 with Tahmoor Junior Cricket on 05/12/2015. Letter sent to 355 Committee regarding this being inconvenient to WABKC. Bob Anson also eloquently addressed the committee on this issue.

Little Athletics: Friday 11th March is their last night. Presentation is to be held in the top canteen area on 1st April. The hall will be booked as a backup venue in case of rain.

Netball: Nil.

Soccer: Registration and grading are under way. The season starts on 2nd April. Two trial games will be held pre-season, but not at Tahmoor.

Cricket: The last round is coming up this weekend. Semi finals may be played at Tahmoor. The practice nets have ruts in the bowling run up area. They need to be top dressed in the off season. There is a trip hazard in the outfield on Field #1. The ground has settled, creating a step down. It needs to be top dressed to level it. When overall ground top dressing is done, it is only done to the soccer field playing area. As a result, the sports field in between the two soccer fields (at the two ends of the turf cricket pitches), is not done. Can the whole of Field #1 be done, including the turf pitch run ups? Cricket will endeavour to not schedule matches on Fields #1 and #2 on WABKC December day.

BOOKINGS

Booking sheet received from the Booking Officer (dated: 17-02-16) has been passed on to WSC and all user groups via email and /or hard copy.

HEALTH AND SAFETY ISSUES

There is a trip hazard on the playing surface of Field #1, near the Teddy Graham sign. The trees need to be pruned near the bottom cricket nets. Falling branches and poor visibility present a hazard to users. Can the trees possibly be pruned please?

GROUND IMPROVEMENTS

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.

Levelling of car park and filling of potholes. Additional storeroom.

Soccer

Barbeque area. Portable grandstand / raised seating. Possible joint venture.

Cricket:

Movable sight screens. Permanent shaded seating. Move bottom cricket net.

GENERAL BUSINESS

Kristie Carroll: Nil

Nyra Moroz: Someone has been urinating outside the men's toilets. The cubicles are being locked from the inside. On the 5th Feb the WLAC alarm went off at 9:15 pm. The boom gate was not locked. On Friday 12th Feb. some youths were kicking a soccer ball around on Field #1. This was scaring the dogs. They were asked to move on and politely did so. The lid on the meter box is sliding off its hinges. Bob informed us that they are designed to be able to this. It can be simply slid along back into the correct position.

Joy Rope: The pebbles near the Field #1 toilets have been removed and replaced with turf. Fencing panels are to be installed. Fencing from Dudley Chesham Oval at The Oaks may be able to be recycled for use at Tahmoor S.G. Waiting on a letter from WNA re: grant for awning over canteen. The cricket change rooms need to be cleaned.

Bob Anson: Nil

Andrew Murphy: Nil

Vic Makaroff: Nil

Damien Aiken: Nil

MEETING CLOSED: at 8:25p.m.

NEXT MEETING: THURSDAY 24THMARCH 2016 @ 7:30 PM.

(THEN: 20/04/2016, 18/05/2016, 15/06/2016, 20/07/2016, 17/08/2016, 21/09/2016)