



City of
Mount Gambier

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I hereby give notice that a Junior Sports Assistance Fund Committee Meeting will be held on:

Date: Wednesday, 9 October 2019
Time: 6.00 p.m.
Location: Conference Room, Level 1
Civic Centre
10 Watson Terrace
Mount Gambier

AGENDA

Junior Sports Assistance Fund Committee Meeting 9 October 2019

Andrew Meddle
Chief Executive Officer
4 October 2019

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1 ACKNOWLEDGEMENT OF COUNTRY

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.

2 APOLOGY(IES)

Nil

3 CONFIRMATION OF MINUTES

[Junior Sports Assistance Fund Committee Meeting - 3 July 2019](#)

RECOMMENDATION

That the minutes of 3 July 2019 be confirmed as an accurate record of the proceedings of the meeting.

4 QUESTIONS WITHOUT NOTICE



5 REPORTS

5.1 GUIDELINES - JUNIOR SPORTS ASSISTANCE FUND - REPORT NO. AR19/42128

Committee:	Junior Sports Assistance Fund
Meeting Date:	9 October 2019
Report No.:	AR19/42128
CM9 Reference:	AF11/725
Author:	Melissa Telford, Administration Officer - Executive Support
Authoriser:	Barbara Cernovskis, General Manager Community Wellbeing
Summary:	This Report is presented as a guide to assist the Junior Sports Assistance Fund Committee with decision making in conjunction with the Terms of Reference.
Community Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR19/42128 titled 'Guidelines - Junior Sports Assistance Fund ' as presented on 09 October 2019 be noted.
2. The Committee endorse the Guidelines as a reference document to assist with decision making.



BACKGROUND

The Junior Sports Assistance Fund Committee (JSAF) was created for the express purpose of providing financial assistance to local junior sportspersons of Mount Gambier and District who have achieved as a minimum, selection in a formal state team and who compete at national sporting events (or equivalent) and who are a member of an Affiliated Sporting Organisation.

The Council joined with local sporting organisations to establish an ongoing pool of money for distribution to those juniors selected to represent the state or to represent Australia or equivalent.

The Fund manages the administrative procedures to receive, consider and process funding applications and then distribute any agreed funds to the relevant member organisations.

DISCUSSION

In line with the Junior Sports Assistance Fund Terms of Reference and to assist committee members with decision making the *Guidelines* (**Attachment 1**) have been created as a reference document.

CONCLUSION

The Junior Sports Assistance Fund Guidelines are presented for endorsement.

ATTACHMENTS

1. Guidelines - Junior Sports Assistance Fund [↓](#)



	GUIDELINES JUNIOR SPORTS ASSISTANCE FUND		Version No:	1
			Issued:	October 2019
			Next Review:	October 2020

1. INTRODUCTION

The Junior Sports Assistance Fund Committee (JSAF) was created for the express purpose of providing financial assistance to local junior sportspersons of Mount Gambier and District who have achieved as a minimum, selection in a formal state team and who compete at national sporting events (or equivalent) and who are a member of an Affiliated Sporting Organisation.

Council joined with local sporting organisations to establish an ongoing pool of money for distribution to those juniors selected to represent the state or to represent Australia or equivalent.

The Fund manages the administrative procedures to receive, consider and process funding applications and then distribute any agreed funds to the relevant member organisations within a timeframe of 10 working days.

2. MEETINGS OF THE COMMITTEE

The Committee shall meet as and when determined by the Presiding Member, but must meet at least three times every financial year, plus the Annual General Meeting (AGM) of member organisations. These meetings are conducted to provide an overview of applications received, income and expenditure and also to respond to any items that may come up that require Committee consideration.

3. APPLICATIONS FOR FUNDING

To ensure all applications are processed in a fair manner and to ensure juniors are receiving similar amounts with respect to the money outlaid the JSAF contributes from 10% to anything up to 30% of the total costs to attend the state or national event. The terms of reference state: *"the distribution policy from the core component of the Fund will be as determined by the Committee and reviewed annually"*. This allows the Committee flexibility to adjust the contributions dependant on the financial capacity of the Fund in any given year.

The JSAF at its meeting held 3rd July 2019 resolved:

That the allocation be calculated based on 10% of the total cost of the principle event and capped at \$200 minimum and \$400 maximum.

That in the event of extenuating circumstances the determination will be at the discretion of the Committee.

In 2015 the Committee endorsed that for future reference, fundraising by an eligible applicant should not be discouraged if an applicant wishes to do so and should not be seen as a reason to decline any application as a matter of principle.

Any junior who is a registered member of one of our member organisations is eligible for funding irrespective of their place of residence.

Financial assistance approved by the Committee will be paid to the member organisation and not direct to the junior sportsperson (with the exception of discretionary donations) on the understanding the member organisation will distribute the approved funding to the junior sportsperson (or family) prior to them leaving for the approved event.

4. COMMITTEE MEMBERS EMPOWERED TO CONSIDER APPLICATIONS

The Junior Sports Assistance Fund appoints Committee Members to consider and approve applications for funding from its member organisations.

