

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 26<sup>th</sup> August, 2015 at 6.30 p.m.

PRESENT:  
Cr Barry Kuhl  
Mrs Jeanette Elliott  
Mrs Karen McGregor  
Mrs Jenny Burston  
Mr Grant Humphries  
Mrs Melissa Telford

APOLOGIES: Jeanette Elliott moved that the apology from Cr Hanna Persello and Karen Cunningham be received.

Karen McGregor seconded Carried

In the absence of Cr Hanna Persello, Deputy Presiding Member, Cr Kuhl took the chair.

MINUTES: Jeanette Elliott moved that the minutes of the previous meeting held on 24<sup>th</sup> March, 2015 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> JULY, 2015

**Karen McGregor moved it be recommended to Council that the financial statement as at 31<sup>st</sup> July, 2015 be received noting a cash balance of \$59,047.**

**Jenny Burston seconded Carried**

2. APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS

The Secretary reported that since the last meeting viz. 24<sup>th</sup> March, 2015, 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 \$700

(c) Lower South East Hockey Association

(i) one nominee \$250

(ii) one nominee \$300

(d) Mount Gambier and District Baseball League

Nil

(e) Mount Gambier Softball League

(i) one nominee \$350

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- (f) Blue Lake Y Swim Club  
Nil
- (g) South Gambier Football/Netball Clubs
  - (i) one nominee \$350
- (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
  - (i) one nominee \$350
- (l) Mount Gambier District Little Athletics  
Nil
- (m) Blue Lake BMX Club
  - (i) two nominees \$300
- (n) Shingokan Karate Mount Gambier  
Nil
- (o) Discretionary
  - (i) one nominee \$350
- (p) East Gambier Sportsmens Football/Netball Clubs
  - (i) one nominee \$300
- (q) Mount Gambier and District Pony Club
  - (i) one nominee \$350
- (r) Seishikan Karate Australia  
Nil
- (s) South East Women's Football  
Nil
- (t) Mount Gambier Cycling Club  
Nil

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

**Karen McGregor 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 26<sup>th</sup> November, 2014:-

- Basketball Mount Gambier (letter of appreciation and receipt for donation for four juniors to attend State Basketball Championships)
- Jenna Burston (letter of appreciation for donation to attend the U17 Softball Nationals)
- Brenna McKay (letter of appreciation for donation to attend the Under 18 Junior Basketball Championships)
- Finn Johnson (letter of appreciation for donation to attend National Hockey Championships)
- Basketball Mount Gambier (letter of appreciation and receipt for donation for two juniors to attend State Basketball Championships)

**Jeanette Elliott moved it be recommended to Council that the report be received.**

**Karen McGregor seconded**

**Carried**

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

The Secretary reported:-

- payments to Member Organisations for Junior Sportspersons financial assistance for period 1<sup>st</sup> July 2015 to 18<sup>th</sup> August, 2015 amounts to \$2,100 and total payments since 1<sup>st</sup> July 1988 to 28<sup>th</sup> February, 2015 amounts to \$411,900;
- actual payments to Member Organisations for Coaching Clinics for the period 1<sup>st</sup> July 2015 to 18<sup>th</sup> August, 2015 amounts to Nil and total actual payments since 1<sup>st</sup> July 1991 to 18<sup>th</sup> August, 2015 amounts to \$70,383;
- payments to Member Organisations for Financially Disadvantaged Juniors for period 1<sup>st</sup> July, 2015 to 18<sup>th</sup> Augustm 2015 amounts to Nil and total payments since 22<sup>nd</sup> May, 2013 to 28<sup>th</sup> February, 2015 amounts to \$5,390.
- payments to Member Organisations for Exceptional Juniors for period 1<sup>st</sup> July 2015 to 18<sup>th</sup> August, 2015 amounts to Nil and total payments since 20<sup>th</sup> November 2013 to 18<sup>th</sup> August, 2015 amounts to \$2,000.

**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 \$
2015/2016	J-18/8/2015	2,100	2,100
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 McGregor moved it be recommended to Council that the reports be received.

Jenny Burston seconded

Carried

## 6. OTHER APPLICATIONS

The Secretary reported that since the previous meeting of 24<sup>th</sup> March, 2015:

- (a) there have been no non-resident applications received;
- (b) the following application for financial assistance from the Fund had been received and declined:

<u>NAME</u>	<u>SPORT</u>	<u>REASONS</u>
Mary Wilson	Netball	Fundraising

### Secretary's Note:

*For future reference, fundraising by an eligible applicant should not be discouraged and should not be seen as a reason to decline any application as a matter of principle. The Junior Sports Assistance Fund contributes anything from 10% to 30% of the total costs to attend a State or National event and fundraising initiatives to obtain additional funding should not be discouraged if applicants wish to do so.*

- (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 Committee has paid the following discretionary donation:

<u>NAME</u>	<u>SPORT</u>	<u>AMOUNT</u>
Hannah Elliott	Athletics	\$350

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

Jeanette Elliott seconded

Carried

7. MEMBER CONTRIBUTIONS - Unpaid Membership 2014/2015

As at 18<sup>th</sup> August, 2015 all Member Organisations had paid their 2014/2015 donation to the Fund. Invoices to Member Organisations for Membership in 2015/2016 will be sent out in the next few weeks.

