

TAHMOOR REGIONAL SPORTS COMPLEX
355 MANAGEMENT COMMITTEE
MINUTES 20 April, 2023

Held at Tahmoor Inn

Meeting Opened:- 7:00pm

Present:- Joy Rope; David Scrimgeour; Jeanette Jenkins; Kaylene Scrimgeour; Carol Domsalla, Nicole Hanger, Lou Deshto; Craig Matthews; Damian Aiken; Nyra Moroz

Apologies:- Nadia Badger, Pamella Ellis, Terry Bilal, Stephen Bonello;

Absent:- nil

Guests:-

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

Minutes:- From March presented. No alterations from anyone, accepted by Carol , seconded by Jeanette

Business Arising:-

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
\$19855.89 (pending refund of \$2325.00 to netball) - \$17530.89
Term Deposit account ending 3609 \$50,476.76

Paid out:-

5.4.2023 Showpiece Cleaning \$411.40
5.4.2023 Advance Security \$176.00
10.4.2023 Brian Graham Drainage Pt Ltd \$132.00 (leaking toilet)
18.4.2023 Red Energy Athletic and Netball \$1568.64
18.4.2023 Red Energy Soccer \$979.33
18.4.2023 Council \$165.00 (purchase of new lock)
20.4.2023 Netball Refund of 2023 Starter Fees \$2325. (Incorrect amount paid and council discount not applied. Refunded and will be invoiced for the correct amount)

Invoices Sent and payments received:-

098 South West Sydney Academy \$215.80 - Hire of the netball courts x 2 Lighting 2 hours 31.3.2023
106 - Dogs Floodlights annual fee \$308
109 - Dogs Seasonal Hirers Amenities Maintenance Levy Fee - \$225
110 - Cricket Seasonal Hirers Amenities Maintenance Levy Fee - \$225

Invoices sent and outstanding payments:-

083 Council - \$1356.65 Builder electricity charges

090 - Completed by Joy 20.3.2023 \$522.69 electricity use by builder Council.
099 - Picton High School - \$205 Hire of the Little Athletics Field 6.4.2023
100 - Soccer Cleaning \$102.85
102 - Netball Cleaning \$102.85
103 - Masons Cleaning \$102.85 (Council)
104 - Netball - Floodlights Seasonal Hirers Annual Fee. Invoice recalled and then reissued 20.4.2023 for \$18 instead of \$308. Information from Joy Rope that Netball had paid the fee in 2020 but due to the construction courts were not used hence credit applied to fees.
105 - Soccer Floodlights annual fee - \$308
107 - Netball Seasonal Hirers Amenities Maintenance Levy Fee. Invoice recalled and then reissued 20.4.2023 for \$10 instead of \$225. Information from Joy Rope that Netball had paid the fee in 2020 but due to the construction courts were not used hence credit applied to fees.
111 - Razorback PSSA - 19.5.2023 \$528.00
112 - Razorback PSSA - 16.6.2023 \$528.00

Starter Fee invoices to be forwarded to Soccer and Netball prior to end of this financial year. As per information from Wollondilly Council ordinary meeting on the 28.3.2023 50% winter 2022 season to be applied and annual 25% 2022 to be applied hence Soccer 50% discount to be applied and Netball 25% discount to be applied. Cricket, Dogs and Little Athletics starter fee will be applied in the upcoming new financial year once new schedule of council fees have been published. 25% discount to dogs fees to be applied as per meeting on the 28.3.2023 by council

Moved by Carol seconded by Kaylene

Correspondence:- 16/3/23 to 20/4/23 = 85 emails sent or received on Gmail account Highlights bellow

Multiple Emails re SWSAS booking of Netball courts

From Council: Enq re Karate group wanting to hire room in the new building

Picton High School / council re athletics carnival and marking of field.

27 March Email from Simon Harrison of Council re emergency vehicle access as per stage 2

2nd April email to known contacts re new email addresses to be used from now on

11 April From Council re power outage due to connection of mains power to new building

From council re confirmation of discounted fees for last year due to bad weather.

Accepted Carol. Seconded Lou

Bookings:-

Reviewed calendar.

Discussed giving visibility of calendar to user groups and who should have visibility

User Group Reports:-

TDCC -

Nothing really to report, we will make a booking for our junior presentation soon.

2nd of June 2023 6.30pm

WNA -

Competition is under way, canteen is being shared between soccer and netball
Waiting to hear what is going to be done re bubbling on the courts as court 3 and 10 are now unplayable.

TSC -

Coaching course has been run at Tahmoor for Minis Coaches.
We are running as much training at Tahmoor as we can and using Wilton for junior and senior games. The grass at Wilton is not coping already.

WABKC –

No training on Wednesday, 12th April, or 22nd March as it was raining. No training on Friday, 7th April as it was Good Friday. On Friday, 31st March the lights were on but there was no agility training because there was a helicopter on the field for an electric scooter accident.

WLA - Nichole Hanger

Still planning on starting in September

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 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.

General Business:-

Peter Meyer was the secretary to the Sports Ground and he has advised that he has 25 years worth of minutes. If he can hand them in to us we will deal with them

Joinery Drawings reviewed and discussed. May need more draws in kitchen but need to wait and see on the walk through

Key Schedule discussed and to be reviewed by each user group in more detail

Budgeting

Income About \$14k plus casual hire maybe \$1k plus from schools

le Soccer \$4500

Netball \$4500

Cricket \$1800

Dogs \$1500

Little AS's \$1500

Estimated future expenses :

Security \$2500pa

Cleaning \$5k pa ?

Sanitary services ?

Maintenance \$1000pa which will grow over time

Garbage services\$1500 to \$3000pa

Aprox \$13k

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.

Next Meeting:- 7pm 18th May 2023

Meeting Closed:- 8.18pm