The Committee Members empowered to each respective sport enables applications for funding assistance to be processed by administration once the approval of the two nominated Committee Members has been received. The only exception to this rule is an application for a discretionary donation (i.e. an application for a junior selected in a state or national tournament that are not associated with one of our member organisations). These discretionary applications require the approval of all members of the Committee for the funding to be distributed.

5. MEMBER CONTRIBUTIONS

The JSAF's affiliated sporting organisations contribute annually to the Fund based on a formula determined by the Committee annually and adopted by the affiliated sporting organisations at the AGM to apply for the ensuing financial year. To ensure the member contributions reflect the most current figures the contributions are calculated on a rolling basis i.e. the previous five (5) year annual average. The minimum payment and maximum payments are set for each financial year at the AGM, the most recent being \$400 minimum and the maximum payment of \$800.

Some sports have a much larger membership base than others and draw on the Fund more which is why the member contributions paid to the Fund each year are calculated on the above basis and are adjusted annually.

These figures are discussed and endorsed at the AGM where the Committee has the opportunity to reflect on the financial capacity of the Fund and make any adjustments they feel necessary to ensure the success of the Fund.

6. NEW MEMBERS / MEMBERS RETURNING TO THE FUND

The Terms of Reference of the JSAF state sporting organisations 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.

Subject to rule 15.4, a member organisation may join the Fund at any time on the understanding that the organisation, can not draw on the core component of the Fund for a period of time **or under terms and conditions determined by the Committee**.

Generally the following guide has been used to determine waiting period to draw on fund dependant on the member contributions paid.



New Members

New member to pay minimum membership cost in full for current financial year. If new members wish to draw on the fund immediately, to avoid waiting period they would be required to pay previous financial year as well as the current financial year.

The previous year contribution is calculated as follows:

Contribution to be paid on previous financial year (based on current minimum member contribution of \$400)	
If current financial year has just commenced	\$400
If 3 months into current financial year	\$300
If 6 months into current financial year	\$200
If 9 months into current financial year	\$100
If the current financial year is coming to an end	\$0

If the member does not wish to draw on the fund immediately and chooses to comply with a wait period the following timeline to apply:

	Wait Period
If current financial year has just commenced	12 months
If 3 months into current financial year	9 months
If 6 months into current financial year	6 months
If 9 months into current financial year	3 months
If the current financial year is coming to an end	No wait period

Resigned Members Returning to the Fund

Former members wishing to rejoin the fund to pay current financial year minimum member contribution. Dependant on the period of time the returning member has been absent from the Fund the following formula be used is relation to wait period to draw on the Fund:

	Wait Period
If returning to fund three years after resignation	9 months
If returning to fund two years after resignation	6 months
If returning to fund one year after resignation	3 months

If the rejoining member wishes to draw on the fund immediately as well as paying the current financial year member contribution the following table highlights the previous year member contribution that would need to be paid:

Contribution to be paid on previous financial year if returning to fund three years after resignation (based on current minimum member contribution of \$400)	
If current financial year has just commenced	\$300
If 3 months into current financial year	\$200
If 6 months into current financial year	\$100
If 9 - 12 months into current financial year	\$0



Contribution to be paid on previous financial year if returning to fund two years after resignation (based on current minimum member contribution of \$400)	
If current financial year has just commenced	\$200
If 3 months into current financial year	\$100
If 6 - 12 months into current financial year	\$0

Contribution to be paid on previous financial year if returning to fund one year after resignation (based on current minimum member contribution of \$400)	
If current financial year has just commenced	\$100
If 3 - 12 months into current financial year	\$0

Any member returning to the fund after a three year period will be considered a new member and the new member formula applies.

All new and returning members are to agree to join as a member of fund for a period of at least three years.

7. OTHER PROGRAMS ADMINISTERED BY THE JUNIOR SPORTS ASSISTANCE FUND

In addition to the general funds distributed for juniors selected in state or national tournaments the JSAF administers annual specialised programs generously funded by external organisations. These programs are as follows:

(i) ASSISTANCE TO DISADVANTAGED JUNIORS

The Rotary Club of Mount Gambier Lakes conducts the annual Blue Lake Fun Run. The Club in 2012 determined to include in its schedule of organisations to benefit from the surplus funds the JSAF.

The initiative that the Club wished to achieve, was to develop a process to assist financially disadvantaged junior sportspeople in a confidential manner with the costs of participation in their chosen sport. The JSAF agreed to administer the initiative and to work with our member organisations to identify (in confidence) junior sportspeople who have the desire to excel, but may not be able to achieve their fullest potential due to financial circumstances.

The Rotary Club of Mount Gambier Lakes provide \$3,000 each year (10 scholarships of \$300 each) and it is the wish of the Club and the Committee to acknowledge worthy and qualifying junior sportspersons who are nominated to the JSAF by member organisations.

The Rotary Club of Mount Gambier Lakes sponsorship enables the JSAF to provide meaningful financial assistance to young people which can sometimes be the difference between the junior being able to participate in their chosen sport for the year.

This is external funding in its entirety and the wishes of the Rotary Club of Mount Gambier Lakes should always be considered by the Committee when assessing applications. The application form states:

The Club wishes to donate part of the proceeds to assist financially disadvantaged junior sportspeople with the costs of their participation e.g. equipment, uniforms, footwear etc.



