

CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND

Meeting to be held in the Conference Room, Level 1, Civic Centre, 10 Watson Terrace,
Mount Gambier on Wednesday 14th September, 2016 at 6.00 p.m.

AGENDA

PRESENT: Cr Hanna Persello (Presiding Member)
Mrs Jeanette Elliott
Mrs Karen McGregor
Mrs Karen Cunningham
Mrs Jenny Burston
Mr Grant Humphries
Mrs Melissa Telford

APOLOGIES: moved that the apology from Cr Barry Kuhl be received.

seconded

OBSERVERS:

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.

MINUTES: moved that the minutes of the previous meeting held on 8th June, 2016 be received, the actions resolved therein be confirmed and the minutes are hereby ratified as a true and correct record.

seconded

1. FINANCIAL STATEMENT AS AT 31ST AUGUST, 2016

moved it be recommended to Council that the financial statement as at 31st August, 2016 be received noting a cash balance of \$76,290.00 .

seconded

2. APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS FROM 4TH JUNE, 2016 TO 31ST AUGUST, 2016

The Secretary reported that since the last meeting viz. 4th June, 2016 to 31st August, 2016 the following applications have been received and payments made from the Fund for Juniors:

(a) Mount Gambier Netball Association

Nil

(b) Basketball Mount Gambier

(i) two nominees \$600

(c) Lower South East Hockey Association

(i) two nominees \$550
(ii) one nominee \$400

(d) Mount Gambier and District Baseball League

Nil

(e) Mount Gambier Softball League

Nil

(f) Blue Lake Y Swim Club

(i) one nominee \$350

(g) South Gambier Football/Netball Clubs

(i) one nominee \$300

(ii) one nominee \$250

(h) North Gambier Football/Netball Clubs

(i) one nominee \$250

(i) Mount Gambier Touch Association

(i) two nominees \$800

(j) Mount Gambier and District Junior Cricket

Nil

(k) Mount Gambier Golf Club

Nil

(l) Mount Gambier District Little Athletics

Nil

(m) Blue Lake BMX Club

Nil

(n) Shingokan Karate Mount Gambier

Nil

(o) Discretionary

(i) one nominee \$300

(p) East Gambier Sportsmen's Football/Netball Clubs

Nil

(q) Mount Gambier and District Pony Club

Nil

(r) Seishikan Karate Australia

Nil

(s) South East Women's Football

(i) one nominee \$300

(t) Mount Gambier Cycling Club

(i) one nominee \$250

(u) Limestone Coast Football Association

Nil

(v) Lakes Junior Tennis

Nil

(w) Mount Gambier Showjumping Club

(i) one nominee \$350

moved it be recommended to Council that the actions in making the above payments from the Fund be confirmed and ratified.

seconded

3. APPRECIATIONS - letters received/forwarded

The Secretary reported that the following letters/cards have been received thanking the Fund for payments made and general correspondence since the last meeting viz 3rd June, 2016:-

- Basketball Mount Gambier (letter of appreciation for 2 nominees to attend the U16 Australian Country Junior Basketball Cup)
- Shylah Fosdike - Mount Gambier Little Athletics (letter of appreciation for donation to attend the Australian Track and Field Championships)
- Lachie Hunter - Basketball Mount Gambier (letter of appreciation re being named 2015 Commercial Club Exceptional Junior)
- Tom Rundle - Mount Gambier and District Baseball League (letter of appreciation for donation to attend the SASSSA Baseball Championships in Perth)

moved it be recommended to Council that the report be received.

seconded

4. GENERAL INFORMATION - Since 1st July 2015

The Secretary reported:-

- (a) payments to Member Organisations for Junior Sportsperson's financial assistance for period 1st July 2015 to 7th September, 2016 amounts to \$23,750 and total payments since 1st July 1988 to 7th September, 2016 amounts to \$433,550;

- (b) actual payments to Member Organisations for Coaching Clinics for the period 1st July 2015 to 7th September, 2016 amounts to \$5,000 and total actual payments since 1st July 1991 to 7th September, 2016 amounts to \$75,383;
- (c) payments to Member Organisations for Financially Disadvantaged Juniors for period 1st July, 2015 to 7th September, 2016 amounts to \$1,120 and total payments since 22nd May, 2013 to 7th September, 2016 amounts to \$6,510.
- (d) payments to Member Organisations for Exceptional Juniors for period 1st July 2015 to 7th September, 2016 amounts to \$1,000 and total payments since 20th November 2013 to 7th September, 2016 amounts to \$3,000.

Note: this initiative was previously funded by a sponsor direct to the awardee.

- (e) payments from the Junior Sports Fund on a quarterly basis over previous quarters for Juniors – State Selection only (not coaching etc). is as follows:

Financial year	Quarter	Totals each quarter \$	Accumulative Totals \$
2016/2017	J - 07/09/16	3,150	3,150
2015/2016	J - S	3,450	3,450
	O - D	9,950	13,400
	J - M	3,900	17,300
	A - J	3,300	20,600
2014/2015	J - S	4,000	4,000
	O - D	5,350	9,350
	J - M	1,000	12,450
	A - J	2,750	15,200
2013/14	J - S	6,150	6,150
	O - D	4,300	10,450
	J - M	6,250	16,700
	A - J	7,800	24,500
2012/13	J - S	6,350	6,350
	O - D	6,550	12,900
	J - M	4,600	17,500
	A - J	16,650	34,150
2011/12	J - S	7,600	7,600
	O - D	7,200	14,800
	J - M	3,200	18,000
	A - J	6,950	24,950
2010/11	J - S	5,100	5,100
	O - D	7,700	12,800
	J - M	5,650	18,450
	A - J	2,450	20,900

moved it be recommended the reports be received.

seconded

5. OTHER APPLICATIONS

The Secretary reported that since the previous meeting of 8th June, 2016:

- (a) there were no non-resident applications received;
- (b) no applications for financial assistance were declined during this period;
- (c) since being granted the ability to make discretionary donations:

The 2004 AGM of the Fund resolved:

"as a matter of Policy this Annual Meeting of Members hereby adopts and delegates the power to the Committee to make a discretionary donation to a local junior sportsperson when in the opinion of the Committee any such application deserves the Committee's support based on special merit and circumstances and where the application is not able to be processed under the current procedures of the Fund."

The following discretionary donation was made during this period.

<u>NAME</u>	<u>SPORT</u>	<u>AMOUNT</u>
Elijah Stratford	Swimming	\$300

moved it be recommended to Council that the report be received.

seconded

6. MEMBER CONTRIBUTIONS - Unpaid Membership 2015/2016

Just a reminder to Members that at the previous meeting the following Member Organisations had not paid their 2015/2016 donation to the Fund:

- Blue Lake BMX Club \$735

We have received the following advice from the Blue Lake BMX Club.

The Blue Lake BMX Club has undergone significant changes to its Committee. The Club is looking at rejoining the Junior Sports Assistance Fund next year as our numbers have dropped off significantly and we have had a \$5000 piece of equipment fail, so the \$700 required to remain in the Junior Sports Assistance Fund this year is unfortunately not possible at this point in time, we simply do not have the funds.

Paperwork to rejoin the Fund for the 2016/2017 financial year has been sent.

Blue Lake BMX did not receive any funding for the 2015/2016 financial year and the previous year was a very minimal amount (two applications totalling \$500).

The Terms of Reference of the Junior Sports Assistance Fund stipulate:

15.4 Other Sporting Groups

Other sporting organisation wishing to join the Fund after the commencement date shall agree to the Rules in writing and shall pay a contribution or contributions that is solely determined by the Committee in respect of any "back payments" to ensure that the new sporting organisation contributes financially at a level or incurs a penalty that ensures equality with existing affiliated sporting organisations who are already members, and have paid contributions to the Fund over a longer period of time.

The Blue Lake BMX has been a long term Member of the Junior Sports Assistance Fund. It is the recommendation of the Secretary that if the Blue Lake BMX Club rejoin the Fund for the 2016/2017 financial year and pay their respective membership, no penalty be enforced taking into consideration the longevity of their Membership, no funds were distributed for the 2015/2016 financial year and a minimal amount the previous year.

The Committee resolved:

- (a) the report be received;

- (b) if the Blue Lake BMX Club submit an application to rejoin the Fund for the 2016/2017 financial year and pay their respective membership, no other penalties be enforced.

Once fees have been set from the Annual General Meeting, invoices will be sent out to Members Organisations for the 2016/2017 year. A invoice will also be forwarded to the Blue Lake BMX Club.

7. NEW MEMBER - MOUNT GAMBIER SWIMMING CLUB

The Secretary reported that the Mount Gambier Swimming Club has joined as a formal Member of the Fund, and the conditions of Membership entry are:

- (i) Payment to be as from 1st July 2016 and being for the 2016/2017 financial year:

Fees for the 2016/2017 will be confirmed at the September Annual General Meeting of the Fund. The Mount Gambier Swimming Club will be required to pay the current 2015/2016 minimum fee of \$400 noting that when the 2016/2017 fees are declared, if there is an increase to the minimum fee the difference will need to be paid.

- (ii) Continue to be a financial Member to at the least 30th June 2019;
(iii) No claims against the Fund until 28th October, 2016.

Payment of the \$400 has been received from the Club.

moved that the report be received.

seconded

8. COACHING CLINICS APPLICATIONS - Annual Call for 2016

The Secretary reported:

- (a) applications have been invited from Member Organisations for financial assistance to conduct specialised coaching clinics at Mount Gambier under the guidelines i.e. juniors, coaches, umpires, etc. and clinics outside of the city (in exceptional circumstances);
- (b) the closing date for this annual call for 2016 was 9th September, 2016;
- (c) the guidelines, coaching and eligibility rules for the Coaching Clinics are:
- coaching clinics can be for juniors, coaches of juniors and umpires of juniors
 - the Mount Gambier and District Bendigo Community Bank is the naming rights sponsor of the annual Coaching Clinic Program providing up to \$5,000
 - one of the agreed conditions of the Banks sponsorship is that all Member Organisations are eligible to apply for Coaching Clinic funding.
- (d) Sponsorship Terms and Conditions agreed to with the City of Mount Gambier Junior Sports Assistance Fund and the Bank are:
1. The sponsorship is up to \$5,000 per annum towards the Funds existing Coaching Clinic Program and has rights to renegotiate a continuation thereafter.

2. The Funds previous allocation to the annual Coaching Clinic Program will not be required for the program (the "saved" funds be retained within the Fund).
3. Up to two representatives of the Mount Gambier and District Bendigo Community Bank may attend the meeting when the Fund Committee considers applications received by the Fund for its annual call for Coaching Clinic applications.
4. The Fund agrees that correspondence and forms to Member Organisations seeking applications is suitably "badged" to recognise the sponsorship of the Bank.
5. All publicity/news releases/functions initiated in respect of the Coaching Clinic program recognises the Banks sponsorship and naming rights over the Coaching Clinic program for the period of the sponsorship.
6. The Bank pays to the Fund the agreed annual sponsorship donation - gross value once the successful applications have been selected and the dollar values agreed to.

The Fund continues to pay to each successful Member Organisation the agreed Coaching Clinic funding for its specific initiative.

7. Each successful Member Organisation receiving an allocation for its Coaching Clinic must:
 - (i) advise the Bank of the date(s), times, venue etc. of the actual conduct of the Coaching Clinic;
 - (ii) permit the Bank to attend with media for promotional purposes and also to display the Banks reasonable marketing materials at the Coaching Clinic venue;
 - (iii) allow the Bank to make any reasonable presentations at the Coaching Clinic event;
 - (iv) permit the Bank to maximise any photo opportunities that its sponsorship of any specific Coaching Clinic event may provide;
 - (v) promote the Banks sponsorship of its Coaching Clinic event in any publicity the successful Member Organisation might generate itself.
 8. The City of Mount Gambier Junior Sports Assistance Fund agrees that its previous rule that Member Organisations who received greater than \$1,000 last financial year from the Fund for their talented juniors be excluded from applying for Coaching Clinic funding be deleted i.e. all Member Organisations are now eligible to apply for Coaching Clinic funding.
- (e) the annual pool of money available for the Mount Gambier and District Bendigo Community Bank Coaching Clinics Program is up to \$5,000

and

only one call for applications be made each financial year and the total donation funds available is limited to up to \$5,000 per annum.

