

TAHMOOR REGIONAL SPORTS COMPLEX MANAGEMENT COMMITTEE
MINUTES OF GENERAL MEETING HELD IN THE HALL ON 21-02-2019

Meeting Opened: 7:03

Present: Jenny M; Bob A; Nicole H; Nyra M; Joy R; Carol D; Kaylene S.

Guests: Craig B; David S.

Apologies: Lou D; Damian A.

Absent: Vic M.

Suspend standing orders to discuss running of the meeting and recording of minutes.

An issue was not minuted correctly and will be raised again. Secretary offered to stand down – her staying was supported by members. President asked if an assistant secretary would be helpful. Not really a way to split the position. President offered more assistance.

Back to standing orders.

Declaration of any pecuniary interest or conflict of interest:

Minutes of the Previous Meeting: Not available

accepted: **seconded:** **for:** **against:**

Business Arising from the previous minutes: n/a

accepted: **seconded:** **for:** **against:**

Correspondence:

cleaning invoices;

cricket query electricity bill (explained by Joy)

accepted: Joy **seconded:** Kaylene **for:** 8 **against:** 0

Treasurer's Report: tabled

accepted: Carol **seconded:** David **for:** 8 **against:** 0

USER GROUP REPORTS

Tahmoor District Cricket Club:

One of our players was selected into the Australian U15 squad and that team won their championship we are coming into finals. 5 out of 6 senior teams are in; juniors not as strong this year – 2 in.

Did you notice how good the grounds look? Another line of sprinklers were found – they had been turned off due to too much water on the wicket but have now been reset to only water off the pitch

Tahmoor Soccer Club:

thanks to cricket & kennel club for working with us for grading days which need to be done in February
Western lights are flicking off crm

Wollondilly All Breeds Kennel Club:

finished the year off well

Obedience trials 8/12 was a great night with comments of how great the grounds are.

Confirmation Breeds also successful and positive comments. Unfortunately a hose was left out and someone tripped over it, they were unhurt

The new year is off to a good start. There were green poles left out by soccer; the canteen shutter was left up, other items left behind and was quite dirty; and a red back spider.

Light box not being locked properly and main switch is being turned off.

Request another key – will let Joy know the number

Thanks for the use of skip bins for our competition days – remember to pass on bills

Wollondilly Little Athletics:

regional championships are in Griffiths; we have 7 representatives at state

last night is 8/3

presentation is at Bargo Sports Club on 5/4

we have been successful in getting timing gates

15000 sponsorship received (different sources)

renovations not started yet

red back spiders found

Wollondilly Netball Association:

Fungus is destroying the courts, they need to be redone completely; where they have reopened already we will fill with paint.

Fridge is broken, currently enquiring with suppliers for donation – cannot afford to buy one. *Joy gave brochure and Craig gave a contacts name*

Rep training has started. Registrations are done. Competition starts 6/4

HEALTH and SAFETY ISSUES:

SPIDERS – Joy reported that athletics and netball side has been sprayed and other side will be done this Wednesday.

Road has been patched and leaks have been fixed

GROUND IMPROVEMENTS:

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

Cricket – Permanent shaded seating. Move bottom cricket net. More seating.

Soccer – Barbecue area. Portable grandstand/raised seating.

Kennel Club – Area around canteen and toilets needs to be cleaned up, levelled and resurfaced. Seating around the field.

Athletics – Cover for jump pits

Netball – Additional storeroom.

GENERAL BUSINESS:

Nyra – found 4 ants nests – they have been sprayed

- the light in the disabled toilet isn't working

- Tuesday toilets and boom gate left open

- Rabbit virus has been released in other areas e.g Bargo, Wedderburn

Joy – had to pay \$212 extra for emptying the bins – will divide into 3 – dogs, athletics and sportsground

- electricity bill is being checked by council – Athletics have questioned the amount charged, also netball don't use much – so why so high? Also bore pump electricity meter has tripled. Nicole will check the small fridge is turned off, Dave suggests checking for a daily reading which could help determine usage; Craig suggested an estimate – Joy confirmed reading.

*Craig – Wilton grounds had an announcement of money allocated. Spoke to Matthew Deeth who said there is money or Tahmoor Sportsground. Can we invite him to discuss the master plan and our needs. **Invite to next meeting***

- will remind boys to put hose away and cover tap with witches hats. Are risk assessments done?

- front change room door needs to be fixed. **CrM**

*Kaylene – trees overhanging courts need to be trimmed **crm***

Nicole – need gate key and change room key

- had to ask someone to leave the nets. Please remind all.

Nyra – also had to ask ladies exercise class to leave and to lock up their dog. How do we know if other people have the grounds booked?

Next meeting: 21st March

Meeting closed: 8:19