

## **TAHMOOR SPORTSGROUND MANAGEMENT COMMITTEE**

### **MINUTES OF GENERAL MEETING HELD IN THE HALL ON 17-11-2016.**

**Meeting opened:** at 6:59 pm.

**Present:** Bob Anson (Chairperson), Joy Rope, Nyra Moroz, Jenny Mazuran (minutes) Bridget Allan, Nicole Hanger, Damien Aiken, Carol Domsalla.

**Guests:** Nil

**Apologies:** Vic Makaroff

**Minutes of the Previous Meeting:** Motion that the minutes of the previous meeting be accepted.

Carol said the decision regarding WABKC using the fields should be "FROM 2017"

Moved: Nyra. Seconded: Joy. Carried.

**Business Arising from the Previous Meeting:** Carol said the WABKC decision should include week 1.

#### **Treasurer's Report**

Bank balance: \$11,979.81      IMB Term Deposit: \$12,889.81 (Matured 13/07/16-  
Reinvested for 12 months)

Mac. C.U. S1 a/c (bond money): \$Nil *this money was added to the Term deposit*  
Term deposit (bond money): \$2,777.28

<b><u>Expenses:</u></b> AA Security Nov/Dec	352.00
Camden Solutions Aug	220.00
Remondis	20.68
A&P Locksmiths	16.50
Origin Energy	1688.98

<b><u>Income:</u></b> WNA toilet cleaning	357.50
TSC electricity	1292.50
Interest MCU term deposit	90.04

Motion that the report be accepted. Moved: Nyra Seconded: Carol Carried.

#### **CORRESPONDENCE IN**

19/10 WSC QGM Attendance Sheet  
19/10 WSC fwd TDCC re Summer Soccer  
19/10 WSC Local Sporting Champions information  
24/10 TDCC request clean toilets and new change room key

11/11 WSC fwd TDCC query use of canteen  
16/11 NYRA booking sheet

*Discussion for GB*

Received from Joy

WSC CRN5645 response re hall roof lifting  
WSC CRN6064 response re field 1 goal mouth chunks of dirt  
Remondis Christmas closures  
*Also has quotes for building (not tabled)*

### **CORRESPONDENCE OUT**

24/10 WSC/all users OCT minutes  
24/10 TSC letter from TDCC

Motion that correspondence be accepted. Moved Nicole Seconded Nyra Carried

### **USER GROUP REPORTS**

#### Kennel Club:

- 28/10 cancelled due to attending agility
- Last dates – Wed 7/12 & Fri 9/12. Inform other users of extra times available.

#### Little Athletics:

- Over 170 registered. Quite a few transfers.
- More dirt received but rabbit holes an ongoing health and safety issue.
- Asked Mark Felsch about bindii. He thought it was done but will check. Think it was done and then it rained. Can we request all fields be done at the appropriate time each year – being July/August then August/September.
- Found bottle tops in canteen – will discuss in GB
- Plenty of toilet paper. White frog in male toilets at the moment – trying to keep people away
- Last dates 16/12 (won't be here 9/12). Resume 20/1. Tuesdays may continue.
- Can we get a power point in shed to charge the line marker battery? Joy suggested using canteen, Nicole agreed.

#### Netball:

- Twilight comp finishes 14/12.
- Rep training finishes same and returns 19/1 except U17's will be back 5/1. Plus club training.
- Rego day 4<sup>th</sup> Feb. Winter comp starts 1/4

#### Soccer

- Summer soccer doing well. Orange/white fencing around part of cricket pitch seems to be working.

#### Cricket:

- Can we get sprinklers checked on fields 1 & 2 as they are not working properly since aeration?

- Athletic training on Wednesday. *Nicole will tell everyone again of booking agreement.*
- Sight screens are on order
- Cleaning out of sheds planned
- Summer soccer is OK
- Rugby League also training here. Bargo Bunnies? *Is Bargo Oval closed? Nyra added soccer (3men & 8 teenagers); Also girls team training Thursdays. (Jenny will speak to him); someone doing Archery on Friday. Had a sign. How do we distinguish public? Bob suggested general information sheet to hand out explaining booking.*

## **BOOKINGS**

Nyra will update for forwarding with minutes.

## **HEALTH AND SAFETY ISSUES**

Rabbit holes  
Bindii  
Bow and Arrow

## **GROUND IMPROVEMENTS**

- Nicole queried where the “topsoil” has gone from the minutes. This was also discussed with Mark who thinks it will be done in January. CRM to ensure they include netball courts

*The following are the priority items for ground improvements:*

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.*

## **GENERAL BUSINESS**

JOY

- The groups of people (soccer uniform) should they be charged? Send letter to soccer. *Discussion* on out of season usage – grading, trials, competitions.

Committee to set guidelines to allow preseason use. Any out of season usage must be booked through committee.

- Toilet cleaning accounts – at the moment cleaners booked every 3 weeks. Will organise for before both WABKC days. WABKC to pay \$120 other 4 users to pay \$60. *Discussion* Netball and Athletics clean, others reluctant to commit someone will be able to do it. Netball and Athletics agreed to pay.
- Netball canteen is being used by cricket. Where did they get the key? 29/10 beer bottle tops left on benches. Sitting under awning with esky, canteen door open, went into netball storeroom (through ladies toilets which were occupied), broken bottle also between hall and soccer/cricket storerooms. Damien will check.

NYRA

- Great work with both gates being opened for all activities.
- Thanks to soccer club for used balls, really appreciated.
- Need to organize time for marking of areas for agility and breed show. Nicole and Nyra will work it out.
- Bridget asked for date when help is needed. Carol said it won't be needed due to poor attendance.

DAMIEN

- Asked about turfing goal mouths – had been told soccer does it every year. Need to check scheduling from council

BOB

- We can call an urgent committee meeting if assistance is needed before the next meeting.

**NEXT MEETING:** February 16th

Joy absent March, Carol absent February – apologies.

**MEETING CLOSED:** at 8:10 p.m.