A junior is defined as being a person who has not yet reached eighteen years of age at the date of this application. The aims of this initiative is to provide a level of financial support to a junior(s) who (in the view of the member organisation) demonstrate exceptional potential to be a success in their chosen sport and could benefit from the financial support to advance their potential but are presently disadvantaged due to the financial limitations of the family;

How a member organisation might interpret whether a particular junior is financially disadvantaged will be difficult. There is no precedent to give guidance, however the Committee suggests that each member organisation use its judgement, observation, knowledge of the junior (and the family) and local experiences and beliefs to identify a junior who appears to be disadvantaged and who could further excel with some support.

(ii) EXCEPTIONAL JUNIOR

The Commercial Club Inc. have provided generous financial support to the Junior Sports Assistance Fund for many years. As a means of acknowledging their generous support the Exceptional Junior initiative was developed to celebrate and acknowledge a junior who demonstrates exceptional commitment and skills to achieve excellence in their chosen sport. An exceptional junior is someone who displays natural talent and has the ability to achieve their fullest potential, really excel and be someone who contributes back to their sport. The award is to the value of \$1,000 and is presented annually to a junior (or two) of one of our member organisations who displays the above traits.

Our community produces young sportspersons with real talent but to truly succeed they require a significant financial investment not only by the junior but also the family. Without the support of our generous sponsors the JSAF would be unable to run such worthwhile programs and we are very grateful for their continued support.

(iii) COACHING CLINIC PROGRAM

Our Coaching Clinic Program is a significant program run by the Fund. This funding is always well sought after from our member organisations as the benefits it provides assists all Members within their respective clubs.

The funding program was established to provide specialist training and coaching clinics locally to our players, coaches and umpires alike. Exposure to this level of training builds capacity of our junior sportspersons, support persons and increases the standard of local competition.

The philosophy is to support local, invest in our local junior sports competition and open pathways for our junior sportspersons to state and national competitions.

The funding support enables sporting clubs to access elite level specialist coaches to run development clinics locally covering not only the specialised coaching of juniors but the further coaching of our coaches and/or umpires.

The funding of \$5,000 is advertised annually to our member organisations to submit applications. Applications are assessed by the Committee of the JSAF to determine where the money will be allocated. The Committee ensures that there is equitable distribution of support funding amongst member organisations to run coaching clinics that are well subscribed with eligible participants and takes into account previous recipients to maintain the integrity of the program.



The Coaching Clinic Program was initiated and funded by the JSAF. Over the years we were successful in obtaining sponsorship firstly with Blue Ribbon Insurance Services Pty Ltd and then Mount Gambier and District Bendigo Community Bank. At this time we do not have a sponsor for the Coaching Clinic Program and at present the program is being fully funded by the JSAF.

7. FUTURE FUNDING INITIATIVES

As stated in the JSAF Terms of Reference, objectives for future funding are:

- to continue to develop strategies to attract extra income to the Fund from sources other than member organisations and Council contributions and for the purposes of expanding the range of support benefits that the Fund can provide to its member organisations;
- to consider a strategy of funding the engagement of the best sporting coaches in Australia to undertake specialised coaching clinics for selected junior sportspersons, and other sportspersons of member organisations e.g. umpires of juniors, coaches of juniors etc.
- to consider other strategies that seek external sponsorship of a general nature to the Fund, and/or for a specific purpose or a general initiative, all for the benefit of member organisations.



5.2 JUNIOR SPORTS ASSISTANCE FUND - MEMBERSHIP - REPORT NO. AR19/49200

Committee:	Junior Sports Assistance Fund
Meeting Date:	9 October 2019
Report No.:	AR19/49200
CM9 Reference:	AF11/725
Author:	Melissa Telford, Administration Officer - Executive Support
Authoriser:	Barbara Cernovskis, General Manager Community Wellbeing
Summary:	This Report is presented to inform Committee Members of the current and former Membership of the Junior Sports Assistance Fund.
Community Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR19/49200 titled 'Junior Sports Assistance Fund - Membership' as presented on 09 October 2019 be noted.



BACKGROUND

The Junior Sports Assistance Fund Committee (JSAF) was created for the express purpose of providing financial assistance to local junior sportspersons of Mount Gambier and District who have achieved as a minimum, selection in a formal state team and who compete at national sporting events (or equivalent) and who are a member of an Affiliated Sporting Organisation.

The Council joined with local sporting organisations to establish an ongoing pool of money for distribution to those juniors selected to represent the state or to represent Australia or equivalent.

The Fund manages the administrative procedures to receive, consider and process funding applications and then distribute any agreed funds to the relevant member organisations.

DISCUSSION

This document has been prepared at the request of the Committee, at its meeting held 3 July 2019, to inform them of current and previous membership to the Fund. There are many reasons that Members withdraw from the Fund but the most prominent has been the inability to fully utilise the fund due to lack of juniors. A list of current members, former members and suspended members is attached for the information of the Committee.