- (f) as at the 9th September, 2016 the following applications was received:

(i) BLUE LAKE Y SWIM CLUB

Coach: Swimming SA to identify qualified coaches interested
Dates: 5th & 6th or 26th & 27th November, 2016
Duration: Clinic will run both Saturday and Sunday, which will include minimum of 3 pool sessions.
No. of Juniors/Coaches/Umpires: 10 - 15 swimmers
Location: Mount Gambier Aquatic Centre
Purpose: Provide focussed training for State qualified swimmers, scheduled to be held on the lead up to major competition season in readiness for Country and State Championships.
Cost: \$1,700
Contribution from Member: \$500
Previous Funding from JSAF: \$2,050
Funding from JSAF this application: \$

(ii) LIMESTONE COAST FOOTBALL ASSOCIATION

Coach: FFSA Skill (Coach) FFSA Level 4 Junior Referee (Referee)
Dates: Feb/March 2017 (Coach) March 2017 (Referee)
Duration: (Skill) 14 - 16 hours - (Referee) Clinic will run 3 times at 6 hours each
No of Juniors /Coaches/Umpires: Skill 15 - Referee 30 each session
Location: High Schools and Soccer Club
Purpose: Help and attract coaches for local grades and to increase junior referees locally
Cost: \$4,575
Contribution from Member:
Previous funding from JSAF: Nil
Funding from JSAF this application:

(iii) MOUNT GAMBIER AND DISTRICTS PONY CLUB

Coach: Will Enzinger and Adam Woolten
Dates: 7th and 8th January, 2017
Duration: Clinic held over 2 days
No of Juniors / Coaches / Umpires: 20 - 25
Location: Mount Gambier and District Pony Club Grounds
Purpose: To provide Pony Club Members exposure to highly qualified instructors to increase confidence and experience riding cross country and show jumping fences
Cost: \$3,650
Contribution from Member: Nil
Previous funding from JSAF: \$7,234
Funding from JSAF this application:

(iv) MOUNT GAMBIER SWIMMING CLUB

Coach: Joel Ugarte, Norwood Swimming Club
Dates: 26th & 27th November, 2016
Duration: 3 - 4 sessions of approx. 1.5 hours
No of Juniors/Coaches/Umpires 112 invited (swimmers registered in the S E Swimming Association)
Location: Mount Gambier Aquatic Centre

Purpose: Mount Gambier Swimming Club would like to facilitate a weekend of intensive swimming sessions to benefit the professional development of local coaches to assist swimmers from all clubs affiliated with SESA.

Cost: \$2,100

Contribution from Member: unknown

Previous funding from JSAF: Nil

Funding from JSAF for application: \$

(v) MOUNT GAMBIER & DISTRICT BASEBALL LEAGUE

Coach: Landon Hernandez - Adelaide Bite

Dates: 24th/25th September, 2016

Duration: 9.00 a.m. - 3.00 p.m. (1 or 2 day options available)

No. of Juniors/Coaches/Umpires: open to all juniors

Location: Blue Lake Sports Park

Purpose: At the sports camp players will receive professional expert coaching in pitching, defence, hitting, base running and game-like situations from Landon, Baseball SA staff and Adelaide Bite players.

Cost: \$1,000 to League / \$100 to \$150 per junior (Baseball SA Fee not League fee)

Contribution from Member: If successful to offset costs incurred to players by Baseball SA.

