

# **TAHMOOR SPORTSGROUND MANAGEMENT COMMITTEE**

## **MINUTES OF GENERAL MEETING HELD IN THE HALL ON 20-04-2017.**

**Meeting opened:** at 7:06 pm.

**Present:** Joy Rope (Chairperson), Jenny Mazuran (secretary), Nyra Moroz, Bridget Allan, Damien Aiken, Carol Domsalla, Lou Deshto, Nicole Hanger.

**Guests:** Nil

**Apologies:** Bob Anson, Vic Makaroff.

**Absent:** Nil

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

Moved: Carol    Seconded: Lou Carried.

### **Business Arising from the Previous Meeting:**

Query the payment to Camden Solutions in March when new cleaners began in March. Payment was for Jan/Feb cleaning.

### **Treasurer's Report**

MCU Term Deposit: 2777.28 (Matures 17/11/17)	
IMB Term Deposit: \$12,889.81 (Matures 13/07/17)	
IMB working account:	Opening balance \$10341.19
Expenditure Remondis \$23.85	
A & P Locksmiths \$49.50	Total expenditure \$73.35
Income from TDCC <i>elec, key, cleaning</i>	\$280.00
WLAC <i>elec</i>	\$246.50
Picton High <i>maintenance</i>	\$505.00
WNA <i>elec</i>	\$133.50
Picton High <i>canteen bond</i>	\$490.00
	Total income \$1655.00
	Closing Balance \$11922.84
Actual Balance \$11876.51	Difference \$46.33

### Outstanding Invoices

142452 TDCC *key* \$16.50  
142458 WNA *maintenance levy* \$200  
142459 TDCC *cleaning* \$60

142477 WLAC fees \$1305  
142478 WLAC maintenance levy \$200  
142479 TSC maintenance levy \$200  
142482 WNA flood lights \$265  
142485 TSC keys \$75  
142486 TSC key \$25  
TSC install goal posts \$602

Total outstanding \$2948.50

Mail in  
IMB bank statement  
Remondis invoice  
A & P Locksmith invoice  
Cheques from TDCC, WLAC, WNA & Picton High

Business arising from Treasurers report  
Query if invoices are posted out. *Most of the time, sometimes handed out.*  
Picton High cancelled and haven't rebooked. *Cheque has been banked. Just hold until they decide what they are doing.*  
Query invoice with incorrect key deposit amount for TDCC. *Will be amended.*

Motion that the report be accepted.  
Moved: Jenny Seconded: Bridget Carried.

### **CORRESPONDENCE**

List handed out (attached)  
Jenny asked if anyone had put in anything about the new fees.

The meeting was interrupted by Nicole Hanger who couldn't stay but wanted to give WLA report. (minuted below)

Damien sent in a letter re fees. (more info in cricket report)

### **USER GROUP REPORTS**

#### Little Athletics:

We're done. Only 4 on committee. The Grant application has been relodged due to mix up with DA being needed. No training so cricket can have full use of area. Some discussion with WNA re tracks on the field made by the coffee van.

#### Kennel Club:

Been a sad 4 weeks. Wednesday numbers are down, hope they return. Friday same, hope to get back into it.  
Cancelled 22/3, 24/3, 29/3, 31/3, 5/4, 7/4 due to rain and 14/4 Good Friday.  
Good to see the keen ones there and look forward to some good training.

### Netball:

- Security alarm is not working – emits a very weak noise. Query and discussion on what happens when an alarm goes off. Security checks when they see the blue light flashing.
- Fridge usage by schools – can WNA go by booking sheet so they don't have to empty it every week (not needed until 19/5). Agreed. Some discussion on why this fridge is shared, if another fridge could fit, and having to turn the fridge off each week because it overheats due to poor air circulation.
- Need another padlock – check the number on the box and re order
- Had to be quite stern with a parent who wanted to mow the grounds.
- Put in crm for bollards. – Completed today. Discussion re crm submissions as we are putting them in for the same things. At the training session we were told to keep sending them. Jenny requested to be copied in when you send one.
- Netball can still use the all weather courts when grounds are closed. Will check parking areas before opening the gates.
- Filled us in on coffee van “driving on the athletics track” It won't happen again. Discussed where to move him to.

### Soccer:

School holiday camp yesterday and today went well  
Competition starts this weekend.

### Cricket:

Off season. Still progressing with plans.

Response to fees about soccer and cricket being yearly users. Discussion on fees and usage – Joy to check cost of out of season usage.

## **BOOKINGS**

Tabled

High school didn't know the grounds were closed and were preparing for sports day.  
Have now been added to council's email list.

WNA to keep drinks in the fridge until it is required by a school as per booking list.

## **HEALTH AND SAFETY ISSUES**

WNA need a changeroom. Now a 3 week holdup on the grant application. Our changeroom is used to store paint etc

Mow grass on surrounding areas.

User groups could mow their own areas like cricket does. What do we pay council for? Cricket only mow the pitch and LA their lines. Crm for mowing asap.

No smoking signs needed.

## **GROUND IMPROVEMENTS**

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

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**

\* The area around the toilets has been turfed. Check if it needs fencing off until it takes properly.

\* Wish List / Improvements to take to meeting with Jai Rowell.

WABKC – exclusive dog area, new hall

TSC – new hall, lights upgraded and maintained properly, smart meter lights.

TDCC – new hall with kitchen and canteen, Improve facilities.

Further information to be brought to discussion.

Invite Jai Rowell to the next meeting.

**NEXT MEETING:** May 18th

**MEETING CLOSED:** at 8:25