

CITY OF MOUNT GAMBIER

JUNIOR SPORTS ASSISTANCE FUND

MINUTES OF MEETING HELD ON WEDNESDAY, 26TH NOVEMBER, 2014 AT 5.30 P.M.

PRESENT: Mayor Andrew Lee
Cr Barry Kuhl
Mrs Jeanette Elliott
Mrs Jenny Burston
Mr Mark McShane (Secretary)
Mrs Melissa Telford

APOLOGIES: Jeanette Elliott moved that the apology from Karen McGregor and Karen Cunningham be received.

Jenny Burston seconded Carried

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

OBSERVERS: Nil

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: Jeanette Elliott moved that the minutes of the previous meeting held on 20th August, 2014 be received, the actions resolved therein be confirmed and the minutes are hereby ratified as a true and correct record.

Cr Kuhl seconded Carried

1. FINANCIAL STATEMENT AS AT 11TH NOVEMBER, 2014

Jeanette Elliott moved it be recommended to Council that the financial statement as at 11th November, 2014 be received noting a cash balance of \$66,262, however there were \$1,350 in cheques outstanding at this time.

Jenny Burston seconded Carried

2. APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS

The Secretary reported that since the last meeting viz. 20th August, 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

Nil

(c) Lower South East Hockey Association

- (i) one nominee \$350
- (d) Mount Gambier and District Baseball League
Nil
- (e) Mount Gambier Softball League
Nil
- (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
 - (i) one nominee \$400
- (j) Mount Gambier and District Junior Cricket
Nil
- (k) Mount Gambier Golf Club
Nil
- (l) Mount Gambier District Little Athletics
 - (i) one nominee \$300
 - (ii) one nominee \$300
 - (iii) one nominee \$300
- (m) Blue Lake BMX Club
Nil
- (n) Shingokan Karate Mount Gambier
Nil
- (o) Discretionary
Nil
- (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 and District Senior Athletic Centre
Nil
- (u) Mount Gambier Cycling Club
Nil

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

Jeanette Elliott 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 since the last meeting vis 20th August, 2014:-

- Wendy and Kurt Lunsmann (letter of appreciation for donation to children Jonte and Keely to attend the School Sport Australian Under 16 National Championships and also the Australian Country Women's Hockey Championships)
- Lauchie Hunter (letter of appreciation for donation to attend the Under 16 National Basketball Championships)

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

Jenny Burston seconded

Carried

5. GENERAL INFORMATION - Since 1st July 2013

The Secretary reported:-

- (a) payments to Member Organisations for Junior Sportspersons financial assistance for period 1st July 2014 to 11th November, 2014 amounts to \$5,350 and total payments since 1st July 1988 to 11th November, 2014 amounts to \$399,950;
- (b) actual payments to Member Organisations for Coaching Clinics for the period 1st July 2013 to 11th November, 2014 amounts to \$4,500 and total actual payments since 1st July 1991 to 20th July, 2014 amounts to \$65,453;
- (c) payments to Member Organisations for Financially Disadvantaged Juniors for period 1st July, 2014 to 11th November, 2014 amounts to Nil and total payments since 22nd May, 2013 to 20th July, 2014 amounts to \$2,990.
- (d) payments to Member Organisations for Exceptional Juniors for period 1st July 2014 to 11th November, 2014 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.

- (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 \$
2014/2015	J – S	4,000	4,000
	O - 11/11/2014	1,350	5,350
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

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

Jenny Burston seconded

Carried

6. NON RESIDENT APPLICATIONS

The Secretary reported:

- (a) since the previous meeting vis 20th August, 2014 the following junior sportspersons funding has been approved for a junior who is a Member of a Member Organisation but who resides outside the area of the two Councils:

<u>NAME</u>	<u>COUNCIL AREA</u>	<u>ORGANISATION</u>	<u>AMOUNT</u>
Luke Bull	230 Bull's Lane, Mumbannar (GSC)	Little Athletics	\$150

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

Jenny Burston seconded

Carried

7. OTHER APPLICATIONS

The Secretary reported that there have been no Discretionary Donations nor Applications Declined since the previous meeting held 20th August, 2014.

8. RESIGNATION OF MEMBER ORGANISATION

The Secretary reported that the Mount Gambier District Senior Athletic Centre (formerly Mount Gambier Athletics Talent and Development Squad) has now formally withdrawn from Membership of the Junior Sports Assistance Fund.

A letter has been sent to the Mount Gambier District Senior Athletic Centre thanking them for their Membership to the Fund and wishing their athletes the best of luck for future success.

Jeanette Elliott moved it be recommended the report be received.

Cr Kuhl seconded

Carried

9. COMMERCIAL CLUB EXCEPTIONAL JUNIOR AWARD - Annual Grant Initiative

The Secretary reported:

- (a) the Commercial Club Inc. is once again providing the annual donation of \$1,000 for awarding to a young person who has demonstrated exceptional commitment and skills to achieve excellence in their chosen sport (previously funded by Blue Ribbon Insurance Services).
- (b) the awardees of over the past four (4) years of the initiative are:
 - 2010 Jack Pudney (Cricket)
 - 2011 Jaime McInerney (Athletics)
 - 2012 Matthew Markiewicz (Basketball)
 - 2013 Connor Prior (Karate)
- (c) Mr Leigh Dowdell, Chairman of the Commercial Club attended Council on Monday 27th October, 2014 to handover the \$1,000 donation for this initiative;
- (d) Applications will be advertised in January 2015 for the 2014/15 financial year.
- (e) the Presiding Member responded with thanks and appreciation to the Commercial Club and the fourteenth donation of \$1,000 (for this year).

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

Jenny Burston seconded

Carried

10. COACHING CLINICS APPLICATIONS - Annual 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 annual call for 2014/15 was 31st October, 2014;
- (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 for 2014/2015

- 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 (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

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 31st October, 2014 the following applications were received:

(i) **GOJU RYU KARATE-DO SHINGOKAN AUSTRALIA**

Coach: Australian Kata Seminar with Shinji Fushimi and Tomoyoshi Endo
Dates: 24th - 27th November, 2014
Duration: 4 sessions (3 hours)
No. of Juniors/Coaches/Umpires: Junior and all Coaches Instructors - approx 30
Location: 27 Percy Street, Mount Gambier
Purpose: Detailed Submission is contained in the application and the significance of the visit and coaching
Cost: \$2,250
Contribution from Member: \$500
Previous Funding from JSAF: \$5,860
Funding from JSAF this application: Nil

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

Coach: Baseball SA Representatives
Dates: January 2015
Duration: 3 hour session
No. of Juniors/Coaches/Umpires: 15
Location: Blue Lake Sports Park
Purpose: Detailed submission provided
Cost: \$1,500
Contribution from Member: Nil
Previous Funding from JSAF: \$4,250
Funding from JSAF this application: \$1,000

(iii) **MOUNT GAMBIER BASEBALL ACADEMY (DISCRETIONARY)**

Coach: Scott Gladstone (Head Coach), Joe and Ben Atkins
Dates: Annual (6 week academy) 16th October - 27th November, 2014
Duration: 6 weeks (24 hours of coaching over 6 weeks)
No. of Juniors/Coaches/Umpires: 2014 - 28 attendees (all juniors 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

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

Coach: Dean Kinsman
Dates: 20th - 21st December, 2014
Duration: 8 hours / day
No. of Juniors/Coaches/Umpires: 120 junior and 14 coaches
Location: Bern Bruning Basketball Stadium
Purpose: Detailed submission provided
Cost: \$1,450
Contribution from Member: \$450
Previous Funding from JSAF: \$1,537
Funding from JSAF this application: \$1,000

SECRETARY'S NOTE

Details of all applications were attached to the Agenda – Committee Members only.

Jeanette Elliott moved it be recommended to Council that:

- (a) the report be received;
- (b) the following application(s)/funding be made available in 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) Mount Gambier and District Baseball \$1,000
 - (ii) Basketball Mount Gambier \$1,000
- (c) the successful Member Organisations to be reminded of their obligations to the Bank as detailed at (d) above.

Cr Kuhl seconded

Carried

11. ROTARY CLUB OF MOUNT GAMBIER LAKES - DONATIONS TO FINANCIALLY DISADVANTAGED JUNIOR SPORTS PERSONS

The Secretary reported:

- (a) The Rotary Club of Mount Gambier Lakes conducted the very successful 2013 SA Power Networks Blue Lake Fun Run.
- (b) The Club had previously determined its schedule of organisations to receive the benefit of the surplus funds from the 2013 event.
- (c) One of the initiatives that the Club wished to achieve was to develop a process to assist financially disadvantaged junior sportspersons with the costs of their participation in their chosen sport e.g. equipment, footwear etc. and has made available the sum of \$3,000 to the Fund;
- (d) Member Organisations were invited to submit up to two (2) confidential nominations for the third call to the Committee in accordance with the guidelines and the application form detail, closing on Friday 31st October, 2014;
- (e) As at Friday 31st October, 2014 the following nominations were received:

(i) APPLICANT 1

SPECIAL OLYMPICS - Nominee Aged 19 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant one is a quiet achiever and loves sport, in particular, football. He has a very supportive family that try to meet the financial component of his sporting interests. He has trained hard to be selected for the National Games. He works as an effective team member and has a great commitment to training and great sportsmanship.