Previous funding from JSAF: \$6,250

Funding from JSAF for application: \$

moved it be recommended to Council that:

- (a) the report be received;
- (b) the following application(s)/funding be made available in 2016 to the Member Organisation named below to assist in the conduct of specialised coaching clinics in accordance with the guidelines for such Clinics and funded by the Mount Gambier and District Bendigo Community Bank:
 - (i)
 - (ii)
 - (iii)
 - (iv)
 - (v)
- (c) the successful Member Organisations to be reminded of their obligations to the Bendigo Community Bank as detailed at (d) above.

seconded

Meeting closed at p.m.

CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND

STATEMENT OF REVENUE AND EXPENSES FOR PERIOD

1ST JUNE, 2016 to 31ST AUGUST, 2016

Balance brought forward (31/05/2016)		\$70,901
Plus <u>REVENUE</u>		
<u>SPORTING ORGANISATIONS</u>		
Mount Gambier Touch Association	-	
Mount Gambier Junior Cricket Association	-	
North Gambier Football and Netball Clubs	-	
Mount Gambier & District Baseball League	-	
Mount Gambier & District Cricket Association	-	
Mount Gambier Netball Association	-	
Blue Lake Y Swimming Club	-	
East Gambier Sportsmens Football and Netball Clubs	-	
Lower South East Hockey Association	-	
Mount Gambier Softball League	-	
Lakes Junior Tennis Association	-	
Blue Lake BMX Club	-	
Basketball Mount Gambier	-	
South Gambier Football and Netball Clubs	-	
Mount Gambier & District Pony Club	-	
Mount Gambier Golf Club	-	
Shingokan Karate Mount Gambier	-	
Mount Gambier & District Little Athletics	-	
South East Women's Football Association	-	
Seishikan Karate	-	
Mount Gambier Cycling and Triathlon Club	-	
Mount Gambier Showjumping Club	-	
Limestone Coast Football Association	-	
Refund Basketball Mount Gambier (Disadvantaged Juniors)	<u>\$80</u>	\$80
<u>COUNCIL CONTRIBUTION</u>		
City of Mount Gambier	-	
District Council of Grant	<u>-</u>	
<u>INTEREST ON INVESTMENTS/BANK</u>		
Bendigo Bank - Cheque Account	9	
Bendigo Bank - Term Deposit	<u>-</u>	\$9
<u>DONATIONS – MEMBERS GENERAL</u>		
Nil		
<u>DONATIONS OTHER:</u>		
Commercial Club Inc.		
Mount Gambier & District Financial Services (Bendigo Bank) Coaching Clinic Sponsorship		\$5,000
Rotary Club of Mount Gambier Lakes (Financially Disadvantaged Juniors)		\$300
<u>TOTAL FUNDS</u>		<u>\$76,290</u>

Less **EXPENSES**

PAYMENTS TO JUNIOR SPORTSPERSONS

Mount Gambier Touch Association	800	
Mount Gambier Junior Cricket Association	-	
North Gambier Football and Netball Clubs	250	
Mount Gambier & District Baseball League	-	
Mount Gambier & District Cricket Association	-	
Mount Gambier Netball Association	-	
Blue Lake Y Swimming Club	350	
East Gambier Sportsmens Football and Netball Clubs	-	
Lower South East Hockey Association	950	
Mount Gambier Softball League	-	
Lakes Junior Tennis Association	-	
Blue Lake BMX Club	-	
Basketball Mount Gambier	600	
South Gambier Football and Netball Clubs	550	
Mount Gambier & District Pony Club	-	
Mount Gambier Golf Club	-	
Shingokan Karate Mount Gambier	-	
Mount Gambier & District Little Athletics	-	
South East Women's Football Association	300	
Seishikan Karate	-	
Mount Gambier Cycling and Triathlon Club	250	
Discretionary	300	
Mount Gambier Showjumping Club	350	
Limestone Coast Football Association	<u>-</u>	\$4,700

