

CITY OF MOUNT GAMBIER

JUNIOR SPORTS ASSISTANCE FUND

Minutes of Meeting held in the Conference Room, Level 1, Civic Centre, 10 Watson Terrace,  
Mount Gambier on Wednesday 14<sup>th</sup> September, 2016 at 5.30 p.m.

PRESENT: Mrs Jeanette Elliott  
Mrs Karen Cunningham  
Mrs Jenny Burston  
Mr Mark McShane

APOLOGIES: Jenny Burston moved that the apologies from Cr Hanna Persello,  
Cr Barry Kuhl and Karen McGregor be received.  
Karen Cunningham seconded Carried

MEMBER ORGANISATION

APOLOGIES: Kate Carrail, Mount Gambier and District Pony Club and Mount  
Gambier Swimming Club

APPOINTMENT OF ACTING

PRESIDING MEMBER: Jenny Burston moved that Jeanette Elliott be appointed as Acting  
Presiding Member.  
Karen Cunningham seconded Carried

SPECIAL GUEST: Tracy Koop, Branch Manager  
Mount Gambier and District Community Bank

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

Jenny Burston seconded Carried

1. FINANCIAL STATEMENT AS AT 31<sup>ST</sup> AUGUST, 2016

**Jenny Burston moved it be recommended to Council that the financial statement as at  
31<sup>st</sup> August, 2016 be received noting a cash balance of \$76,290.00**

**Karen Cunningham seconded Carried**

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

The Secretary reported that since the last meeting viz. 4<sup>th</sup> June, 2016 to 31<sup>st</sup> 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

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

**Karen Cunningham seconded**

**Carried**

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 3<sup>rd</sup> 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)

**Karen Cunningham moved it be recommended to Council that the report be received.**

**Jenny Burston seconded**

**Carried**

4. GENERAL INFORMATION - Since 1<sup>st</sup> July 2015

The Secretary reported:-

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

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

**Karen Cunningham moved it be recommended to Council the reports be received.**

**Jenny Burston seconded**

**Carried**

**5. OTHER APPLICATIONS**

The Secretary reported that since the previous meeting of 8<sup>th</sup> June, 2016:

- (a) there were no non-resident applications received;
- (b) no applications for financial assistance were declined during this period;



- (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.*

**Karen Cunningham moved it be recommended to Council that the report be received.**

**Jenny Burston seconded**

**Carried**

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 1<sup>st</sup> 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 30<sup>th</sup> June 2019;
- (iii) No claims against the Fund until 28<sup>th</sup> October, 2016.

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

**Karen Cunningham moved it be recommended to Council that the report be received.**

**Jenny Burston seconded**

**Carried**

Pursuant to Division 3 - Conflict of Interest, Section 74 of the Local Government Act 1999, Mark McShane disclosed a perceived conflict of interest in Item 8: *"My daughter is a Member of the Blue Lake Y Swim Club and my wife is Treasurer"*.

I intend to deal with the perceived conflict of interest in the following transparent and accountable way: *"Will not participate."*

Mark McShane did not participate in the meeting and left the room at 6.00 p.m.

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 9<sup>th</sup> 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 9<sup>th</sup> September, 2016 the following applications was received:

(i) **BLUE LAKE Y SWIM CLUB**

Coach: Swimming SA to identify qualified coaches interested  
Dates: 5<sup>th</sup> & 6<sup>th</sup> or 26<sup>th</sup> & 27<sup>th</sup> 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: \$850

(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: \$1,300

(iii) **MOUNT GAMBIER AND DISTRICTS PONY CLUB**

Coach: Will Enzinger and Adam Woolten  
Dates: 7<sup>th</sup> and 8<sup>th</sup> 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: \$1,300

**(iv) MOUNT GAMBIER SWIMMING CLUB**

Coach: Joel Ugarte, Norwood Swimming Club  
Dates: 26<sup>th</sup> & 27<sup>th</sup> 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: \$1,050

**(v) MOUNT GAMBIER & DISTRICT BASEBALL LEAGUE**

Coach: Landon Hernandez - Adelaide Bite  
Dates: 24<sup>th</sup>/25<sup>th</sup> 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: \$500

**Karen Cunningham 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) Blue Lake Y Swim Club**
  - (ii) Limestone Coast Football Association**
  - (iii) Mount Gambier And Districts Pony Club**
  - (iv) Mount Gambier Swimming Club**
  - (V) Mount Gambier & District Baseball League**
- (c) the successful Member Organisations to be reminded of their obligations to the Bendigo Community Bank as detailed at (d) above.**

Jenny Burston seconded

Carried

City of Mount Gambier Junior Sports Assistance Fund Minutes for Wednesday 14<sup>th</sup> September, 2016 cont'd....

Mark McShane returned to the meeting at 6.19 p.m.

Meeting closed at 6.20 p.m.

15th September, 2016  
MJT/FM

CONFIRMED THIS                      DAY OF    2016.

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PRESIDING MEMBER