



**Merredin Sports Council
General Meeting MINUTES
Tuesday 11th November 2014**

The Meeting was declared open by President Ben Jardine at 7.05pm

Present:

Ben Jardine, President
Erica Carlson, Secretary
Brett deLacy, Merredin Mens Hockey
Darren Gardiner, Burracoppin Football Club
Tessa Pearce, Burracoppin Hockey Club
Louise Davies, Merredin Womens Hockey Club
Dennis Hobson, Civic Bowling Club
Steve Gregory, MRC&LC Manager
Warren Crook, Nukarni Football Club
Glen Reithmuller, Turf Alliance
Corey Nelson, Merredin Basketball Association
Craig Lane, Nukarni Cricket Club

Apologies:

Jade Healey-Ratima, James Morris, Tracey Sutherland, Jayne Smith,

Disclosure of Interest - Nil

Minutes of Previous General Meeting dated

Minutes from the General Meeting held were distributed to members via email.

That the minutes of the General Meeting dated the be accepted as a true and correct record.

Moved: Dennis Hobson **Seconded:** Brett deLacy **Carried**

Business Arising from Previous Minutes

DSR Talent Development Program

Nomination forms were sent out to sporting groups with closing date 14th October. No Nominations were received. At the committee of Management meeting held in October it was decided that Steve Gregory would personally source interested representatives.

Treasurers Report

Monthly Finance Report was distributed.

That the members receive and accept the monthly Treasurers report as a true and correct record of the financial position of the Merredin Sports Council.

Moved: Brett deLacy **Seconded:** Dennis Hobson **Carried**

Correspondence

Monthly correspondence records were distributed.

That the Merredin Sports Council members receive and accept the inward and outward correspondence record.

Moved: Erica Carlson **Seconded:** Louise Davis **Carried**

Reports/Project Updates

Strategic Plans

A reminder that Sports need to forward their completed Strategic Plans by the end of November.

MRC&LC Building and Maintenance

Storage cages have been cleaned up and will be labelled. Invoice reminders have been sent out to those clubs that have not paid their usage fee.

MRC&LC Administration

Rec Centre Manager's verbal report discussed the following;

Hockey and Tennis pavilion near completion.

Solar Panels have been installed on the roof on a lease agreement.

Cricket wicket and oval has been cored and sanded.

RTD committee won't start until February, steering committee has been put together. Focused on attracting people that have played a few sports and are interested in coaching.

Kitchen meals – consistency has to be maintained. Some clubs are pulling out at the last minute. Roster will be done, if you can't do it you will need to find another group to take your place. The \$20 per head meal will be the clubs, however they need to supply, prep etc. Cook what you want. Kitchen will be donated. Schools are now on the licence to enable them to fundraise. Clubs to get back if they wish to participate. Steve to send an email to Erica and Erica to distribute.

When you bring your bowls etc in to the MRC&LC make sure you take them home that night. Deep fryer, the Sports Council will buy the oil and charge it out to the clubs.

Hockey/Tennis car park – lines will be marked, specific car park area and allow golf access by March 2015.

Honour Boards

Executive to meet with the shire to discuss the honour boards and report back to the February general meeting.

General Business

MRC&LC Membership base

Summer sports should have submitted their membership lists to Steve. If you haven't please forward these asap.

With no further business President Ben Jardine closed the meeting at 7.33pm

The next scheduled meeting for the Merredin Sports Council will be held Tuesday 10th February 2014 commencing at 7pm.

These minutes have been approved as a correct record of the meeting held on the 11th November 2014.

Signed:

Position:

Date: