

TAHMOOR SPORTSGROUND MANAGEMENT COMMITTEE

MINUTES OF GENERAL MEETING HELD IN THE HALL ON 19-05-2016.

Meeting opened:at 7:30pm.

Present: Bob Anson (Chairperson), Joy Rope, Nyra Moroz, Andrew Murphy (minutes), Damien Aiken, Vic Makaroff, Nicole Hanger.

Guests: Bridget Allan, Jennifer Collins.

Apologies: Peter Parker

Minutes of the Previous Meeting: Motion that the minutes of the previous meeting be accepted. Moved: Joy Rope. Seconded: Nyra Moroz. Carried.

Business Arising from the Previous Meeting: Nil

Treasurer's Report

Bank balance: \$17,147.15 IMB Term Deposit: \$12,557.20 (Matures 15/07/16)

Mac. C.U. S1 a/c (bond money): \$121.74 Term deposit (bond money): \$2,565.50

Various expenses as tabled by the Treasurer.

Motion that the report be accepted. Moved: J.Rope, Seconded: Bob Anson. Carried.

CORRESPONDENCE IN

01/04 WSC D.L- Meters.
06/04 WSC D.L- Meters
14/04 WSC CRM Receipt (Power box)
19/04 WSC D.L- Draft Ops Plan.
20/04 Nyra Moroz- Bookings
21/04 D.Aiken- apology
21/04 Buxton netball- Lights bill.
24/04 Bob Anson- Minutes and WNA contacts
26/04 WSC D.L- School Sports Levy
04/05 Nyra Moroz- Special Meeting.
10/05 WNA- Maintenance
10/05 WSC- Receipt of CRM
10/05 WSC WSC D.L -CRMs
10/05 WSC- CRMs WNA
10/05 WNA- Fridge servicing.
11/05 WSC D.L.- Keys and access netball.
18/05 Nyra Moroz- Bookings

CORRESPONDENCE OUT

05/04 WSC Lights
05/04 All users- April Minutes
20/04 All users-Draft Ops Plan
21/04 A.Murphy- Apologies.
28/04 All users- Special meeting with WSC.
10/05 WSC CRM
12/05 WNA WSC response to CRM.
18/05 All users- Booking Sheet.

USER GROUP REPORTS

Kennel Club: Wednesdays and Fridays are going well. Wednesday is very popular. Can people not park in front of Field #1 on Wednesdays please?

Little Athletics: Four new committee members after the AGM. The season starts on Friday 2nd September. On Tuesdays training will be held from 4:00 to 6:00 pm. The hall has been booked for meetings on the 4th Wednesday of each month, for meetings. The ground on Field #3 is subsiding near the cricket pitch and needs to be progressively top dressed in the warmer months.

Netball: Concern about the potholes in the middle road, a tyre blew out on a visitor's car. The fridge is faulty, approx. 15 years old. TSG to get it looked at. Split 3 ways with WNA, WLAC and TSG 355 Comm. New fridge costs approximately \$2000 for a single door and \$3000 for a double door. Viola Trust grants are available, \$1000- no questions asked.

Soccer: Season is going well. The teams have split into different divisions. A new large field is needed due to extra senior players. New goal posts have been purchased which are more portable. Club has 480 players.

Cricket: Grant applications are progressing. Question whether the \$200 application fee is only payable if you use the canteen's facilities. Requested use of the fridge, a padlock is required. D.Aiken to send CRM to WSC re: potholes in middle road.

BOOKINGS

Booking sheet received from the Booking Officer (dated: 20-04-16) has been passed on to WSC and all user groups via email and /or hard copy.

HEALTH AND SAFETY ISSUES

The potholes in the middle road resulted in a car tyre blow out. Some WNA ladies were confronted by the angry man affected. Holes need to be repaired ASAP.

GROUND IMPROVEMENTS

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.

Levelling of car park and filling of potholes. Additional storeroom.

Soccer

Barbeque area. Portable grandstand / raised seating. Possible joint venture.

Cricket:

Movable sight screens. Permanent shaded seating. Move bottom cricket net.

GENERAL BUSINESS

Nicole Hanger: Nil

Vic Makaroff: Can the ends of the turf cricket pitch be top dressed next time it is done? Only the soccer fields either side of the net are ever top dressed. Can this be done in between the soccer & cricket seasons? The end of Aug- mid-Sept. is ideal.

Damien Aiken: Nil

Jennifer Collins: Nil

Bridget Allan: Can the grass netball courts be top dressed in December?

Nyra Moroz: Thirlmere P.S changed their athletics carnival date. The cleaners came in early. Nyra had to clean the toilets **after** the carnival. The top toilets are getting close to their use by date. They are too small for the demand & are constantly needing maintenance. The toilet paper dispensers are too small & awkward for the type of toilet paper cartons used. Someone has broken into the sportsground skip bin with a hammer. Can user groups please flatten their boxes before placing them in the bins?

Joy Rope: Will contact Danae from WSC in relation to the \$106.50 school levy. PSSA has never had to pay this.

Andrew Murphy: Nil

Bob Anson: Nil

MEETING CLOSED: at 8:36p.m.

NEXT MEETING: THURSDAY 16th June 2016 @ 7:30 PM.

(THEN: 21/07/2016, 18/08/2016, 15/09/2016, 20/10/2016, 17/11/2016)