

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 Tuesday 24th March, 2015 at 5.30 p.m.

PRESENT: Cr Hanna Persello (Presiding Member) Cr
Barry Kuhl
Mrs Karen McGregor
Mrs Karen Cunningham
Mrs Jenny Burston (arrived at 5.55 p.m.)
Mr Mark McShane (Secretary)
Mrs Melissa Telford (Executive Support)

APOLOGIES: Nil

NOT IN ATTENDANCE: Mrs Jeanette Elliott

SPECIAL GUEST: Mrs Tracy Koop, Branch Manager, Mount Gambier and District
Community Bank - Branch of Bendigo Bank

OBSERVERS: Nil

MINUTES: Karen McGregor moved that the minutes of the previous meeting held on 26th
November, 2014 be received, the actions resolved therein be confirmed and the
minutes are hereby ratified as a true and correct record.

Karen Cunningham seconded

Carried

1. FINANCIAL STATEMENT AS AT 28TH FEBRUARY, 2015

**Karen McGregor moved it be recommended to Council that the financial statement as
at 28th February, 2015 be received noting a cash balance of \$60,131, however there
were \$1,400 in cheques outstanding at this time.**

Karen Cunningham seconded

Carried

2. APPOINTMENT OF DEPUTY PRESIDING MEMBER

The Secretary reported:

The Terms and Conditions of the Junior Sports Assistance Fund state:

10. DEPUTY PRESIDING MEMBER

10.1 *The Committee shall elect a Deputy Presiding Member from among their number
by a show of hands or by secret ballot at the first meeting of the Committee to be
held after the commencement date and every 48 calendar months thereafter.*

10.2 *In the absence of the Presiding Member, the Deputy Presiding Member shall
preside at any meeting of the Committee.*

10.3 *If any meeting of the Committee duly convened under these Rules, the Presiding
Member or the Deputy Presiding Member shall not be present, the Committee
shall elect an Acting Presiding Member (for that meeting only) from their number
present at the meeting and for the purposes of that meeting only, that Acting
Presiding Member shall have all of the normal powers of the Presiding Member.*

Karen McGregor moved that Cr Kuhl be appointed as Deputy Presiding Member.

Karen Cunningham seconded

Carried

3. APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS

The Secretary reported that since the last meeting viz. 26th November, 2014, 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) six nominees \$1,500
- (c) Lower South East Hockey Association
 - (i) one nominee \$300
 - (ii) three nominees \$900
- (d) Mount Gambier and District Baseball League
 - (i) six nominees \$1,800
- (e) Mount Gambier Softball League
 - (i) two nominees \$700
- (f) Blue Lake Y Swim Club
Nil
- (g) South Gambier Football/Netball Clubs
Nil
- (h) North Gambier Football/Netball Clubs
Nil
- (i) Mount Gambier Touch Association
Nil
- (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
 - (i) one nominee \$200
- (n) Shingokan Karate Mount Gambier
Nil
- (o) Discretionary
 - (i) one nominee \$300
- (p) East Gambier Sportsmens 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 \$400
- (t) Mount Gambier Cycling Club
Nil

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

Cr Kuhl seconded

Carried

4. APPRECIATION'S - 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 vis 26th November, 2014:-

- Ryan Broome (letter of appreciation for donation to attend the 2015 National Youth Baseball Championships)
- Wade Chant (letter of appreciation for donation to attend the 2015 National Youth Baseball Championships)
- Basketball Mount Gambier (letter of appreciation and receipt for donation for six juniors to attend State Basketball Championships)
- Emily Close (letter of appreciation for donation to attend the U14 SA Country Basketball Championships)
- Nikeisha Facey (letter of appreciation for donation to attend the U14 SA Country Basketball Championships)
- Bella Calderwood (letter of appreciation for donation to attend the 2014 International Fijian Tournament)
- Letter from Mark McShane, Chief Executive Officer, City of Mount Gambier (Cr Persello appointed as Council representative to the Junior Sports Assistance Fund)

- Letter from Donna Hutchesson, Governance and Policy Officer, District Council of Grant (Cr Barry Kuhl appointed as Council representative to the Junior Sports Assistance Fund)
- Letter from Mount Gambier and District Baseball League (letter of appreciation and completed Financial Statement outlining expenditure for Coaching Clinic)

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

Karen McGregor seconded

Carried

5. GENERAL INFORMATION - Since 1st July 2014

The Secretary reported:-

- payments to Member Organisations for Junior Sportspersons financial assistance for period 1st July 2014 to 28th February, 2015 amounts to \$11,450 and total payments since 1st July 1988 to 28th February, 2015 amounts to \$406,050;
- actual payments to Member Organisations for Coaching Clinics for the period 1st July 2014 to 28th February, 2015 amounts to \$2,000 and total actual payments since 1st July 1991 to 28th February, 2015 amounts to \$67,453;
- payments to Member Organisations for Financially Disadvantaged Juniors for period 1st July, 2014 to 28th February, 2015 amounts to \$2,400 and total payments since 22nd May, 2013 to 28th February, 2015 amounts to \$5,390.
- payments to Member Organisations for Exceptional Juniors for period 1st July 2014 to 28th February, 2015 amounts to Nil and total payments since 20th November 2013 to 20th July, 2014 amounts to \$1,000.