CONCLUSION

A flyer was prepared in 2018 to promote the Junior Sports Assistance Fund. Each year a cover letter and the flyer is sent to current and potential new members to inform them of the Fund and how it may benefit their junior members. It is beneficial to send this information to current member organisations as well as potential new members as committees change from year to year. It is important to keep new committees of member organisations aware of the fund, the programs associated with the fund and the benefit it may provide their juniors as well as trying to attract new membership.

ATTACHMENTS

1. Junior Sports Assistance Fund - Membership [↓](#)
2. Junior Sports Assistance Fund - Flyer [↓](#)



JUNIOR SPORTS ASSISTANCE FUND - MEMBERSHIP

Current Membership

Club	Status
Basketball Mount Gambier	Active
Blue Lake Y Swim Club	Active
Lower South East Hockey Association Inc.	Active
Mount Gambier and District Baseball League Inc.	Active
Lakes Junior Tennis Inc.	Active
Mount Gambier and District Pony Club	Active
Mount Gambier Golf Club Inc.	Active
Mount Gambier Netball Association Inc.	Active
North Gambier Football/Netball Clubs	Active
South Gambier Football/Netball Clubs	Active
Mount Gambier & District Junior Cricket Association	Active
Mount Gambier & District Little Athletics	Active
Mount Gambier Touch Association	Active
South East Women's Football Association	Active
Mount Gambier Cycling Club	Active
Limestone Coast Football Association	Active
Mount Gambier Swimming Club	Active

Transferred Membership

Club	Reason
Gambier Centrals Soccer	Transfer to Western Border Soccer Association to incorporate all Clubs - now known as Limestone Coast Football Association who have current membership.

Resigned Members

Club	Year Resigned	Notes
Blue Lake Sports Club	-	Cannot fund any detail on this Club
Table Tennis	-	Limited Juniors - unable to utilize funds
Gambier Centrals Soccer Club	-	All soccer clubs now fall under League
Mount Gambier Pistol Club	-	Limited juniors - unable to utilize fund
Mount Gambier Korfbal Club	-	Club no longer exists
Mount Gambier Ten Pin Bowling	-	Unable to utilize fund
Blue Lake Roller Skating Club	-	No skating Club in Mount Gambier
Mount Gambier Junior Motorcycle Club	-	?
Blue Lake Gymnastic Club	-	Unable to utilize fund
Mount Gambier Athletics Talent and Development	2014	Juniors covered via Little Athletics
Blue Lake BMX Club	2017	Unable to continue due to financial position of Club
Shingokan Karate	2017	Unable to utilize fund
Seishikan Karate	2017	Unable to utilize fund
Mount Gambier Softball League	2019	No junior competition
Mount Gambier Showjumping Club	2019	Membership low and unable to fully utilize fund



JUNIOR SPORTS ASSISTANCE FUND - MEMBERSHIP

Suspended from Fund

Club	Year	Notes
East Gambier Football/Netball Club	2017	Non payment of Membership - various email communication and phone calls with Executive Committee explaining benefits

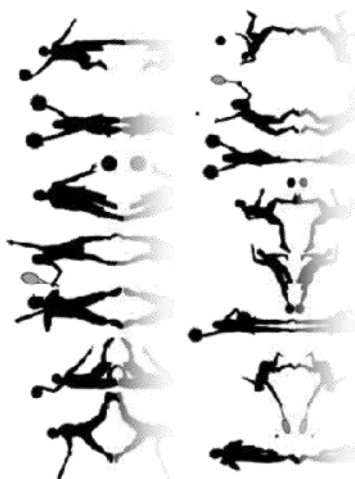


Junior Sports Assistance Fund

If you feel the Junior Sports Assistance Fund could be beneficial to members of your sporting organisation, please do not hesitate to contact the City of Mount Gambier for further information.

We would be more than happy to make a presentation to your Committee should you feel your Members would benefit from a one on one meeting enabling questions to be addressed.

We look forward to hearing from you.



CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND

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City of Mount Gambier Junior Sports Assistance Fund

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A joint initiative of the City of Mount Gambier, the District Council of Grant and local affiliated Sporting organisations to assist local junior sportspersons.

Junior Sports Assistance Fund

The City of Mount Gambier Junior Sports Assistance Fund (JSAF) was created for the express purpose of providing financial assistance to the many local junior sportspersons of Mount Gambier and District who have achieved as a minimum, selection in a formal State team to compete at National sporting events and who are a member of an Affiliated Sporting Organisation.

In creating the JSAF the City of Mount Gambier together with the District Council of Grant joined with interested local sporting organisations to establish an ongoing pool of money for distribution to those juniors selected to represent the State or to represent Australia or equivalent. The funds assist with the financial burden that these selections can place on regional families.

Prior to the JSAF creation no organised process was available to financially assist such junior sportspersons.

The JSAF is about assisting our local sportspersons who have the ability, aptitude and have shown natural skills, commitment and advancement to where State selection (or equivalent) has been achieved. Regional communities are generally at a disadvantage in respect of State and National Tournaments in relation to costs incurred to attend not only the event but the training sessions prior to any event. The financial burden on families is quite significant.

