

TAHMOOR REGIONAL SPORTS COMPLEX  
355 MANAGEMENT COMMITTEE  
MINUTES 15<sup>th</sup> September, 2022

**Meeting Opened:-** 7:00pm

**Present:-** Joy Rope; David Scrimgeour; Nyra Moroz; Damian Aiken; Stephen Bonello; Carol Domsalla, Kaylene Scrimgeour; Nicole Hanger, Jenny Mazuran ( Guest)

**Apologies:-** Lou Deshto; Craig Matthews; Terry Bilal, Nadia Badger, Pamela Ellis;

**Absent:-** nil

**Guests:-** Jenny Mazuran

**Declaration of any pecuniary interest or conflict of interest:-** nil

**Minutes:-** From August presented. No alterations from anyone, accepted by Stephen , seconded by Nyra

**Business Arising:-** Request to Council to have Damian added to the list of members was acknowledged by council and to be corrected. It has since been noticed that Stephen Bonello is not on the list and we will now need to add Nicole Hanger, and Jenny Mazuran ( Once she puts her form in) . If we can't find a treasurer perhaps one more.

Dogs were able to access their storage shed with no issue.

**Financial Report:-**

Books still with council so can only give last months figures bar what was paid out.

Provided by Joy;

IMB passbook account \$17,329.55

IMB Term \$50,476.76. Interest rate now 2.50% for 12 months

MAC Term deposit \$3830.48 to be rolled over on the 17<sup>th</sup> November

MAC S1 nil money in it

Accounts paid out this month:

Show Piece Cleaning \$418

Security \$352

**Correspondence:-**

Forwarding of Tahmoor Cricket Clubs email to Facilities at council seeking a refund for expenses in bringing the nets up to standard.

09/09 Email re memorial service for Accident Victims being held at Skate park and parking used at Sports Ground

22/08 Email to all including questions to council from last meeting and reply by Rebecca

Volunteer Application form for Nicole Hangar is on hand at council. Committee to note valid application on behalf of Little Athletics and accept Nicole on the Committee. Noted and accepted.

26/08 email from council re Australia day celebrations and calling for nominations with closing date being 4pm on the 14<sup>th</sup> of December

17/08 Email from Council re information for Insurance of 355 Committees

Cleaning Bills

Pug Minutes

Accepted Carol Seconded Nyra

**Bookings:-**

Three additional bookings added to the booking sheet, July for Athletics, and WAC want to use it, then summer fest.

**User Group Reports:-**

**TDCC -**

Is netball having grand finals on Saturday, we are having a proper trial game on Saturday we have concerns re distance, cricket advised that Saturday is Netballs grand final day and that it will include young children, it would be appreciated that any cricket be closely monitored and if the distance from the wicket to the netball is found to be deficient for safety then cricket take any necessary action to prevent a dangerous situation.

The little A's cricket pitch is not ready and we have our season start 24<sup>th</sup> September.

A truck has been on the main field resulting in damage near the wicket and across the ground of concern is that no one from cricket was advised this was going to happen.

**WNA -**

WNA's Grand Finals will be held on September 17<sup>th</sup>.

Trials for reps 25<sup>th</sup> September

WNA will be holding a Summer Comp (Night Comp). Presently, it will be held during term 4 on a Wednesday night for Juniors, Seniors, Mixed and Walking. Goes for ten weeks

**TSC -**

Season is finished

1 Team AA Ladies Division 4 were minor premiers

4 Teams made Grand Finals , 3 won

AA Ladies Division 4, Over 35 Division 4 and U13 Girls Division 1

Our U14 Division 3 team made the Grand final

Tahmoor Soccer Club has been greatly affected by the loss of two current players and one former player in the recent tragic car accident, We are doing what we can for the team and the families involved.

Started registrations for night comp this Tuesday night and will again next Tuesday night

The Goals will be removed from the field this week

We will meet with Little A's and cricket in next few weeks to sort line marking for summer soccer on the little A's field

#### **WABKC –**

No training on Friday, 9 th September due to bad weather and 19 th August 2022.

Wednesday night training going well with increasing numbers.

#### **WLA - Nichole Hanger**

New High Jump matts have arrived, they are large and have filled a storage container, groups need to review the proposed storage capacity on the new building and work out how to make things fit.

#### **Health and Safety:-**

May need to do an assessment of the new ground when it is ready to be used

#### **General Business:-**

Can we all consider volunteering to be the treasurer. Cricket will ask at their meeting next week if they cant get a volunteer then approved to approach external people to see if we can get a community volunteer to be interested.

Email received from council during meeting, it was read to meeting re Little A's field it involves Night comp having to move back to the western field as previous years due to concerns the new Little A's field turf is not stable enough yet.

With Cricket season starting on 24th September 2022, could the cricket club please ensure that whoever does the draw knows that Tahmoor Sports ground is not available for any cricket matches on Saturday, 3rd December 2022 and Saturday, 7th January 2023, because of Double Obedience Trial and Conformation Show, respectively.

Need for each group to consider how they want to use the new building, we need to work out if we want to have trophy / memorabilia displays if so where,

We need to work out if we want to make bookings for any of the rooms, are we going to try and have administrative space/storage for sports ground committee for example..

This will be best addressed once we have been able to complete a walk through of the new building to get a feel for the size and shape of rooms and likely best use in accordance with location.

Also discussed use of toilets and change rooms. At the moment we haven't labelled any of our change rooms as male / female but home and away. How will that work with up to 800 girls on a Saturday in winter ( Netball and Soccer) and aprox 400 males. We need to consider how we will use and have a plan for consideration.

Once we have a treasurer we need to identify booking and billing system for new building.

Discussed Notice of Motion – Women in Sport, which was moved by Deputy Mayor Cr Deeth and Cr Brandstater, and was resolved by Council at its 26 July, 2022 meeting. We don't believe this will affect us greatly as we already have a balanced committee which will soon be 8 Female and 6 Male members. Discussed that the spirit of the motion is to have gender equality and female representation it is not about having to reduce number of women or increase number of men in our opinion. As such we will be fine

Discussed requirement for change of council signatories on our bank accounts, process provided to submit to council.

**Next Meeting:-** 7pm 20<sup>th</sup> October 2022

**Meeting Closed:-** 8.10pm