

TAHMOOR REGIONAL SPORTS COMPLEX  
355 MANAGEMENT COMMITTEE  
MINUTES 18<sup>th</sup> May, 2023

Held at Tahmoor Inn

**Meeting Opened:-** 7:00pm

**Present:-** Joy Rope; David Scrimgeour; Kaylene Scrimgeour; Carol Domsalla, Lou Deshto; Craig Matthews; Damian Aiken; Nyra Moroz; Pamela Ellis,

**Apologies:-** Nicole Hanger, Nadia Badger, Terry Bilal, Stephen Bonello;

**Absent:-** nil

**Guests:-** Craig Bethune

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

**Minutes:-** From April presented. No alterations from anyone, accepted by Carol , seconded by Damian

**Business Arising:-**

On Hold: 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:-**

Account ending in 9257 - Sportsground account  
\$17411.83

Term Deposit account ending 3609 \$50,476.76

Advised that Jeanette Jenkins has handed in her resignation from the Tahmoor Sports Ground Committee and as Treasurer.

We thank Jeanette for her contribution to the sports ground committee and getting us into Electronic Banking and invoicing.

Motion: Call for nominations for Treasurer of Tahmoor Sports ground Committee

No volunteers will look into identifying someone prior to next meeting.

Moved by Joy seconded by Nyra

**Correspondence:-** 20/04/23 to 15/05/23 = 118 emails sent or received on Gmail account Highlights bellow

Electricity disconnection delayed  
Bookings for new building  
Memorial Stones relocation

Draft Operational Plan  
Change of lock on old change room at back  
Damage to Netball courts reported  
BMX Track upgrades for community consultation  
School athletics carnivals  
Key Schedule

Accepted Carol . Seconded Nyra

### **Bookings:-**

Reviewed calendar.  
Checking if those users have been able to access.?

Discussed that Nyra has been unwell and is having difficulty with the Electronic Bookings system. Nyra asked to stqnd down from doing the electronic bookings.

Motion;  
That we split the role of Bookings Officer into two parts.  
One person to handle the electronic bookings and calendar with correspondence etc  
Another person to handle inductions for new hirers and key hand over and inspections etc.

Moved by Carol Seconded by Lou  
Vote: Unanimously approved

Call for a nominee to take on the electronic Booking officer role.

Craig Bethune has volunteered to be our electronic bookings officer

Move Carol Seconded Lou  
Vote: Unanimously approved

Nyra has volunteered to be the Inspections Officer  
Move Carol Seconded Joy  
Vote: Unanimously approved

### **User Group Reports:-**

#### **TDCC -**

They have withdrawn their booking for the Function room as it wont be ready on time and have booked at Picton Bowling Club instead.

Key requirements  
2 fobs for committee  
If the timer works they are happy but if not they will need ten for coaches with access to toilets and first aid room

#### **WNA -**

Competition going well

Rep teams are attending carnivals in preparation for state age.  
Still waiting to hear what is going to be done re bubbling on the courts as court 3 and 10 are now unplayable.  
Key requirements have been sent via email

#### **TSC -**

We have had Wilton closed for play by Refs twice already this season.  
Little A's field is not flat with deep holes for a sprinkler etc  
Concerned re what is the best grass surface for soccer and cricket

#### **WABKC –**

Training Wednesday and Friday nights going well. This Friday new Beginner group is starting. This group will be assessed on Friday night for suitability to start course. Looking like our largest beginner group yet.  
Erica has advised WABKC can stay on Tahmoor Sportsground until notice is given just before construction starts.

#### **WLA - Nichole Hanger**

Apologies

#### **Health and Safety:-**

The lumps/ bubbled surface at netball note court 3 and 10 is getting larger and needs to be repaired, it has been reported as a CRM. We need to check on when it was first reported for warranty purposes.

Sprinkler head on the little A's field and uneven ground

No Smoking/ Vaping sign has been proposed we need to see what council are going to do and then we can add to it with some additional signs we all agree pending what we hear back from council that sports ground to pay for it.

#### **General Business:-**

Nyra has spoken to Peter Myers re 25 years of minutes and we will store them once we get the building.

We have been advised by a contractor that the lights not being available for the power change over shouldn't of effected the things running on the old soccer power box as this was only on the netball meter box.

The new meters are going to be separate, one for pumps and irrigation, another for netball lights, another for Little A's field lights and one meter for the building usage.

The demountable mens toilets are being left open daily. We believe it is the contractors using them which is not an issue other than the fact that we are paying for the cleaning of them and that they are being left open regularly.

Fee Schedule:

Cricket increase re now having to pay for lights as part of maintenance

Dogs to object to annual fee increase

Soccer objects to the exorbitant increase in fees due to change in seasonal hirer to annual hirer is not proportional to members,

Netball should object to the increase in annual hire

On hold: We will invite the other Wollondilly 355 committees to our next meeting if it is going to be held in the new building or postponed if not until the following meeting.

Craig and David will work on the Veolia grant for line marking machine

**Next Meeting:-** 7pm 15<sup>th</sup> June 2023

**Meeting Closed:-** 8.08pm