

TAHMOOR REGIONAL SPORTS COMPLEX
355 MANAGEMENT COMMITTEE
MINUTES 29th June, 2023

Held at Tahmoor Sports Ground

Meeting Opened:- 7:00pm

Present:- Joy Rope; David Scrimgeour; Kaylene Scrimgeour; Carol Domsalla, Lou Deshto; Damian Aiken; Nyra Moroz; Pamela Ellis, , Stephen Bonello; Craig Bethune, Tully Dee

Apologies:- Craig Matthews; Nicole Hanger, Nadia Badger,

Absent:- nil

Guests:- nil

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

Minutes:- From 1st June Special General Meeting presented. No alterations from anyone, accepted by Kaylene , seconded by Steven

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
\$19,666.09

Term Deposit account ending 3609 \$50,476.76

Introduction of Tully Dee as Treasurer

Since the 1st June meeting when Tully was approved as our Treasurer.

We have had Tully included as a signatory on our IMB accounts. We attempted to have Tully added to our MAC accounts but that was getting more difficult.

As such Joy Rope and David Scrimgeour attended the IMB on the 29/06/23 and opened a third account for the purposes of holding bonds deposited by hiring groups. That was completed we then attended the MAC and closed both accounts. The funds from the MAC have all been transferred to the new IMB account. Statement from MAC account at time of closing provided.

Telephone bill refund for Nyra.

Moved by Carol seconded by Kaylene

Correspondence:- 15/05/23 to 29/06/23 = 265 emails sent or received on Gmail account Highlights bellow

Special General meeting for new treasurer
Opportunity to inspect the new building/ site visit
Handover meeting
Bookings for new building
Draft Operational Plan
Damage to Netball courts
School athletics carnivals and Gala days
Keys
Hybrid Pitch information
Placement of trees around netball courts

Accepted Carol Seconded Pamela

Bookings:-

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

Discussion re application for use of function room by Table tennis, we can not approve Table tennis due to storage and suitability of venue to get equipment in and out.

User Group Reports:-

TDCC -

In our off season, we had our presentation and our AGM is next month.

WNA -

Senior State Titles have been held with Junior state titles this weekend

Netball are concerned re the deciduous trees and the amount of leaf and seed litter that will be caused by the tress during the netball season. This is an issue both for having to clean up after them and as well as the slip trip fall hazard caused by the installation of these trees as the leaves and seeds are difficult to remove if they get damp / wet and when they are wet they become slippery on the courts.

Someone cleaned the duck poo off the courts, there is an excessive amount not sure what we can do about that

The cracks are getting worse at the back of the courts we are concerned these are structural and caused by the excavation works that were completed after the courts were built. This has all been reported to council via the PUG meeting

TSC -

Council have now classed us as an annual hirer which we did want but we are disgusted at how it was done by doubling our minimum fee without telling us. The first we found out was when the annual fees document was produced for public comment. We have appealed it.

Registration up by 5 from last year

WABKC –

Training on Wed and Friday nights going well and no training last Wednesday night the 28th June

WLA - Nichole Hanger apology

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.

Safety of the staircase fire exit the kids or young people can enter the side of the screen and the staircase an additional partition is required

Bolts sticking up in garbage room

There is no Signage on outside of lift for not using in case of fire. We thought this would be a requirement

General Business:-

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

New main gate will be in use from tomorrow.

builder keys for cleaners room

RE lights

Necessities to set the building up

Cleaning goods

Vacuum cleaner

Toilet brushes

Mop broom & buckets

Little garbage bins

Dust pan and brooms

Indoor bins

Leaf blower

Approval to spend up to \$1000

Craig to organise a first aid bed

Approval of committee to spend up to \$1000 on 6 x 80 ltr bins red lid and 6 x 80 ltr bins yellow lid

Tv and audio for function room discussed not ready yet to decide

Craig will get a quote on a Lectern.

BBQ discussed we agree to purchase but want to wait for the new model

Storage.

Discussed the need for sports ground to have storage at the new building for common use items, proposal to swap the sports ground storage shed in the old storage area with one of the new ones. no resolution to date.

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.

Next Meeting:- 7pm 20th July 2023

Meeting Closed:- 9.50pm