

TAHMOOR SPORTSGROUND MANAGEMENT COMMITTEE

MINUTES OF GENERAL MEETING HELD IN THE HALL ON 17-05-2018.

Meeting opened: 7:10pm

Present: Joy Rope, Nyra Moroz, Damian Aiken, Jenny Mazuran, Lou Deshto, Nicole Hanger, Kaylene Scrimgeour.

Guests: Craig (late arrival)

Apologies: Bob Anson, Carol Domsalla

Absent: Vic Makaroff

Minutes of the Previous Meeting:

April minutes accepted Lou seconded Joy

Business Arising from the Previous Meeting:

- WABKC booking for 8/12 Obedience trials. Joy reported that Bob asked to hold over.

Nicole put motion "That we proceed with the vote as it has been going on for too long" Vote 6 for. (Damian not in attendance at this time)

Nyra read a letter from Dogs NSW stating that no other suitable date was available.

Damian gave information – *How hard to change due to only a few turf wickets. Our response was to let the association know beforehand, therefore no "change" is needed. This year they came back early to allow for wet weather.* Damian wanted noted the procedures manual rule 12 (v) *Allocations of the playing fields will be made according to the applications received with Regular Seasonal Hirers given priority. No allocations will be made to clubs who fail to submit an Application Form.*

(vi) Priority will be given to local Sporting Clubs who have the majority of their members residing in Wollondilly Shire. INFERRED QUERY - WABKC are not a seasonal hirer, are they a sporting club. WABKC as an annual hirer receives the same priority.

Damian then queried the day itself as the trials don't start until 7pm, why do they set up at 9am. Nyra responded that it takes about 3hrs to set up, the committee doesn't want to have to rush this just before the event.

Damian discussed junior use and field 3 use. Queried if all fields are used? Eg Wilton, Appin. Damian replied Yes, we had about 300 juniors at presentation.

Motion:- For the 8th December 2018, Tahmoor District Cricket Club will give the full information to Camden Cricket Association that the turf wicket will not be available. Fields 3 & 4 will be available for juniors in the morning and Field 3 may be used in the afternoon but needs to be finished by 5:30pm.

Vote:- for 5, against nil, abstained 2 (Nyra and Damian).

For the 5th January, TDCC will ensure CCA are aware of the full unavailability of Tahmoor Sportsground fields.

- Watering of fields – no response from council

Treasurer's Report

Tabled.

Moved: Joy seconded: Lou. Carried

Correspondence

Mail – Solar System advert

USER GROUP REPORTS

Wollondilly All Breeds Kennel Club:

- Both nights doing well. Very good numbers due to the good weather
- Paws in the Park demo was a great day and well received

Cricket:

- Junior and Senior presentation were held last weekend

Tahmoor Soccer Club:

- Have a grant for a “ball stop fence” at netball end of the fields. Committee asked for plans – they can't approve without. Jenny – It's a circle, we can't do plans until we have approval, we can't get approval until we have plans. Then quotes, and the project form, we'll lose the grant. Jenny asked Damian where the boundary is and how far the fence needs to be away. Kaylene said Netball has the proposed projects form to submit.

Wollondilly Little Athletics Club:

- Season and presentation over
- We had an U15 compete at the Gold Coast and placed 7th
- New committee appointed with 5 new people including a groundsman.
- Rego's will be fully online for 2018/19 season
- Proposed starting date 7th December. Till March. Booking to come in
- Still waiting on Viola
- Unsuccessful for a local grant for our shade cover

Wollondilly Netball Association:

- Can we have approval to submit the projects form? Agreed
- What happens if you don't get the grant? You need approval before applying for a grant. Hard courts need fixing not just a repair every year if it last that long
- Ambulance, keep clear sign is now on the gate
- Court repairs are slippery, will now be painted with non-slip paint
- Booking form and certificate of currency supplied
- We are a new committee and still finding our feet

BOOKINGS

- WAC are coming more regularly so Danae was asked if they could have their own key (same as Picton High). This was a no.

Nyra is not in a position now to be coming over and unlocking the gate to let the schools in. If the booking officer worked full time they wouldn't be able to do this. How can this be arranged? How soon does the ground need to be checked because even with Nyra standing there the teachers don't check anything, send a child over to lock the toilets. Last week all taps were left turned on full.

They shouldn't get their bond back. No bond for grounds.

Levy for cleaning should be sent.

Craig said no other grounds have management committees, just through the council and we don't have problems anywhere except here.

Joy said the money collected stays with Tahmoor Sportsground. Queried how much this was – approx. \$12000 per year – this isn't going to do anything, we still need to ask for grants for anything major. The hall floor took 4 years to get done.

HEALTH AND SAFETY ISSUES

GROUND IMPROVEMENTS

- NSW Netball recognise Wollondilly as a high need for improvement

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: Boggy 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

- Have found a cleaner for the toilets – Crisparkle Cleaning Services \$55 plus GST
- Fridge from cricket changeroom will be removed this week
- Crm for urinal drain – change to flat
- Crm rabbits again. Someone needs to put in a risk assessment. Dept of primary industries might do something. Needs to be fixed!!
- Ask Danae about electrical meter being changed
- Crm lights 1st storage shed and boys toilets soccer

NEXT MEETING: 21st June

MEETING CLOSED: 8:50

Addit – Craig made it known that he was not happy with the decision re WABKC