

**Meeting, February 2020 – Sports Operational Meeting – Baseball – 12 February  
2020**

**Present**

Craig Lee- President

Anne Maree Handsaker- Secretary

Tom Clements – Acting Sports field Supervisor

Amos Fenn TRC- Acting Sports Development Officer

**Apologies**

NIL

**Discussion topics**

Baseball

Craig

- Wanted to know the best way to start pursuing funding for sport field lights. TRC informed the best way is to seek letters of support from potential users and TRC, obtain quotes and identify any pre authorizations/ Approvals required for the project. Overall, be ready when Grant opportunities present.
- Baseball is in a position to purchase new base plates and spigots to be installed once the fields have been surveyed and reconfigured.
- Requested TRC investigate options with the perimeter fence, the current fence is becoming very dilapidated and asked whether there is a plan to upgrade.

Anne Maree

- Requested that they only need one set of keys returned, the rest of the keys will remain with the current people. Will need an addition set of site master and Canteen Servant keys
- The current committee will be meeting on the 7<sup>th</sup> march to discuss the future structure of the committee and looking at refining how the structure will run.
- Asked if the October meeting could be changed back or forward one week.
- Asked for assistance with bookings.

Sports Supervisor

- Planning on hiring a rotary hoe to de compact the base areas and turf cut any excess turf.
- Planning to have both fields fully surveyed to reconfigure and square up where required.
- Raised the issue of maintaining the perimeter fence and looking at options to remove the 45 degree post supports.

Acting Sports Development Officer

- Confirmed that all keys still need to be sighted by TRC and re signed out for another year.
- Confirming that all season booking need to be submitted prior to season commencing
- June Carnival needs to be booked and planning needs to commence at least 3 months prior to the event. A specific meeting to discuss June will be set up at the start of April.

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**Actions**

Baseball

- Bookings for season and June Carnival
- Liaise with key holders to organize for re issue for this season
- Plan getting letters of support and quotes for future lighting project

Sports Supervisor

- Organize rotary hoe and turf cutting prior to start of season
- Organize surveying of fields and coordinate works to re mark re shape as required

Acting Sports Development Officer

- Speak with TRC Business Support Officer regarding assistance with bookings
- Liaise with Sports Supervisor on options to rectify maintenance issues with perimeter fence.
- Investigate potential funding options for the lighting project
- Set up a specific meeting for June Carnival planning
- Get required keys cut and returned for re issue.

**Next Meeting**

11th March 2020

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