PAYMENTS FOR COACHING CLINICS

Nil

PAYMENTS TO EXCEPTIONAL JUNIORS

Nil - \$Nil

PAYMENTS TO FINANCIALLY DISADVANTAGED JUNIORS

Limestone Coast Football Association \$300

OTHER EXPENSES

Bank Fees - \$Nil

BALANCE OF FUNDS AS AT 31ST AUGUST, 2016

\$71,290



Mark McShane
Secretary
City of Mount Gambier
Junior Sports Assistance Fund
PO Box 56
MOUNT GAMBIER SA 5290

BASKETBALL MOUNT GAMBIER INC
ABN 88 141 577 814

The Icehouse: Commercial St West Mount Gambier
PO Box 656, Mount Gambier, SA 5290
Phone (08) 8723 2050 Fax (08) 8723 1212
Email: basketballmtgambier@bigpond.com

1ST July 2016

Dear Mark,

Thank you for the generous donations from the Junior Sporting Assistance Fund to our State junior Basketballers.

The funds have been forwarded to Bella Stratford and Mitch Hunter with congratulations on behalf of the City and Basketball Mount Gambier. We are sure they will represent their families, the Association and Mount Gambier with pride and distinction.

This Sporting Assistance Fund continues to be one of the most effective forms of financial support for the State Junior representatives of our district. Basketball Mount Gambier applauds the initiative of the Council in setting up this fund and appreciates the continuing support our members receive each year.

Yours sincerely

A handwritten signature in black ink that reads "Beth Serle".

Beth Serle for
Basketball Mount Gambier Incorporated.

AFFILIATED WITH THE BASKETBALL ASSOCIATION OF SOUTH AUSTRALIA

OFFICIAL RECEIPT

BAŠKETBALL MOUNT GAMBIER INC.

Box 656 Mount Gambier, S.A. 5290

Receipt No. 16252

Received from City of Mt Gambier Junior Sports

the sum of Six hundred dollars

Received by [Signature]

1, 7, 16
Date

Nomination fees	\$
Registration fees	\$
Insurance fees	\$
Court hire	\$
Fines	- \$
Umpire payments	- \$

\$600 -
\$600 -

From: [Jaala Fosdike](#)
To: [Melissa Telford](#)
Subject: Junior Sports Assistance Fund
Date: Tuesday, 14 June 2016 11:33:11 PM

Good Evening Melissa and Committee,

I am writing to thank the City of Mount Gambier Junior Sports Assistance Fund for the financial support I received to contribute to my participation in the Australian Junior Track and Field Championships 2016.

I competed in the 100m and 200m and finished in the top 12 in both events.

I also was part of the relay teams for the 4x100 and 4x200.

It was an exciting and memorable experience to represent the state, especially to go with another Mount Gambier athlete and show the City athletes what country kids are capable of. I hope to continue my success in athletics and the support of this fund has been very helpful in my journey.

Thank you

Shylah Fosdike

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Lachie Hunter
27 Tenison Drive
MOUNT GAMBIER SA 5290

26 May 2016

City of Mount Gambier
Junior Sports Assistance Fund
PO Box 56
MOUNT GAMBIER SA 5290

Dear Committee Members,

I wish to express my thanks to the Junior Sports Assistance Fund for their support shown to me in past years with financial contributions when I have played in State Teams, and especially with the recent recognition when I was named as the 2015 Commercial Club Exceptional Junior.

It was a huge honour to be selected as the recipient of this award, and I appreciate the support from the Mt Gambier City Council and the Commercial Club in helping me and other junior sports people in this area play sport at higher levels.

Our results at the recent National Championships as a team were mixed, but after dropping a couple of games we had hoped to win we were able to re-group and defeat one of those teams the second time around to finish the tournament in 7th position from 13 State Metro and Country.

Thanks again,



Lachie Hunter



Melissa Telford

From: The Rundles <rundles265@hotmail.com>
Sent: Thursday, 16 June 2016 3:55 PM
Subject: Thank you

Hello Fiona,

Can you please pass on my gratitude to the Junior Sports Fund Committee for the funds donated to assist with my involvement SASSSA Baseball Championships.

Although not a successful tournament on a team or individual basis the experience gained by myself and my team mates will be invaluable for our future development.

Thank you once again

Tom Rundle

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