As at 31st June 2018 we are proud to say that \$464,200 has been distributed to Member Organisations to assist their juniors with costs incurred to attend their respective events.

OTHER PROGRAMS ADMINISTERED BY THE JSAF

In addition to the general funds distributed for Member Juniors selected in State or National Tournaments the City of Mount Gambier Junior Sports Assistance Fund administers annual specialised programs generously funded by external organisations. These Programs are as follows:

Assistance to Disadvantaged Juniors

The Rotary Club of Mount Gambier Lakes conducts the annual Blue Lake Fun Run. The Club in 2012 determined to include in its schedule of organisations to benefit from the surplus funds the City of Mount Gambier Junior Sports Assistance Fund.

The Junior Sports Assistance Fund agreed to administer the initiative and to work with our Member Organisations to identify (in confidence) junior sportspersons who have the desire to excel, but may not be able to achieve their fullest potential due to financial circumstances.

The Rotary Club of Mount Gambier Lakes provide \$3,000 annually (10 scholarships at \$300) and it is the wish of the Club and the Committee to acknowledge worthy and qualifying junior sportspersons who are nominated to the JSAF by Member Organisations.

The Rotary Club of Mount Gambier Lakes sponsorship enables the JSAF to provide meaningful financial assistance to young people which can sometimes be the difference between the junior being able to participate in their chosen sport.

Exceptional Junior

The Commercial Club Inc. have provided generous financial support to the JSAF for many years. As a means of acknowledging their generous support the Exceptional Junior initiative was developed to celebrate and acknowledge a junior who demonstrates exceptional commitment and skills to achieve excellence in their chosen sport. An Exceptional Junior is someone who displays natural talent and has the ability to achieve their fullest potential, really excel and be someone who contributes back to their sport. The award is to the value of \$1,000 and is presented annually to a Junior (or two) of one of our Member Organisations who displays the above traits.

Our community produces young sportspersons with real talent but to truly succeed they require a significant financial investment not only by the junior but also the family. Without the support of our generous sponsors the JSAF would be unable to run such a worthwhile program and we are very grateful for our sponsors continued support.



Coaching Clinic Program

Our Coaching Clinic Program is a significant program run by the JSAF. This funding is always well sought after from our Members as the benefits it provides assists all Members within their respective Clubs.

The funding program was established to provide specialist training and coaching clinics locally to our players, coaches and umpires alike. Exposure to this level of training builds capacity of our junior sportspersons, support persons and increases the standard of local competition.

The philosophy is to support local, invest in our local junior sports competition and open pathways for our junior sportspersons to State and National competitions.

The funding support enables sporting clubs to access elite level specialist coaches to run development clinics locally covering not only the specialised coaching of juniors but the further coaching of our coaches and/or umpires.

The funding allows for a pool of \$5,000 and is advertised annually to our Member Organisations to submit applications for funding assistance. Applications are assessed by the Committee of the JSAF in conjunction with representatives of the program sponsor to determine where the money will be allocated. The committee ensures that there is equitable distribution of support funding amongst Member Organisations to run coaching clinics that are well subscribed with eligible participants. A record of previous recipients is kept and is reviewed annually by the selection committee to maintain the integrity of the program.

The Coaching Clinic Program has previously been sponsored over many years by the Fund itself, Blue Ribbon Insurance Services Pty Ltd and Mount Gambier and District Bendigo Community Bank.

As you can see the JSAF not only supports our State and National representatives but gives Members the opportunity to apply for funding which may benefit many Members of their respective sporting groups.

5.3 APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS AND PAYMENTS FROM THE FUND FROM 22/06/2019 TO 31 AUGUST 2019 - REPORT NO. AR19/45969

Committee: Junior Sports Assistance Fund
Meeting Date: 9 October 2019
Report No.: AR19/45969
CM9 Reference: AF11/725
Author: Melissa Telford, Administration Officer - Executive Support
Authoriser: Barbara Cernovskis, General Manager Community Wellbeing
Summary: The report provides details on applications received for financial assistance from Members of the Junior Sports Assistance Fund and payments made from the Fund since the previous general meeting held 3 July 2019.
Community Plan Reference: Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR19/45969 titled 'Applications for Financial Assistance for Juniors and Payments from the Fund from 22/06/2019 to 31 August 2019' as presented on 09 October 2019 be noted.

BACKGROUND

The report provides details on applications received for financial assistance from Members of the Junior Sports Assistance Fund and payments made from the Fund from meeting to meeting and is reported for information.

