

## **TAHMOOR SPORTSGROUND MANAGEMENT COMMITTEE**

### **MINUTES OF GENERAL MEETING HELD IN THE HALL ON 16-06-2016.**

**Meeting opened:**at 7:30pm.

**Present:** Bob Anson (Chairperson), Joy Rope, Nyra Moroz, Andrew Murphy (minutes).

**Guests:** Bridget Allan.

**Apologies:** Peter Parker, Vic Makaroff, Nicole Hanger.

**Minutes of the Previous Meeting:** Motion that the minutes of the previous meeting be accepted. Moved: Bob Anson. Seconded: Nyra Moroz. Carried.

**Business Arising from the Previous Meeting:** Fridge has been repaired. The middle road has been fixed.

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

Bank balance: \$24,426.00    IMB Term Deposit: \$12,557.20 (Matures 13/07/16)

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

Various expenses and income, as tabled by the Treasurer.

\$500 grant applied for- toilet maintenance, new cisterns.

Motion that the report be accepted. Moved: J.Rope, Seconded: Nyra Moroz. Carried.

#### **CORRESPONDENCE IN**

20/05 WSC CRM Receipt Tower Lights  
25/05 WSC CRM Receipt Pot holes  
25/05 WSC CRM Receipt Depressions Field #3  
07/06 WSC D.L. Ground closures  
10/06 WSC D.L. Grounds update  
14/06 WSC D.L Grounds update.

#### **CORRESPONDENCE OUT**

24/05 WSC D.L Volunteer Forms (B.A, P.P)  
24/05 All user groups- Gates, parking.  
24/05 WSC CRM Potholes, Field #3  
26/05 All user groups- May minutes  
26/05 WSC D.L Top dressing times.

## **USER GROUP REPORTS**

Kennel Club: Wednesdays and Fridays are going well. Training cancelled 27/5 and 08/06, due to cold winds and rain. Training cancelled 10/06 – Lights not working. 15/06- alarm not activated in canteen.

A hole cap was missing off a new goal post hole. Soccer to fix. Sprinkler head cap missing between fields #1 and #2. A.Murphy to submit CRM to WSC to repair.

Little Athletics: No delegate.

Netball: Thanks for fixing the road. The covered awning is progressing, waiting for another quote. A pole is loose on Court 6. WNA will organise repairing it. TSG 355 Committee to pay.

Soccer: Season is going well. The grounds have held up well despite all the rain. The new aluminium goal posts are installed.

Cricket: Nil.

## **BOOKINGS**

Booking sheet received from the Booking Officer (dated: 16-06-16) has been passed on to WSC and all user groups via email and /or hard copy.

## **HEALTH AND SAFETY ISSUES**

Thanks for fixing the road.

## **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.

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**

Bridget Allan: Nil

Nyra Moroz: Sensor light in ladies toilet near canteen not working.

Joy Rope: Nil

Andrew Murphy: Nil

Bob Anson: Nil

**MEETING CLOSED**: at 7:53 p.m.

**NEXT MEETING**: **THURSDAY 21st July 2016 @ 7:30 PM.**

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