**Jeanette Elliott moved it be recommended the report be received.**

**Karen McGregor seconded**

**Carried**

8. COACHING CLINICS APPLICATIONS - 2015/2016

The Secretary reported:

- (a) applications have been invited from Member Organisations for financial assistance to conduct specialised coaching clinics at Mount Gambier under the new guidelines i.e. juniors, coaches, umpires, etc. and clinics outside of the city (in exceptional circumstances);
- (b) the closing date for this call for 2015/2016 was 14<sup>th</sup> August, 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;
  - 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. 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
- (f) as at the 14<sup>th</sup> August, 2015 the following applications were received:
- (i) **SHINGOKAN KARATE MOUNT GAMBIER**

Coach: Shinji Fushimi and Tomoyoshi Endo  
Dates: November, 2016  
Duration: 5 sessions (3 evening sessions at 3 hrs and 2 day sessions at 2 hrs)  
No. of Juniors/Coaches/Umpires: Approximately 50  
Location: 27 Percy Street, Mount Gambier  
Purpose: Detailed Submission provided  
Cost: \$1,580  
Contribution from Member: \$700  
Previous Funding from JSAF: \$7,340  
Funding from JSAF this application: \$700
  - (ii) **MOUNT GAMBIER AND DISTRICTS PONY CLUB INC.**

Coach: Will Enzinger and Adam Wootten  
Dates: 9/10 January, 2016  
Duration: 2 days  
No. of Juniors/Coaches/Umpires: 28 attendees  
Location: Mount Gambier and Districts Pony Club, Airport Road, Wandilo  
Purpose: Detailed submission provided  
Cost: \$4,366  
Contribution from Member: Nil  
Previous Funding from JSAF: \$6,234  
Funding from JSAF this application: \$1,000

**(iii) MOUNT GAMBIER AND DISTRICT BASEBALL LEAGUE**

Coach: Scott Gladstone (Head Coach), Joe Atkins and 1 or 2 other coaches yet to be determined.  
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: \$5,430  
Contribution from Member: League to cover extra costs beyond financial assistance that may be approved.  
Previous Funding from JSAF: \$5,250  
Funding from JSAF this application: \$1,000

**(iv) BASKETBALL MOUNT GAMBIER INC.**

Coach: Dean Kinsman assisted by SA Country State Coaches  
Dates: 11, 12, 13, 18, 19 & 20<sup>th</sup> December, 2015 (dates to be finalised)  
Duration: 2 1/2 days including Friday and Saturday evenings  
No. of Juniors/Coaches/Umpires: 150 Juniors/16 Coaches of Juniors  
Location: Bern Bruning Basketball Stadium  
Purpose: Detailed submission provided  
Cost: \$1,480  
Contribution from Member: Association to cover extra costs beyond that of financial assistance being applied for.  
Previous Funding from JSAF: \$2,537  
Funding from JSAF this application: \$700

**(v) MOUNT GAMBIER AND DISTRICT LITTLE ATHLETICS**

Coach: To be advised by SA Little Athletics  
Dates: 31/10/15 - 1/11/2015 and 13/2/16 - 14/2/2016  
Duration: 6 hrs per day (12 hours each clinic)  
No. of Juniors/Coaches/Umpires: All Members invited (200)  
Location: Mount Gambier High School  
Purpose: Detailed submission provided  
Cost: \$3,800  
Contribution from Member: \$1,800  
Previous Funding from JSAF: \$500  
Funding from JSAF this application: \$1,600

**(vi) LIMESTONE COAST REFEREES ASSOCIATION (DISCRETIONARY)**

Coach: Frank Wilcox, Colin Smith and Peter Van-Dijk  
Dates: Various  
Duration: 2 x 6 hour sessions  
No. of Juniors/Coaches/Umpires: Various  
Location: Various - Mount Gambier, Millicent, Naracoorte and Portland  
Purpose: Detailed submission provided  
Cost: \$2,000  
Contribution from Member: Nil  
Previous Funding from JSAF: Nil  
Funding from JSAF this application: Nil

**Karen McGregor 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 \$700**
  - (ii) Mount Gambier and Districts Pony Club Inc. \$1,000**
  - (iii) Mount Gambier and District Baseball League \$1,000**
  - (iv) Basketball Mount Gambier Inc. \$700**
  - (v) Mount Gambier and District Little Athletics \$1,600**
- (c) the successful Member Organisations to be reminded of their obligations to the Bank as detailed at (d) above.**

**Jeanette Elliott seconded**

**Carried**

Meeting closed at 6.40 p.m.