

# **TAHMOOR SPORTSGROUND MANAGEMENT COMMITTEE**

## **MINUTES OF GENERAL MEETING HELD IN THE HALL ON 17-08-2017.**

**Meeting opened:** at 7:01 pm.

**Present:** Jenny Mazuran (secretary), Joy Rope, Nyra Moroz, Lou Deshto. Nicole Hanger, Damian Aiken, Bob Anson.

**Guests:** nil

**Apologies:** Bridget, Vic.

**Absent:** Carol

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

Moved: Lou Seconded: Joy. Carried.

### **Business Arising from the Previous Meeting:**

Looked up injury procedure in manual. Should only be needed if due to grounds.

### **Treasurer's Report**

Tabled.

Books back from council.

Council financial statement tabled. *Minimum amount should be paid at start of season/on booking and balance paid if necessary.*

### **CORRESPONDENCE**

Tabled.

*What are PCYC planning?*

*Council replied to TDCC that the committee need to stand by the decision made*

### **USER GROUP REPORTS**

#### **Little Athletics:**

- 3 rego days, pushing online registration
- A committee resignation but an old member has returned so will be good
- Won't use canteen for first week – until netball has finished
- Goalpost removal needed

*Joy said to remember to check for rabbit holes*

#### Kennel Club:

- Has been a bit cold, but good numbers turning up

#### Soccer:

- Going ahead with Monday night summer soccer  
*Damian asked for the same considerations with field markings*

#### Cricket:

- Damage to grounds at the edge of the field, walkway near toilets; may need it fenced off to re turf or fill.
- Training starts on 22<sup>nd</sup> or 27<sup>th</sup> on field 3
- Light keys

#### Netball:

absent

### **BOOKINGS**

Tabled.

### **HEALTH AND SAFETY ISSUES**

Ensure canteen is clean as ants were present  
Canteen boom door needs something to hold it open. *Ask Vic.*

### **GROUND IMPROVEMENTS**

*The following are the priority items for ground improvements carried over:*

*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. More seating.*

### **GENERAL BUSINESS**

Damian

- has changed jobs so may have trouble making meetings. Craig will fill in now and then but will see how it goes

Nyra

- light left on in changeroom
- 24/7 there were dogs in the long jump pit, must have been lifted over
- School sports day, dog off lead barked at kids. Spoke to her, told her she could be sued

- Netball boom gate needs anchoring when opened
- Retrieved a piece of wood for repairing the awning?
- Found a field sign from cricket T20 day *gave to Damian*

Bob

- Checked decision on WABKC dates. Suggested playing a game earlier, before the season starts. Joy said "council" are looking at other options e.g. Bargo Oval. Would we have to pay to use it? Dogs don't want to pay – cricket pay it for them or council waive the fee. Also suggest a change of date to Dogs NSW. As president Bob is asking both groups to consider alternatives. *It is in cricket season, dogs have this year.*

Nicole

- Light out at back of hall
- Found fat from a barbecue on concrete; school? Public? Ensure it is left clean
- Need to push for covers on long jump pits now due to Nyra's report of dogs
- Was a bill sent to school for cleaning up? *No and last few weeks have been good*

Joy

- Athletics alarm went off on Saturday am; found a bird. *Nicole said wasps as well but will check gaps.*

Jenny

- Received replies from our coaches. Cricket OK to start on 22<sup>nd</sup>.

**NEXT MEETING:** September 21st

**MEETING CLOSED:** at 8:10