TAHMOOR SPORTSGROUND MANAGEMENT COMMITTEE

MINUTES OF GENERAL MEETING HELD IN THE HALL ON 19-04-2018.

Meeting opened: 7:14pm

Present: Joy Rope, Nyra Moroz, Carol Domsalla, Damian Aiken, Jenny Mazuran,

Bob Anson (chairperson), Lou Deshto

Guests: David Scrimgeour (netball).

Apologies: Vic Makaroff, Kaylene Scrimgeour

Absent: Bridget Allan.

Minutes of the Previous Meeting:

March minutes accepted February minutes accepted

Business Arising from the Previous Meeting:

Hold till general business - WABKC

Treasurer's Report

Tabled.

Query difference to septic empying bill – including regular bin empty

Moved: Lou Seconded: Damian. Carried

Correspondence

emailed

Joy rang in crms for water leaking at netball and requesting more dirt to fill in rabbit holes

Jenny sent crm for hall change room door

USER GROUP REPORTS

Wollondilly All Breeds Kennel Club:

- Nadia has been doing a great job filling in for Nyra
- Numbers are great
- Fridays OK
- Investigated Bargo Oval. A little miscommunication Danae thought they were only talking about one day, no storage available for permanent move, too much equipment to take for one day. Carol said "Danae said she will talk to Craig"

Discussion on original decision, was not minuted correctly although most people remember alternate years. Damien said should be voted on again. Cricket wrote to Dogs NSW who said Wollondilly can request a change of date. Carol said Dogs NSW so slow in responding, but cricket received a reply. WABKC have already booked the whole grounds, advertised the day, contracted judges etc Trying to get it in writing that it is not suitable to have cricket at the same time – distraction to dogs, carpark issues etc

Cricket:

- Asked committee about summer soccer going back to Tuesdays but they
 would like to keep their training on the Tues. Jenny said often there wasn't
 anyone there. Damian will ask about changing fields Bargo, Hume etc
- Joy handed over a bill. Asked about presentation dates
- Apologies from Vic for leaving the sprinklers on. Dave queried sprinklers being out now

Tahmoor Soccer Club:

- Soccer queried the watering roster. Every third night for 15 minutes each section. All fields are not getting water. Put in crm to check they are working and request an increase for the next month. Also need to clean out gutters so when we do get rain it will get to the tanks. Is the bore as efficient as it can be? Bob thinks No due to no rain, was set up to suit the weather cycle then.
- Joy added there is a new maintenance of grounds person Richard McGuinness
- Toilet cleaning again need someone to clean toilets every Friday after schools have left. Advertise through clubs on facebook

Wollondilly Little Athletics Club: absent

Wollondilly Netball Association:

- Fridge belongs to Netball, why are we being told to empty it for other people?
 Not on booking sheet. Don't mind with discussion
 Discussion on who obtained the fridge, small fridge now donated for school
 use but too small for Picton High
- Want to clean up storage rooms, can building rubbish be thrown out? Yes
- Wobbly goalpost, can we fix this ourselves? Yes
- Wet area, council has been notified
- Repairwork cost \$2800 plus gst. Who will pay? Joy said "Give me the invoice to pay and we will discuss it later" Bob said usually shared evenly. Dave said try to get council to pay and explained his reasoning not a small maintenance repair. Bob said maybe thirds.
- Discussion on quotes for full repair and new courts needed. Plans have been sent to council. Suggestion to try for a grant from Mines

BOOKINGS

 Picton High were in – used Nicole's keys, council was filling in rabbit holes, rubbish was not crushed so bin is quite full

HEALTH AND SAFETY ISSUES

 Joy spoke to council about concreting in front of the hall – no money, need a grant inc drainage

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.

<u>Kennel Club</u>: Area around canteen and toilets needs to be cleaned up, levelled and surfaced (bitumen or turf, as appropriate). Seating around field.

<u>Netball</u>: Boggy area to be drained so that it can be used for parking. Additional storeroom.

Irrigation of grass courts.

<u>Soccer</u> Barbeque area. Portable grandstand / raised seating. Possible joint venture. <u>Cricket</u>: Movable sight screens. Permanent shaded seating. Move bottom cricket net. More seating.

GENERAL BUSINESS

- Good clean up when renovating the hall, old amplifier system thrown out, still some speakers left (throw them out)
- With so much happening we need a better way of charging for electricity.
 Need to investigate pin number system or point and click system. Problem will be quick change overs or overlaps. LED can now be turned off and on quickly.
- Dogs and cricket needs to be sorted out request all voting members be available next meeting.

NEXT MEETING: 17th May

MEETING CLOSED: 8:28

Addit – Nyra asked Soccer and Netball for booking sheets and certificates of currency