

TAHMOOR SPORTSGROUND MANAGEMENT COMMITTEE

Please note new starting time for meetings. We now start at 7:00pm.

MINUTES OF GENERAL MEETING HELD IN THE HALL ON 18-08-2016.

Meeting opened: at 7:00 pm.

Present: Bob Anson (Chairperson), Joy Rope, Nyra Moroz, Andrew Murphy (minutes) Bridget Allan, Damien Aiken, Peter Parker.

Apologies: Nicole Hanger

Guests: 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 toilet light is still not fixed.

Treasurer's Report

Bank balance: \$14,050.20 IMB Term Deposit: \$12,889.81 (Matured 13/07/16-
Reinvested for 12 months)

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

Expenses:

Dynamic Sports	\$253
Joy Rope	\$137.30
Remondis	\$71.83
Origin Energy	\$2580.93

Income:

School fee	\$180
Soccer	\$4060
School fee	\$180
WABKC	\$192.50
School	\$96.75
School	\$180
WABKC	\$965

Motion that the report be accepted. Moved: Nyra Moroz.

Seconded: Damien Aiken. Carried.

CORRESPONDENCE IN

22/07 WSC- Athlete Performance information night.
25/07 WSC CRM Receipt Tower lights
27/07 WSC- CRM Receipt Sensor Light
27/07 WSC- CRM Receipt Sprinkler hole
03/08 WSC- Ground closures
05/08 WSC- Grounds update
10/08 WSC- Annual hirers
11/08 WSC CRM Receipt Ground depressions Field # 3.
17/08 WSC- Rubbish on fields
17/08 Nyra Moroz- Booking sheet.
17/08 Russell King- Rubbish
WSC \$550 grant (toilets)
Origin Energy (discount increased).

CORRESPONDENCE OUT

25/07 All users- Athlete Info night
26/07 WSC CRM
29/07 All user groups July minutes
10/08 All user groups WSC email re; annual hire.
17/08 TDCC, TTSC- Rubbish.

USER GROUP REPORTS

Kennel Club: Numbers improving due to warmer weather. Event cancelled 03/08 due to ground closure. Ground closed 05/08, WSC contacted and OK given to allow event. 17/08 Toilets filthy after Picton HS used ground.

Little Athletics: No delegate.

Netball: Thanks for the awning over the canteen. Council toilet can't be locked. A car was locked in on Saturday 13th Aug.

Soccer: Season ending soon. Some teams are in the finals. Possible summer comp PCYC, 10 weeks. Tuesday evenings, preferred start time 4:30 pm. Starts 11/10 to 13/12. Four small fields on Field #1.

Cricket: Senior season starts 17/09. Juniors start 08/10. Bookings are in for the use of grounds.

BOOKINGS

Booking sheet received from the Booking Officer (dated: 17-08-16) has been passed on to WSC and all user groups via email and /or hard copy.

HEALTH AND SAFETY ISSUES

The rabbit holes on the netball courts are becoming a trip hazard. They are becoming deeper and more numerous. The post base caps on the new awning are protruding past the edge of the concrete slab and are sharp. They could cut someone. Back filling is needed.

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. Additional storeroom. Irrigation of grass courts. Top dressing of netball courts.

Soccer

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

Cricket:

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

GENERAL BUSINESS

Peter Parker: TDCC set up their rego tent right behind the goalposts. Potential head injury hazard from wayward soccer balls.

Damien Aiken: Asked for fee clarification. Checked out possibility of expanding the change room.

Bridget Allan: The TSG ABN seems to be incorrect according to the Australian government website.

Nyra Moroz: Big pothole in the road near the hall needs filling. The soccer goal post caps need to be more permanently fixed, only gravity is holding them in place and they are easily dislodged. Cricket and WABKC both have evening events on Wednesdays and Fridays. If cricket can be finished by 6.00pm on Wednesdays and 7:00pm on Fridays it would work in well. The new power box on the side of the netball canteen has a metal strap sticking out at face height when the box is opened and in use. Schools come in and run their PA systems out of this box and the protruding strap is potentially dangerous.

Joy Rope: Nil

Andrew Murphy: Due to local council elections the 355 committee will be suspended (caretaker mode) as of 10th September, until the QGM. The QGM is proposed for Thursday 13th October. User groups are encouraged to help fill the vacant positions.

Bob Anson: Nil

MEETING CLOSED: at 7:58p.m.

NEXT MEETING: 15/09/2016 @ 7:00pm.

(THEN: 20/10/2016, 17/11/2016)

**Tahmoor Sportsground 355
Committee Quadrennial General
Meeting is proposed for Thursday
13th October, 2016 at 7:00 p.m in
the Sportsground hall.**