

TAHMOOR SPORTSGROUND MANAGEMENT COMMITTEE

MINUTES OF GENERAL MEETING HELD IN THE HALL ON 20-07-2017.

Meeting opened: at 7:08 pm.

Present: Bob Anson (chairperson), Jenny Mazuran (secretary), Joy Rope, Nyra Moroz, Bridget Allan, Lou Deshto.

Guests: Craig Bethune (cricket representative)

Apologies: Carol, Nicole, Vic, Damian.

Absent:

Minutes of the Previous Meeting: Motion that the minutes of the previous meeting be accepted.

Moved: Lou Seconded: Bridget. Carried.

Business Arising from the Previous Meeting:

Nil

Treasurer's Report

Tabled.

Motion that the report be accepted.

Moved: Nyra Seconded: Lou Carried.

CORRESPONDENCE

Tabled.

USER GROUP REPORTS

Little Athletics:

- Query date of goalpost removal. *Book for after 28/8 and before 1/9*

Kennel Club:

- Has been very cold, numbers down
- Cancelled 30/6 and 7/7
- Otherwise doing well

Soccer:

- Want to host Summer Soccer again. Cricket has booked grounds except for Monday so TSC will plan on Mondays. Craig tentatively OK with that.

Cricket:

- Change of format for cricket so will train in full age groups. 10,11,12 Milo on Tuesday. 13.14 on Wednesday.
- Could host mid week games. Lights will be needed. *Discussed and again suggested pin code would be best for costing purposes. Bob suggested applying for a grant.*
- Dog competition days. There will be an issue re turf wickets – St Greg's have pulled theirs up. 6/1 should be OK but 9/12 will be needed. *Suggestion of 1 day match on Sunday; council could step in and close the grounds to cricket.*
- Cleaning discussed. Craig had a contact – Tanya Buttegieg. Joy will contact her.
- Jai Rowell apologized for non attendance at the meetings. TDCC had a meeting with Jai and Stuart Ayers who suggested talking to council. *Discussion about needs of all users; Bridget volunteered to draft a letter.*

Netball:

- Coaching clinic had 26 participants who all had a good time. Was a ripper of a day
- All but 1 rep team into top 10.
- Grand Finals will be 2/9.

BOOKINGS

Tabled.

HEALTH AND SAFETY ISSUES

Area around the hall needs levelling as it's a trip hazard

GROUND IMPROVEMENTS

Driveway pot holes need to be filled

The following are the priority items for ground improvements carried over:

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: Buggy area to be drained so that it can be used for parking. 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. More seating.

GENERAL BUSINESS

- BA -Entry & Exit signs. Approx cost of \$25. *Approved to purchase*
- BA -Sign for netball canteen gable. *Everyone happy for this to be done at the users cost.*
- JR -Letter from the bank needing an email address. *Just tell them none available.*
- NM -Cricket T20 Certificate of Currency received
- NM -Asked Danae for help re invoicing schools for PSSA, should now be correct
- NM -Power box not correctly locked (found Friday night)
- CB – keys for the lights? *Current key should work.*
- JM -Danae asked for more info if there is an accident. *Follow up with Danae re minimum requirements, send copy to all users. Users have own incident reports*
- BA -Thanks to WABKC for donation of fridge
- RA -Wednesday night there was a lot of rubbish left from the school. *Send Picton High a bill for cleaning \$206*
- JM -Fitness trainers – trainer plus 4
- RA -artist request. Votes are no. *Discussion – decision not to approve this.*
- NM -more seating is needed. *Discussion on facility improvements and new developments happening in the area means section 74 funding.*

NEXT MEETING: August 17th

MEETING CLOSED: at 8:37