

## **TAHMOOR SPORTSGROUND MANAGEMENT COMMITTEE**

### **MINUTES OF GENERAL MEETING HELD IN THE HALL ON 24-03-2016.**

**Meeting opened:** at 7:32 pm.

**Present:** Bob Anson (Chairperson), Joy Rope, Nyra Moroz, Andrew Murphy (Minutes).

**Guests:** Carol Domsalla.

**Apologies:** Nicole Hanger

**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 canteen door has been fixed. TDCC informed WABKC that they will notify CDCA that it is preferential that no games are to be scheduled on Fields #1 and #2 on 03/12/2016. All efforts will be made to find alternative venues or days.

### **Treasurer's Report**

Bank balance: \$20,348.15     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: Bob Anson. Carried.

### **CORRESPONDENCE IN**

18/02 WNA Bethany Wilton New Secretary

19/02 WSC Danae New NA committee list.

22/02 WSC CRM receipts x 3.

01/03 WNA Meeting dates.

08/03 Soccer- Cert.Currency.

09/03 WSC Remittance advice \$245.96

16/03 WNA Hall Booking 19/03.

17/03 Nyra Moroz Booking Sheet

Written Quote from Tahmoor Rural Services Soccer fence repair. \$8150 for 3 nets (plus GST).

## **CORRESPONDENCE OUT**

01/03 WNA Meeting dates.  
04/03 All user groups Feb minutes.  
16/03 Nyra Moroz re: WNA hall booking.  
21/03 WSC Soccer Cert. Currency.  
23/03 All users- Booking sheet.

## **USER GROUP REPORTS**

Kennel Club: Wednesdays and Fridays are going well.

Little Athletics: Presentation to be held on 01/04 on Athletics field. Hall to be used as backup in case of rain.

Netball: No delegate.

Soccer: Trial games and training have started. The first game is on 02/04. There are 3 girls teams (2 x U/14, and 1/U16).

Cricket: Nil

## **BOOKINGS**

Booking sheet received from the Booking Officer (dated: 23-03-16) has been passed on to WSC and all user groups via email and /or hard copy.  
Tahmoor Community Links is holding their annual BMX jam on 09/04 (12:00 to 5:00 pm). A request has been put in regarding use of the sports ground for extra parking. This is unlikely to be granted as soccer and netball will be using the grounds. The church also has its market on this day.

## **HEALTH AND SAFETY ISSUES**

The grass is growing well near the toilet block where the pebbles were replaced. Dirt has been delivered to fill the rabbit holes on the netball courts. Joy met with Mark Felsch from WSC. Matters discussed included fixing the potholes in the middle road, the worn cricket run ups, and the planting of trees between the fields. Can two of the bus shelters which are being stored on the ground be installed for the use of Athletics to provide shade while they are waiting?

## **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**

Nyra Moroz: The lights in the hall were left on all week. The offending user group is to be sent a bill for \$50. A sprinkler connection is leaking on Field #2. Joy to contact Mark Felsch from WSC.

Joy Rope: Confusion with metering and billing on lights. The meter connections are inconsistent with the usage between user groups. Needs to be sorted.

Bob Anson: Nil

Andrew Murphy: Nil

**MEETING CLOSED:** at 8:11p.m.

**NEXT MEETING: THURSDAY 21st APRIL 2016 @ 7:30 PM.**

(THEN: 19/05/2016, 16/06/2016, 21/07/2016, 18/08/2016, 15/09/2016, 20/10/2016, 17/11/2016)