DISCUSSION

Applications for Financial Assistance

The Secretary reported that for the period 22 June 2019 to 31 August 2019 the following applications have been received and payments made from the Fund for Junior's:

- (a) Mount Gambier Netball Association
Nil
- (b) Basketball Mount Gambier
Nil
- (c) Lower South East Hockey Association
 - (i) one nominee \$250
- (d) Mount Gambier and District Baseball League
Nil
- (e) Blue Lake Y Swim Club
Nil
- (f) South Gambier Football/Netball Clubs
 - (i) one nominee \$200
- (g) North Gambier Football/Netball Clubs
Nil
- (h) Mount Gambier Touch Association
Nil
- (i) Mount Gambier and District Junior Cricket
Nil
- (j) Mount Gambier Golf Club
Nil
- (k) Mount Gambier District Little Athletics
 - (i) one nominee \$200

(l) Discretionary

Nil

(m) Mount Gambier and District Pony Club

Nil

(n) South East Women's Football

Nil

(o) Mount Gambier Cycling Club

(i) one nominee \$300

(p) Limestone Coast Football Association

Nil

(q) Lakes Junior Tennis

Nil

(r) Mount Gambier Swimming Club

Nil

Payments from the Fund - Since 1 July 2015

Payments to Member Organisations for Junior Sportsperson's financial assistance for period 1 July 2018 to 31 August 2019 amounts to \$17,145 and total payments since 1 July 1988 to 31 August 2019 amounts to \$480,595.

Actual payments to Member Organisations for Coaching Clinics for the period 1 July 2018 to 31 August 2019 amounts to \$5,000 and total actual payments since 1 July 1991 to 31 August 2019 amounts to \$90,383.

Payments to Member Organisations for Financially Disadvantaged Juniors for period 1 July 2018 to 31 August 2019 amounts to \$2,550 and total payments since 22 May 2013 to 31 August 2019 amounts to \$15,000.

Payments to Member Organisations for Exceptional Juniors for period 1 July 2018 to 31 August 2019 amounts to \$1,000 and total payments since 20th November 2013 to 31 August 2019 amounts to \$7,000. 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:

<i>Financial year</i>	<i>Quarter</i>	<i>Totals each quarter \$</i>	<i>Accumulative Totals \$</i>
2019/2020	J - 31 Aug	1,650	1,650
2018/2019	J - S	5,500	5,500
	O-D	3,750	9,250
	J-M	2,325	11,575
	A - J	4,620	16,195
2017/2018	J - S	4,100	4,100
	O - D	4,600	8,700
	J - M	2,100	10,800
	A - J	2,650	13,450
2016/2017	J - S	6,750	6,750
	O - D	2,250	9,000
	J - M	8,500	17,500
	A - J	2,850	20,350
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

Other Applications Received

Since the previous general meeting of 3 July 2019:

- (a) no non-resident applications was received during this period;
- (b) no applications for financial assistance were declined during this period.
- (c) no discretionary donation was made during this period.

ATTACHMENTS

Nil

5.4 STATEMENT OF REVENUE AND EXPENSES - 1/6/2019 TO 30/09/2019 - REPORT NO. AR19/45971

Committee:	Junior Sports Assistance Fund
Meeting Date:	9 October 2019
Report No.:	AR19/45971
CM9 Reference:	AF11/725
Author:	Melissa Telford, Administration Officer - Executive Support
Authoriser:	Jeroen Zwijnenburg, Acting General Manager Council Business Services Community Wellbeing
Summary:	This report presents the financial position of the Junior Sports Assistance Fund for period 1 June 2019 to 31 August 2019.
Community Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR19/45971 titled 'Statement of Revenue and Expenses - 1/6/2019 to 30/09/2019 as presented on 09 October 2019 be noted.
2. The financial statement of the Fund as at 30 September, 2019 be received noting a cash balance of \$86,530.78.

BACKGROUND

The financial position of the Junior Sports Assistance Fund from meeting to meeting is reported for information.

DISCUSSION

The report provides the Junior Sports Assistance Fund the balance of funds held at the Bendigo Bank as at 31 August 2019. Revenue from the member sporting organisations, Council contributions, bank interest and any donations received during the reporting period are also listed. Also, payments to junior sportspersons, coaching clinics, exceptional and financially disadvantaged juniors are also provided to inform the members of the expenditure incurred during this reporting period.

CONCLUSION

The financial position of the Junior Sports Assistance Fund as at 30 September 2019 is sound. The consolidated balance of the fund is \$86,530.78 which is sufficient to cover future commitments.

ATTACHMENTS

1. Junior Sports Assistance Fund - Statement of Revenue and Expenditure - 01/06/2019 - 30/09/2019 [↓](#)

CITY OF MOUNT GAMBIER JUNIOR SPORTING FUND

**STATEMENT OF REVENUE AND EXPENDITURE
1st June 2019 - 30 September 2019**

REVENUE

Member Contributions		\$0.00
Council Contributions		\$0.00
Investments on investment/bank accounts	\$27.15	\$27.15
Donations - Coaching Clinics		\$0.00
Donations - Financially Disadvantaged Juniors		\$0.00
Donations - Exceptional Juniors		\$0.00
Donations - Other		\$0.00
TOTAL REVENUE	-	\$27.15



