

TAHMOOR REGIONAL SPORTS COMPLEX
355 MANAGEMENT COMMITTEE
MINUTES 17TH SEPTEMBER 2020

Meeting Opened:- 7:04

Present:- Jenny M; Bob A; Carol D; Nyra M; Joy R; Kaylene S; David S; Lou D; Craig B; Nicole H and Damian A

Absent:-

Guests:- nil

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

Minutes:- accepted Carol seconded Joy. Carried

Business Arising:- PHS using grounds. Still not approved, Nyra will call.
Defib ordered.

Accepted Nyra seconded Carol. Carried.

Corrospondence:- tabled

Accepted Joy seconded Carol. Carried

Financial Report:- payments to Advance Access Security and Wollondilly Shire Council (GST). No income.
Balances - IMB 23,609.41. MAC Term 3768.05. IMB Term 33,908.02.

Accept Dave seconded Jenny. Carried.

Bookings:- Buxton and The Oaks schools have made bookings for 2021.

WABKC – 2nd Jan 2021

Clash of hall booking for meetings of WABKC and TSC. TSC will forego hall.

User Group Reports:-

TDCC – will have one junior and one senior game per weekend at Tahmoor

Query end of season fee – *Joy explained they were charged the minimum amount in previous invoice and this is the balance.*

Summer Soccer – *yes* Only have Monday available. Suggest speak to Thirlmere Roosters or Picton Magpies to use one of those grounds. *Tahmoor queried a time that would suit if they were able to have a presentation day. None.*

TSC – last round last week. 50% of teams into final series

WABKC – Training going well on both Wednesday and Friday with numbers continuing to grow.

No agility on Friday 4/9. Hall was used for theory lesson as this was the first week or the 7 week course.

WLAC – there will be no season for 2020/2021.

Have been told Turf will be laid in late Dec and top dressing in January.

Conference Zone competition will be very different this year. And don't even know about State comps where 1000's of participants are entered. Our members hope to wear the Wollondilly uniform at the club with which they register.

WNA – Rep girls are training at Douglas Park

All competition cancelled

Have been told 12 hard courts will definitely be laid.

Health and Safety:-

Ground Improvements:-

General Business:-

Concerned re parking next season. Suggest we use pony club for parking.

Craig suggested organizing a meeting. We need an update. Craig to organize.

Line marker run by GPS for use of all users – \$20000. Approx \$800 per year fee.

There is a grant available. Craig will apply on behalf of Management Committee – will liaise with Joy for information

Nyra requested Certificate of Currency from TDCC. *Will do as soon as it is available.*

Nyra also requested Summer Soccer booking

Lights were dull – *with works going on we won't request any maintenance yet but keep an eye on them. Water pressure is also low.*

Joy checked if WABKC wanted us to continue to toilet cleaning (meaning they pay) *No. they will continue to only use the disabled toilet.*

This brought us to discuss schools paying for toilet cleaning and what their payment actually covers.

Motion:- “That we pass on the cleaning fee after hire of grounds by everyone including schools,”

Moved Craig. Seconded Dave carried.

Also discussed the bin. Approx \$25 per month to hire. And \$45 to empty.

Decision to not open them for schools – they can use the council bins.

Next Meeting:- 15th October

Meeting Closed:- 8:15