

TAHMOOR SPORTSGROUND MANAGEMENT COMMITTEE

MINUTES OF GENERAL MEETING HELD IN THE HALL ON 15-06-2017.

Meeting opened: at 7:03 pm.

Present: Bob Anson (chairperson), Jenny Mazuran (secretary), Joy Rope, Nyra Moroz, Vic Makaroff, Bridget Allan, Carol Domsalla, Lou Deshto, Nicole Hanger.

Guests: Nil

Apologies: Damian. (Carol gives apologies for next 2 meetings)

Absent:

Minutes of the Previous Meeting: Motion that the minutes of the previous meeting be accepted after the amendment of chairperson – was Bob and next meeting date – should be 15th June.

Moved: Carol Seconded: Joy. Carried.

Business Arising from the Previous Meeting:

Jai Rowell not in attendance

Dirt arrived

Sanitary bins not emptied

Vic queried pigtail safety query

Out of season fee is \$3.00 per adult at present.

Treasurer's Report

Tabled.

Request all accounts be up to date by 30/6 for auditing.

Motion that the report be accepted.

Moved: Carol Seconded: Bridget Carried.

Meeting interrupted by Netball wanting to lock boom gate but soccer cars inside. Soccer will lock tonight and remind teams again.

CORRESPONDENCE

Tabled.

USER GROUP REPORTS

Little Athletics:

- Invoice sent to NSWLA – will be paid next month
- Viola grant was not approved as project cost, 64K, was higher than amount requested, 60K. New grant applied for, 55K, with new cost now at 70K. Nicole

discussed. Next board meeting is Aug. *Vic queried if construction is going through the council. Yes. It will end up their asset.*

- Hosting a coaching clinic in the school holidays. Thurs 6th July.
- Grounds are marked. Hill Top haven't been before, don't know what they need. *Track only.* The Oaks is the only school to use equipment. *Nyra unlocks long jump pit.* The high school day had 2 serious injuries requiring ambulances – broken leg and a head injury.
- Rabbit holes are being monitored.

Kennel Club:

- 7/6 used hall only. 9/6 called off due to long weekend and rain.
- Member, Michael Williams, electrician, has agreed to install a light in the storeroom. *Get approval, check qualified.*
- 14/6 Mark Felsch came to check ant nest. He was taking a photo of site when a child involved in the school gala day became upset about Mark "taking photos of him". It was sorted out by the teacher.

Soccer:

- NTR

Cricket:

- AGM soon
- Warning of scam. President received an email for a bill, he forwarded to the treasurer who picked up there was something wrong. Uses first names, seems legit. Be careful.

Netball:

- Soccer still parking through the boomgates.
- Mowing around court 1 is done and dirt arrived.
- Reps almost finished. 17's finished 4th and Opens 14th.

BOOKINGS

Tabled.

HEALTH AND SAFETY ISSUES

Toilet leaking (netball)

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

- Front gate is not being locked properly. Optus? *Optus is the 1st gate, Joy will query the second gate padlock.*
- A padlock (bi lock) was also found at the sportsground skip bin (near netball toilets)
- Toilet cleaning is now being done by Joy and Nyra. They have found that the water flows into the central section (where cisterns are) from the mens toilets and has to run uphill to drain in the ladies toilets (rainwater pooling in the end toilet). *Send letter to council to follow up on crm.*
- At the Netball toilets there were packets of toilet paper on the floor, wastage.
- Nyra gave us a record of her phone calls. Approved reimbursement of 22cents per call – 33 calls.
- Vic signed for amendment of cricket booking form – to end March 2018.
- Thanks for alarms being fixed.
- Fitness person left the gates open. *Booked & paid through council, were told they wouldn't need keys.* Query with council – using lights that netball have turned on, advertising sign on gate, leaving us susceptible to vandalism or theft.
- Fridge – may have one to donate. *Must be checked by electrician, Mr Skinner, and tagged.*

NEXT MEETING: July 20th

MEETING CLOSED: at 7:57