

TAHMOOR REGIONAL SPORTS COMPLEX
355 MANAGEMENT COMMITTEE
MINUTES 16 March, 2023

Held at Tahmoor Inn

Meeting Opened:- 7:00pm

Present:- Joy Rope; David Scrimgeour; Jeanette Jenkins; Nyra Moroz; Stephen Bonello; Kaylene Scrimgeour; Carol Domsalla

Apologies:- Nicole Hanger, Pamella Ellis, Nadia Badger, Lou Deshto; Terry Bilal, Craig Matthews; Damian Aiken;

Absent:- nil

Guests:-

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

Minutes:- From February presented. No alterations from anyone, accepted by Steve , seconded by Jeanette

Business Arising:-

Received amended list of members from council, they had sent it previously I had missed it.

Has everyone reviewed their storage needs. Appears to be Dogs and Little A's that may need more but they will have to measure up and compare old to new and then we can place an argument for additional storage. Need to see new storage to be sure.

Financial Report:-

MAC Term deposit \$3830.48 to be rolled over on the 17th November
MAC S1 nil money in it

IMB Account ending in 9257 - Sportsground account \$17,046.76
IMB Term Deposit account ending 3609 \$50,476.76

Paid out:-

28.2.2023 Showpiece Cleaning \$314.60

14.3.2023 Advance Security \$176.00

Invoices Sent and payments received:-

075 Cricket - \$33 Cleaning

077 Cricket - \$1426 - annual fee

080 Cricket - \$88 Cleaning

082 Cricket - \$132 Cleaning

084 Cricket - \$55 Electricity

088 Council - \$497.97 Electricity

089 Council \$882 Summerfest

091 Dogs - \$82.50 Cleaning

092 Cricket - \$5.50 Cleaning

093 Soccer \$38.50 Cleaning

(Note- credit applied to invoices 091, 092 and 093 due to overcharge in Dec 2022 Invoice by Showpiece Cleaning)

094 Dogs \$96.80 Cleaning

095 Cricket \$96.80 Cleaning

096 Soccer \$96.80 Cleaning

Invoices sent and outstanding payments:-

079 Netball - \$88 Cleaning

083 Council - \$1356.65 Builder electricity charges

090 - to be completed by Joy for previous electricity use by builder Council.

097 Netball - \$24.20 Cleaning

Note: Issue identified with incorrect email address in forwarding invoices to cricket. As a result correct email address obtained and all outstanding invoices sent to cricket and as a result Cricket have paid all outstanding invoices. Thank you.

Moved by Carol seconded by Nyra

Correspondence:- 17/2/23 to 15/3/23 = 77 emails sent or received on Gmail account Highlights below

20/2/23 from Council (Rebecca) to Sports Ground advising of the rules around non attendance at meetings and that we have had a member not attending.

22/2/23 from Netball to council cc sportsground. Re moving of memorial stones from old court area. (Not moved yet)

27/02/23 from council to sportsground. Confirming no date set for Minister Henskins visit

27/02/23 from Sportsground to members forwarding email re future parking availability

27/02/3 from Bingo Bins Quote for garbage service to the grounds

2/03/23 from Council (Simon) advising that Soccer would not have a full size field on the Little Athletics area, with reply correspondence asking to have this open for discussion.

8/03/23 from council (Mia) providing most of the new forms for hire of the facilities (still waiting on graphic design for one)

Accepted Carol Seconded Steve

Bookings:-

SWSAS is booking 2 netball courts for Friday the 31 March

We have received three booking request from Buxton 27/7/23 Tahmoor 28/7/23 Thirlmere 3/08/23

Discussed and we need to advise them of the outcome of last meeting which is that Little Athletics are not in a position to maintain ,line marking if any school wishes to have an athletics a carnival they will be require to organise their own line marking

User Group Reports:-

TDCC -

Absent

WNA -

New facility will not be ready for the start of season on the 25th March we will operate from the temporary facility.

Umpiring clinic on this weekend

Lumps in the courts surface have been reported

Next weekend the 25th is the start of the season with a march past at 10.30am so it will be a large crowd.

TSC -

The team sorting days held at Tahmoor, apologies to Dogs in particular it was busy with all out juniors and then minis getting sorted into teams, we would normally do that in the hall but had to use the fields and or car park. We also had to fit everyone for new kit being shirts, shorts and socks so took a lot longer than normal and had to use the back change room which was painful

We still are non the wiser as to how much parking if any is going to be available for this season

In addition to last months comments re billing by council as per bellow soccer has now received an additional bill for the use of Bargo for summer soccer so we are now billed for use of grounds, as well as per member this is more than double or triple what we have had to pay before.

“We have concerns re council billing soccer extra money because we are being forced to use alternate grounds. Ie maintenance fee for both grounds.

- *Council is willing to support the split of the season hire fee across Wilton and Tahmoor, noting that the Floodlights – Seasonal Hirers Annual Fee and Seasonal Hirers Amenities Maintenance Levy Fees will remain payable for each facility. Pre-Season player fees are required to be paid, due to the pre-season hire of Wilton.”*

WABKC –

Wednesday and Friday nights both going well with numbers high. Particularly on Wednesday nights, the last 2 beginner intakes have been exceptionally high with those numbers following through to subsequent Wednesdays.

Email from WSC indicates we will be moving to Bargo around June and booking should be made through Council portal.

WLA - Nichole Hanger

Apology

Health and Safety:-

Due to the restricted parking more people are using the Skate park parking area and they then have to climb up the embankment to access the courts, this is risky especially if it is wet.

The lumps/ bubbled surface at netball net court 3 is getting larger and needs to be repaired, it has been reported as a CRM

General Business:-

The email from Rebecca was discussed. The email was in relation to an individual cricket representative that had not attended meetings and therefore should be stood down from the sports ground committee with the respective regulations provided.

It was discussed that the removal of a volunteer in these circumstances is counter productive for the following reasons

- 1) We are meant to be encouraging volunteers.
- 2) The volunteers have not been trained/inducted by council yet.
- 3) It is reasonable to conclude that this volunteer is not aware of the old rules as they have not volunteered for this role before and therefore has never been trained.
- 4) The new regulations have not been released by council yet and it is possible that this rule may change in the new regulations.
- 5) The sports ground committee feel that it is more appropriate that if a user group was not represented at all for three meetings, then appropriate consequences could be considered for the user group.
- 6) At the moment the majority of user groups have three representatives but are only able to have two votes. It seems redundant to have all three members there.
- 7) If we don't want all three members at the meeting then we should not be removing members that do not attend on three occasions.
- 8) The sports ground committee would appreciate this regulation being reviewed as part of the current review by council.
- 9) The sport ground committee have written to the user group in question and advised them of the breach of current regulations.
- 10) The sports ground committee believe in these circumstances this warning is sufficient and then pending any consideration of these regulations this may no longer be an issue.

Next Meeting:- 7pm 20th April 2023

Meeting Closed:- 7.53pm