

TAHMOOR SPORTSGROUND MANAGEMENT COMMITTEE

MINUTES OF GENERAL MEETING HELD IN THE HALL ON 19-07-2018.

Meeting opened: 7:20pm

Present: Bob Anson, Joy Rope, Damian Aiken, Jenny Mazuran, Lou Deshto, Nicole Hanger, Carol Domsala, Kaylene Scrimgeour, Nyra Moroz.

Guests: David Scrimgeour, Craig Bethune.

Apologies: Vic Makaroff.

Minutes of the Previous Meeting:

Amend attendance. Lou absent, Carol in attendance. Error of Lou seconding minutes. Minutes accepted by Carol. Seconded by Damien.

Business Arising from the Previous Meeting:

- TDCC want proof of Kaylene's membership, and want it minuted that this is so. Bob said he had just received a letter from WSC noting all voting members and it included Kaylene Scrimgeour. Jenny will try to do better.

Business arising accepted by Carol. Seconded by Nicole.

Treasurer's Report:

- **Approval** needed for books to go to Council for accounting

Moved by Carol. Seconded by Lou. All in agreeance.

- Field 3 light box needs to be keyed alike to field 1&2 box.

Report accepted Joy. Seconded Carol.

Correspondence

As tabled

USER GROUP REPORTS

Wollondilly All Breeds Kennel Club:

- Gate found open Wed 18/7
- Wednesday nights going well. Have cancelled 2 Fridays due to weather – 6th & 13th.
- Dogs NSW 2019 Show and Trial calendar came out today with WABKC dates included. Carol gave an emotional speech on the continuance of WABKC.

Tahmoor District Cricket Club:

- Water meter ready. Want alternating sprinkler system with electrics and timer system accessed by phone. The bore is empty. Can supply the committee with a watering schedule. They expect it will use less water than in previous years. Approval given in principle.
- **Motion:-** "The committee approves the extension to the field 3 cricket nets and the extension of length and width of field 3 cricket pitch. Any costs involved in moving the soccer goal post sleeves will be covered by TDCC"

Moved Jenny. Seconded Damien. All agreed. Carried.

Tahmoor Soccer Club:

- Summer Soccer – would like Tuesdays again but TDCC have objections. Will try Thursdays if no one has any objections. Not at this stage.
- Back ball stop nets have been installed
- Maintenance of the fields needs to be right. Council should know the correct time frame. Maybe a consultant for a watering plan.
- Rabbit holes are now an issue on field 1. More dirt has been delivered and council are filling holes on school carnival days.

Wollondilly Little Athletics Club:

- Will be moving lanes over to enable cricket to extend the pitch
- Regos begin in August. All done online and approved for Active Kids Program.

Wollondilly Netball Association:

- Rep teams at state carnival. U12 finished 2nd in div 2
- Netball NSW came out to look at the courts and will put in an expression of interest for the Greater Sydney Sports Facility Fund for up to \$999,000. Works already approved by committee and council.
- Then need to get lighting upgraded.

BOOKINGS

Tabled.

WAC want to book soccer and netball areas. – some discussion about their fee of \$198 compared to user groups fee and ongoing costs of electricity, bins and cleaners.

Danae requested an email a couple of days before each carnival so the council can fill the rabbit holes.

Reports accepted Carol. Seconded Joy.

HEALTH AND SAFETY ISSUES

RABBITS

GROUND IMPROVEMENTS

- NSW Netball recognise Wollondilly as a high need for improvement

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

- Craig Bethune has been nominated as a Cricket delegate. He will contact council to organise training.
- Plumber has been out twice for septic tank at the front of netball canteen. Need to check next weekend. Plumber can come out on Sundays.
- Revisited Dec double booking – both user groups put their points forward.

Bob suggested all user groups to write to Jai Rowell.

Craig and Damien (TDCC) and Nyra and Carol (WABKC) left the room.

David and Kaylene had to leave due to prior engagement.

Motion: “For the 8th December 2018, TDCC will give full information to Camden Cricket Association that the turf wicket (field 1, Nathan Teddy Graham Oval) will not be available. Field 2 will be available until 11:30am and Field 3 (athletics) may be used until 5:30pm. WABKC will contact Dogs NSW and choose a new date, between April and August, for 2019 onwards.”

Three eligible people; Jenny, Lou and Nicole; voted unanimously. Joy abstained due to already being 2 soccer votes and Bob’s chairman’s decision was not needed.

TDCC and WABKC delegates came back and were told the decision whereby Craig Bethune, President TDCC, volunteered to give up the 7/12/2019 date also. This would give WABKC extra time to work this out. Checked this was OK with Damien, TDCC delegate.

NEXT MEETING: 16th August

MEETING CLOSED: 9:05