

Decision – Kat White (Basketball) will complete and submit an application to the Shire of Merredin for the Community Funding.

4.3 Merredin Basketball Association – Outdoor Court resurfacing

Basketball contact Bec McCall, DCEO and request a copy of the CSRFF application, which should outline the project and costs in more depth.

Kat advised that DCEO stated that Basketball don't need to see a copy of the application. Bec suggested Basketball pay the invoice then dispute the items. Kat advised Basketball will pay the invoice then write a letter to the Shire.

Kat advised the Shire cancelled the scheduled meeting on Friday 10 March 2017.

4.4 ATM (Belgravia Leisure)

Marilyn advised Belgravia have never indicated they were putting in an Eftpos service. Chairperson will follow up with Bec McCall, DCEO.

Chesney advised Bec McCall said Rohan from Belgravia did agree that cash will be available over the bar, but it was not included in the Contract.

Marilyn informed the meeting that Belgravia did not want to hold large amounts of cash at the Centre.

Moved James Morris

Seconded Kat White

That the Sports Council write to Rohan Gunton, Belgravia Leisure, requesting cash out (Eftpos) facilities at the Merredin Recreation Centre Bar.

CARRIED

5.0 Treasurers Report

Presented to meeting.

Balance \$63519.43

Unpresented cheques – Civic Bowling Club, Merredin Agricultural Society, Basketball Association, Merredin Womens Hockey, Merredin Junior Hockey

Income – Shire of Merredin Volunteer Bar Hours to be distributed to Clubs – Basketball and Nukarni Cricket

Outstanding Invoices – Merredin CRC \$559.20 and Australia Post \$129.00

Moved Donna Crook

Seconded Nicola Lane

That the Treasurer's Report be accepted, outstanding invoices (CRC and Australia Post) be paid and income from Bar distributed to clubs.

CARRIED

6.0 Correspondence In and Out

List of Correspondence In and Out presented (emailed with agenda).

Chesney Maloney mentioned that sporting groups need to contact the Sports Council first if they are not able to do Friday night meals and not to go straight to Marilyn at the Rec Centre because the allocation to sports needs to be fair.

Moved Kate Dixon

Seconded Graeme Motzel

That the Correspondence In be accepted and Correspondence Out be endorsed.

CARRIED

7.0 Reports

7.1 MRC&LC Manager – Marilyn Sayers

- Report - presented
- Candlelight Ceremony – 18 March 2017

Men's Shed Conference is being held at the Rec Centre on 2nd and 3rd September. Marilyn will contact Netball, Hockey and Football as this may impinge on their fixtures.

Rec Centre are currently doing a survey about support for a gymnasium at the Rec Centre
Belgravia will be doing a presentation on Show day

8.0 Project Updates

8.1 NAB Cup Committee

Ben Jardine volunteered to work with Dave O'Neill on this project.

No further development

8.2 Upgrade of Lights

Committee – James Morris, Scott Cooper and Marshall Crook

No further development

9.0 General Business

9.1 Merredin Golf Club – Extension of Shed

Letter received from Merredin Golf Club and quotation from Tompkin Engineering – attached seeking approval for a grant for the shed to be built.

An email was sent to the Golf Club clarifying if they are seeking a grant from the Sports Council or wanting Sports Council support for the Golf Club to apply for a grant. The response was – “we are requesting if the Sports Council can get a grant or even part of a grant for the shed extension.”

Glen Creeves advised that the Golf Club are working through the Shire processes and at this stage do not need the Sports Council to source funding.

9.2 Maintenance of the Centre (Mark Maloney - Basketball)

Email – The western roller door has been out of action for months now the chain just needs to be put back onto the pulley that door can really help with the ventilation.

Marilyn advised the roller door is on the list to be fixed as is the storeroom door.

Storeroom needs to be tidied up all the kids play equipment has just been dumped in there making it very hard to get larger equipment in or out of the storeroom. I don't know why it can't stay packed neatly in the kids play room.

Marilyn advised that equipment wont be going back into the kids play room.

Sports need to keep their equipment tidy.

9.3 Centre Fees (Mark Maloney - Basketball)

What does the Centre fees that each sport pay entitle us to? We (Basketball Association) were under the impression that our fees entitled us to unlimited use of the Rec Centre free of charge as an Association to better the association.

Marilyn advised that entitlements are outlined in Management Plan.

Kat White queried Basketball being charged for an umpiring clinic.

Anything not scheduled in the Sports Fixtures that are provided to the Rec Centre are charged.

9.4 Friday Night Meals

Roster for meals circulated – March – June 2017.

9.5 Bingo

Merredin Sports Council have agreed to be the permit holder for bingo from 9 March – 7 September 2017.

20 people attended the first bingo night (9 March) - \$80 profit.

Moved Donna Crook

Seconded Kat White

That the Merredin Sports Council gift all profits from the Bingo to the MRC&LC to be used for school holiday activities or junior sport.

CARRIED

Meeting closed 8.14pm

Next meeting - Tuesday 9th May 2017