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

- 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 \$
2014/2015	J – S	4,000	4,000
	O - D	5,350	9,350
	J - 28/2/15	2,100	11,450
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 that the reports be received.

Cr Kuhl seconded

Carried

6. OTHER APPLICATIONS

The Secretary reported:

(a) there were no non-resident applications nor applications declined since the previous meeting vis 26th November, 2014;

(b) (i) 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."

(ii) since being granted the ability to make discretionary donations the Committee has paid the following since the last meeting vis 26th November, 2014:

<u>NAME</u>	<u>SPORT</u>	<u>AMOUNT</u>
Isaac Manterfield	Mount Gambier 8 Ball Association	\$300

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

Karen Cunningham seconded

Carried

7. MEMBER CONTRIBUTIONS - Unpaid Membership 2014/2015

As at 18th March, 2015 the following Member Organisations had not paid their 2014/2015 donation to the Fund:

- Mount Gambier and District Pony Club \$400
- South Gambier Football/Netball \$400
- Blue Lake BMX Club \$705
- North Gambier Football/Netball \$400
- East Gambier Football/Netball \$400
- Mount Gambier Touch Association \$400
- Western Border Soccer Association \$400

Payment was due to be paid by Friday 14th November, 2014. Reminder letters have been sent on 2nd December, 2015 and 11th March, 2015.

Karen McGregor moved it be recommended:

(a) the report be received;

(b) a final reminder be sent to Member Organisations who have not paid their 2014/2015 Member contribution to the Junior Sports Assistance Fund advising if payment is not made on or before Friday 1st May, 2015 that they will be suspended from the Fund until their 2014/2015 contribution has been paid.

Karen Cunningham seconded

Carried

8. COACHING CLINICS APPLICATIONS - Second Call for 2014/15

The Secretary reported:

- (a) applications have been invited from Member Organisations for financial assistance to conduct specialised coaching clinics at Mount Gambier under the new guidelines i.e. juniors, coaches, umpires, etc. and clinics outside of the city (in exceptional circumstances);
- (b) the closing date for this second call for 2014/15 was 28th February, 2015;
- (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 per year 2015 (\$2,000 already dispersed);
 - 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 (\$2,000 already dispersed).
 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 (usually the call is made in September and closing in October and the meeting in November of each year).
 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
 - (f) as at the 28th February, 2015 the following applications were received:
 - (i) **MOUNT GAMBIER BASEBALL ACADEMY (DISCRETIONARY)**

Coach: Scott Gladstone (Head Coach), Joe and Ben Atkins
Dates: Annual (6 week academy) Commencing October 2015
Duration: 6 weeks (24 hours of coaching over 6 weeks)
No. of Juniors/Coaches/Umpires: up to 30 attendees (28 attended in 2014)
(invitation to all juniors who are Members of the Clubs associated with the Mount Gambier and District Baseball League)

Location: Blue Lake Sports Park
Purpose: Detailed submission provided
Cost: \$2,010
Contribution from Member: Nil
Previous Funding from JSAF: Nil
Funding from JSAF this application: Nil
 - (ii) **SHINGOKAN KARATE MOUNT GAMBIER**

Coach: Shinji Fushimi and Tomoyoshi Endo
Dates: November, 2015
Duration: 4 sessions (3 hours)
No. of Juniors/Coaches/Umpires: Approximately 40
Location: 27 Percy Street, Mount Gambier
Purpose: Detailed Submission provided
Cost: \$1,980
Contribution from Member: \$500
Previous Funding from JSAF: \$5,860
Funding from JSAF this application: \$1,480

(iii) MOUNT GAMBIER SHOWJUMPING CLUB INC.