LESS EXPENDITURE

Payments for Junior Sportsperson		\$8,800.00
Basketball Mount Gambier	\$ 1,750.00	
Lower South East Hockey Association	\$ 250.00	
Mount Gambier & District Little Athletics	\$ 200.00	
South Gambier Football & Netball Clubs	\$ 200.00	
Mount Gambier Cycling Club	\$ 300.00	
Lower South East Hockey Association	\$ 600.00	
Limestone Coast Football Association	\$ 2,800.00	
South East Women's Football Association	\$ 2,100.00	
Lower South East Hockey Association	\$ 600.00	
Payments for Coaching Clinics		\$0.00
Payments for Financially Disadvantaged Juniors		\$1,650.00
Limestone Coast Football Association	\$ 450.00	
Basketball Mount Gambier	\$ 600.00	
Mount Gambier Golf Club	\$ 300.00	
South East Women's Football Association	\$ 300.00	
Payments to Exceptional Juniors		\$0.00
Bank fees and charges	\$ 30.00	\$30.00
TOTAL EXPENDITURE		\$10,480.00
<u>SURPLUS (DEFICIT)</u>		<u>(\$10,452.85)</u>



CITY OF MOUNT GAMBIER JUNIOR SPORTING FUND

**STATEMENT OF NET ASSETS
30-Sep-19**

This is represented by:

Opening Balance Bendigo Bank Term Deposit (633-000 152962106) as at 30 May 2019	\$42,236.24
Opening Balance Bendigo Bank Account (633-000 148372071) as at 30 May 2019	\$54,867.39
Less outstanding cheques as at 30 May 2019	
Cheque no.2905 (Mount Gambier & District Baseball League)	(\$120.00)
Add: Surplus/Deficit (Period Ended 30 Sept 2019)	(\$10,452.85)
Net Assets as at 30th June 2019	\$86,530.78

Closing Balance Bendigo Bank Term Deposit (633-000 152962106) as at 30 June 2019	\$42,236.24
Closing Balance Bendigo Bank Account (633-000 148372071) as at 30 June 2019	\$50,714.54
Add Receivable from Council - 2018/2019 Income revenue to be transferred	\$0.00
Add Interest Income Receivable - Term Deposit 03/04/2019 - 30/06/2019	
Less Outstanding Cheques as at 30 Sept 2019	
Cheque 2914 (Mount Gambier & District Little Athletics)	(\$200.00)
Cheque 2917 (Lower South East Hockey Association)	(\$600.00)
Cheque 2918 (Limestone Coast Football Association)	(\$2,800.00)
Cheque 2919 (South East Women's Football Association)	(\$2,100.00)
Cheque 2920 (Lower South East Hockey Association)	(\$600.00)
Cheque no.2905 (Mount Gambier & District Baseball League)	(\$120.00)
TOTAL ASSETS	\$86,530.78



5.5 COACHING CLINIC FUNDING 2019/2020 - REPORT NO. AR19/45978

Committee: Junior Sports Assistance Fund
Meeting Date: 9 October 2019
Report No.: AR19/45978
CM9 Reference: AF11/725
Author: Melissa Telford, Administration Officer - Executive Support
Authoriser: Barbara Cernovskis, General Manager Community Wellbeing
Summary: This report has been prepared to determine funding for the 2019/2020 Coaching Clinic Program.
Community Plan Reference: Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR19/45978 titled 'Coaching Clinic Funding 2019/2020 ' as presented on 09 October 2019 be noted;
2. The Junior Sports Assistance Fund provide \$5,000 to enable the 2019/2020 Coaching Clinic Program to proceed; and
3. The Secretary and a Member of the Committee (specify person) endeavour to commence work to source a new funding partner for the 2020/2021 Coaching Clinic Program.



BACKGROUND

The Junior Sports Assistance Fund Coaching Clinic Program is a significant program run by the Fund. This funding is always well sought after from our member organisations as the benefits it provides assists all Members within their respective clubs.

The funding program was established to provide specialist training and coaching clinics locally to our players, coaches and umpires alike. Exposure to this level of training builds capacity of our junior sportspeople, support persons and increases the standard of local competition.

The philosophy is to support local, invest in our local junior sports competition and open pathways for our junior sportspersons to state and national competitions.

The funding support enables sporting clubs to access elite level specialist coaches to run development clinics locally covering not only the specialised coaching of juniors but the further coaching of our coaches and/or umpires.

The funding of \$5,000 is advertised annually to our member organisations to submit applications. The Committee ensures that there is equitable distribution of support funding amongst member organisations to run coaching clinics that are well subscribed with eligible participants and takes into account previous recipients to maintain the integrity of the program.

DISCUSSION

The Coaching Clinic Program was initiated and funded by the Junior Sports Assistance Fund. Over the years we were successful in obtaining sponsorship firstly with Blue Ribbon Insurance Services Pty Ltd and then Mount Gambier and District Bendigo Community Bank.

At this time we do not have a sponsor for the Coaching Clinic Program. The current financial capacity of the Fund is sound and it is proposed for the 2019/2020 financial year the Coaching Clinic Program be once again funding by the Junior Sports Assistance Fund.

