

THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

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MANAGEMENT COMMITTEE MEETING

Date: 10-7-2017

At: Welcome Inn Hotel

Meeting Opened: 5.00 pm

Apologies: Phil Carlyon, Jason Kelly

Present: President – Absent (John Curley chaired the meeting in the absence of the president).
Treasurer – Graham Dempsey (General Community)
Secretary - Jeff Downing (Community Member)
Committee – Brett Collins (Thirlmere Summer Touch Association), John Curley (General Community), Dallas Kelly (Thirlmere Junior RLFC), Trevor Cochran (Thirlmere Senior RLFC),

Visitors: Rob Quinn (Thirlmere Junior RLFC), Teresiza Quinn (Thirlmere Junior RLFC), Darren McLeod (Thirlmere Senior RLFC)

Presidents

Report: None presented

Treasurers

Report: - Graham Dempsey presented the current financial position to the committee.

Cash at Bank as of 10-7-17 \$10,033.20

Accepted: Moved by: Trevor Cochran Seconded by: Jeff Downing

Booking Officer:

Report: Nil

Confirmation

of Minutes; Minutes of the Management Committee Meeting held on 8/6/17. Business arising from the minutes was to be discussed later.

Moved by: John Curly Seconded by: Graham Dempsey

Mail In: Emails were received from Danae Launder at the Wollondilly Council

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1. An attachment with an extract of the Fees & Charges for 2017/18 applicable to Thirlmere Sportsground and effective as of 1 July 2017.
2. Notification that those that need to complete the council induction should contact Danae and meet to completed this requirement. Danae can be contacted on 02 4677 9523 or by return email.
3. Notification that submission of the committee's financial records for 2016-2017 is now due.

Mail Out: Nil

Business Arising:

1. The roof has been placed on the new canteen
2. The status of the inner ground fence continues to be an issue. An evaluation of the repairs will be submitted to the council.
3. The status of the roof repairs for the dressing shed remains unclear

General Business:

1. Applications to join the committee were received from Terezija Quinn and Darren McLeod. These will be forwarded to the council.
2. The junior representative identified issues associated with the toilets being opened 24 h/d.
These were:
 - (i) The persistent problem with vandalism
 - (ii) The problems associated with cleaning before gamesAction: (i) Contact the Council and discuss the possibility of having the toilets closed at night
(ii) Keep photographic evidence of the toilet conditions before and after cleaning by user groups.
3. It was noted that there is a water leakage at the south western corner of the ground. Trevor Cochran agreed to follow this up.
4. The junior representatives have been working to accumulate funding to establish a multipurpose LCD display at the ground. While there is some commercial support there would be the need to find some degree of grant funding.
With many new members on the committee there is little collective knowledge on how to apply for grants. It was suggested that we

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contact the appropriate Council member and arrange a meeting to gain some base understanding of how to apply for a grant. Graham Dempsey will be meeting with the council when he submits the financial records and has agreed to follow this up at that meeting.

5. The junior representatives have expressed an interest in establishing a permanent first aid station between the two dug outs. This would be far more suitable than the current moveable cover used currently. The committee suggested that the Junior Club submit the details of their request to the committee from consideration.
6. There is a major limitation with the dressing shed facilities now that there is considerable female participation in Rugby League. The dressing shed facilities when originally built to cater solely for males. There are no shower and toilet facilities available that cover the gender changes that have taken place in the last couple of years.

Next Meeting: 10th July 5pm Welcome Inn

Meeting

Closed: 5.46 pm

President: *John Curly in the absence of Phil Carlyon*

Secretary: *Jeff Downing*