Coach: Russell Johnstone
Dates: 25/26 April, 2015
Duration: 2 days
No. of Juniors/Coaches/Umpires: 16 attendees
Location: Mount Gambier Showjumping Club Grounds, Pick Avenue
Purpose: Detailed submission provided
Cost: \$2,450
Contribution from Member: \$1,000
Previous Funding from JSAF: \$1,000
Funding from JSAF this application: \$\$1,450

(iv) MOUNT GAMBIER NETBALL ASSOCIATION

Coach: Erin Bell and Nat Von Berto
Dates: 3rd May, 2015
Duration: 1 individual clinic for 3 different age groups
No. of Juniors/Coaches/Umpires: 60 per clinic
Location: Mount Gambier Netball Association or Tenison Woods College
Purpose: Detailed submission provided
Cost: \$1,450
Contribution from Member: \$250
Previous Funding from JSAF: \$4,900
Funding from JSAF this application: Nil

Karen Cunningham moved it be recommended to Council that:

- (a) the report be received;**
- (b) the following application(s)/funding be made available in second call for 2014/15 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) Shingokan Karate Mount Gambier | \$1,480 |
| (ii) Mount Gambier Showjumping Club Inc. | \$1,450 |
- (c) the successful Member Organisations to be reminded of their obligations to the Bank as detailed at (d) above.**

Karen McGregor seconded

Carried

9. COMMERCIAL CLUB INC. - Annual Donation - Exceptional Junior Program 2014

The Secretary reported:

- (a) nominations have been invited from each member organisation (for consideration by the Committee) of up to two juniors who display the ideals, enthusiasm, skills and abilities to develop their fullest potential in their chosen sport and could advance to the highest levels of achievement;
- (b) the closing date for this call for 2014 was Friday, 28th February, 2015;
- (c) the Committee is to then select from all nominations received one (or two) awardees who will receive the Commercial Club Inc. grant program benefit;
- (d) as at the 28th February, 2015 the following nominations were received:

(A) MOUNT GAMBIER DISTRICT CRICKET ASSOCIATION

- (i) NOMINEE 1:

Background:

Nominee 1 has had recent successful selection in a number of State Teams (full details provided in submission) together with weekly travel to Adelaide for trainings and games.

She is also highly successful in her other chosen sports being Basketball and AFL Umpiring. In both 2014 and 2015 she was selected to represent SA in the State Tournament in Albury.

Nominee 1 was also named as the Western Border Football Umpires League as the Best Boundary Umpire for 2014.

(B) MOUNT GAMBIER AND DISTRICT BASEBALL LEAGUE

- (i) NOMINEE 2:

Background:

This young man is considered among Baseball communities as a very high prospect to bigger things. Over the years he has been selected on numerous occasions for State Teams, Country Championships the most recent being selected as part of the squad for the Under 17 Boys Baseball State Team as part of the Pacific School Games, with one of the selection coaches stating he would be one of the most scoutable players he has seen. He has had significant trips over the previous year for scheduled State training and also tournaments. He has a big future ahead of him.

Nominee 2 is from a young family with four (4) children, expenses can be high, but he is so deserving so he can strive for higher goals. He is such a great ambassador for our sport and a wonderful role model to all the younger players within the League.

He has also been highly successful in his other chosen sports also being selected at State and National Levels.

I believe this young man would accept recognition of this calibre with great honour, respect and be very humble. He is not only an outstanding player, but an exceptional person also.

(C) MOUNT GAMBIER SHOWJUMPING CLUB

(i) NOMINEE 3:

Background:

Nominee 3 has had an exceptional year with her horses. She has taken out a number of championships and first places within the District, out of the District and also at the Ag Champs.

She is a willing helper at Club events and is an avid student of equestrian pursuits.

Nominee 3, whilst successful still remains humble and respectful.

(D) MOUNT GAMBIER SHOWJUMPING CLUB

(i) NOMINEE 4:

Background:

Nominee 4 has also had an exceptional year competing with her horses. She has competed with championship wins and placing's from major carnivals to local Ag Shows.

Kate has represented SA Jumping and won the 120 cm Interschool Championships in 2014.

Kate is a well regarded rider and a willing assistant at Club events. She has recently been recognised with the Junior Showjumper Scholarship and the SACI Country Athlete Scholarship.

Karen McGregor moved it be recommended to Council:

- (a) the report be received;**
- (b) for the 2014 year the following junior receive the Commercial Club Inc. donation to assist that junior to advance in their chosen sport and to achieve their potential:**

**Awardee: DYLAN RIDDING
 Mount Gambier and District Baseball League**

- (c) the presentation of the Commercial Club Inc. donation take place at the Mount Gambier and District Baseball Clubrooms at a date and time to be confirmed.**
- (d) details of the donation program and the awardee for 2014 be released to the media once the date of the presentation has been confirmed to allow media attendance.**

Karen Cunningham seconded

Carried

Meeting closed at 6.10 p.m.