CONCLUSION

The recommendation proposed is the Junior Sports Assistance Fund provide \$5,000 for the 2019/2020 Coaching Clinic Program to proceed. The Secretary and a Member of the Committee endeavour to commence work to source a new funding partner for the 2020/2021 Coaching Clinic Program in line with its terms of reference which states:

- *to continue to develop strategies to attract extra income to the Fund from sources other than member organisations and Council contributions and for the purposes of expanding the range of support benefits that the Fund can provide to its member organisations;*
- *to consider other strategies that seek external sponsorship of a general nature to the Fund, and/or for a specific purpose or a general initiative, all for the benefit of member organisations.*

ATTACHMENTS

Nil



6 URGENT MOTIONS WITHOUT NOTICE

7 MEETING CLOSE



**MINUTES OF CITY OF MOUNT GAMBIER
JUNIOR SPORTS ASSISTANCE FUND COMMITTEE MEETING
HELD AT THE COMMITTEE ROOM, LEVEL 4 , CIVIC CENTRE, 10 WATSON TERRACE,
MOUNT GAMBIER
ON WEDNESDAY, 3 JULY 2019 AT 5.30 P.M.**

PRESENT: Cr Christian Greco, Cr Kate Amoroso, Cr Megan Dukalskis (DC Grant),
Jeanette Elliott, Karen Cunningham

OFFICERS IN ATTENDANCE: General Manager Community Wellbeing - Ms B Cernovskis

1 ACKNOWLEDGEMENT OF COUNTRY

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.

2 APOLOGY(IES)

COMMITTEE RESOLUTION

Moved: Jeanette Elliott

Seconded: Cr Kate Amoroso

That the apologies from Felicity Walker and Jenny Burston be received.

CARRIED

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Karen Cunningham

That the minutes of the Junior Sports Assistance Fund meeting held on 20 March 2019 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil



5 REPORTS

5.1 CORRESPONDENCE RECEIVED

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Cr Kate Amoroso

1. That Junior Sports Assistance Fund Report No. AR19/28172 titled 'Correspondence Received' as presented on 03 July 2019 be noted.

CARRIED

5.2 APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS AND PAYMENTS FROM THE FUND FROM 01/04/2019 TO 21/06/2019

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Cr Kate Amoroso

1. That Junior Sports Assistance Fund Report No. AR19/28197 titled 'Applications for Financial Assistance for Juniors and Payments from the Fund from 01/04/2019 to 21/06/2019' as presented on 03 July 2019 be noted.

CARRIED

5.3 STATEMENT OF REVENUE AND EXPENSES - 1/3/2019 TO 31/05/2019

COMMITTEE RESOLUTION

Moved: Cr Megan Dukalskis

Seconded: Jeanette Elliott

1. That Junior Sports Assistance Fund Report No. AR19/28201 titled 'Statement of Revenue and Expenses - 1/3/2019 to 31/05/2019 as presented on 03 July 2019 be noted.
2. The financial statement of the Fund as at 31 May 2019 be received noting a cash balance of \$97,103.73.
3. That reporting be consolidated for clubs revenue and expenditure by organisations.

CARRIED

Cr Kate Amoroso left the meeting at 5.50 p.m. and did not return.



5.4 RESIGNATION OF MOUNT GAMBIER SHOWJUMPING CLUB FROM JUNIOR SPORTS ASSISTANCE FUND

COMMITTEE RESOLUTION

Moved: Jeanette Elliott
Seconded: Cr Christian Greco

1. That Junior Sports Assistance Fund Report No. AR19/19668 titled 'Resignation of Mount Gambier Showjumping Club from Junior Sports Assistance Fund ' as presented on 03 July 2019 be noted.
2. That a membership summary sheet be developed and presented to the next meeting to discuss dormant membership.

CARRIED

5.5 PAYMENTS TO MEMBER ORGANISATIONS

COMMITTEE RESOLUTION

Moved: Cr Megan Dukalskis
Seconded: Jeanette Elliott

1. That Junior Sports Assistance Fund Report No. AR19/29929 titled 'Payments to Member Organisations' as presented on 03 July 2019 be noted.
2. That the allocation be calculated based on 10% of the total cost of the principle event and capped at \$200 minimum and \$400 maximum.
3. That in the event of extenuating circumstances the determination will be at the discretion of the Committee.

CARRIED

5.6 ROTARY CLUB OF MOUNT GAMBIER LAKES - DONATION TO FINANCIALLY DISADVANTAGED JUNIOR SPORTSPERSONS

COMMITTEE RESOLUTION

Moved: Cr Christian Greco
Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR19/28280 titled 'Rotary Club of Mount Gambier Lakes - Donation to Financially Disadvantaged Junior Sportspersons' as presented on 03 July 2019 be noted.
2. The following application(s)/funding be made available to the Member Organisations named below to assist the identified junior(s) to achieve their fullest participation with the specific purpose donation from the Rotary Club of Mount Gambier Lakes - Donations to Financially Disadvantaged Junior Sportspersons initiative (funded from some of the proceeds from the 2018 Blue Lake Fun Run) and to be used strictly in accordance with their respective confidential application:



(i) Applicant 1 \$300

(ii) Applicant 2 \$300

(iii) Applicant 3 \$300

(iv) Applicant 4 \$300

(v) Applicant 5 \$300

(vi) Applicant 6 \$150

CARRIED

6 MOTIONS WITHOUT NOTICE

Nil

7 MEETING CLOSE

The Meeting closed at 6.13 p.m.

The minutes of this meeting were confirmed at the Junior Sports Assistance Fund date to be advised.

.....
PRESIDING MEMBER