ASSUME MAXIMUM DONATION IS \$300 – HOW WILL DONATION BE USED?

This donation will be used to offset the \$3,200 levy for each athlete to attend the Special Olympics which also includes carer support.

(ii) APPLICANT 2

SPECIAL OLYMPICS - Nominee Aged 19 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant two is a talented footballer and commits to being the best athlete he can be, regularly travelling to Adelaide for training. He has faced many hurdles a young man should not have had to face but playing sport has improved his confidence and given him something to focus on. His family are very involved organising many fundraising activities.

ASSUME MAXIMUM DONATION IS \$300 – HOW WILL DONATION BE USED?

This donation will be used to offset the \$3,200 cost which also includes carer support.

(iii) APPLICANT 3

SPECIAL OLYMPICS - Nominee Aged 17 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant three has had a very difficult family life and currently lives in supported care under the Minister and is trying to maintain her studies. She really enjoys her football and as the only girl in the team she is committed to continual improvement. Sport has allowed her to improve her social skills, to work as a team and to improve her self esteem and confidence to which she has made noticeable improvement in all areas.

ASSUME MAXIMUM DONATION IS \$300 – HOW WILL DONATION BE USED?

The money would be used to lower the cost of attending the National Games.

(iv) APPLICANT 4

SPECIAL OLYMPICS - Nominee Aged 18 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant four is a real battler and has faced many hurdles in life from an early age. His parents are true battlers and have faced many obstacles that living with disability brings. He is a dedicated sportsman who has used his sporting success to aid him in everyday life. His mother also suffers from ill health.

ASSUME MAXIMUM DONATION IS \$300 – HOW WILL DONATION BE USED?

This donation will be used to offset the \$3,200 levy for each athlete to attend the Special Olympics and which also includes carer support.

(v) APPLICANT 5

SPECIAL OLYMPICS - Nominee Aged 20 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant five is an outstanding sportsman who demonstrates both skill and sportsmanship on the field always putting in 100%. He aspires to be a leader and is well on his way to achieving this goal. His family are very supportive in his bid to cover his sporting costs.

ASSUME MAXIMUM DONATION IS \$300 – HOW WILL DONATION BE USED?

This donation will be used to offset the \$3,200 cost which and also includes carer support.

(vi) APPLICANT 6

BASKETBALL MOUNT GAMBIER INC. - Nominee Aged 13 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant six shows considerable skills and a desire to improve in basketball activities. Since coming to Australia from Congo her involvement in basketball has provided the opportunity to enjoy social interaction and free time from her family responsibilities. Being the eldest daughter her mother relies heavily on her for decision making and support.

ASSUME MAXIMUM DONATION IS \$300 – HOW WILL DONATION BE USED?

This donation will be used to purchase player uniforms, pay Association Fees and also match payments.

(vii) APPLICANT 7

BASKETBALL MOUNT GAMBIER INC. - Nominee Aged 12 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant seven is a refugee from a central African area. He displays natural athletic ability and exceptional ball skills. He clearly loves the sport and is quickly

improving his knowledge of the game and understanding of the English language. He is growing in confidence as he gets to know his team mate and opponents and shows considerable skills and a desire to improve in basketball activities. His involvement is important to him not only for improving his skills but also with his development as a person and to become more confident with his peers.

ASSUME MAXIMUM DONATION IS \$300 – HOW WILL DONATION BE USED?

This donation will be used to purchase shoes and shorts, pay Association Fees and also match payments.

(viii) APPLICANT 8

BLUE LAKE Y SWIM CLUB - Nominee Aged 12 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant eight is a dedicated and motivated member of Swim Club, shows great potential to succeed at a competition level. His aim is to achieve qualifying times to compete and the 2015 Country Championships. There are very limited qualifying meet opportunities in our local region and financial restrictions on his family have limited his ability to attend meets that require overnight accommodation.

ASSUME MAXIMUM DONATION IS \$300 – HOW WILL DONATION BE USED?

This donation will be used to offset travel costs as well as entry fees for upcoming meets.

SECRETARY'S NOTE

Details of all confidential applications are attached to this Agenda – Committee Members only

Jeanette Elliott moved it be recommended to Council;

- (a) the report be received;
- (b) 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 2013 SA Power Networks Blue Lake Fun Run) and to be used strictly in accordance with their respective confidential application:

- (i) Special Olympics \$1,500
- (ii) Basketball Mount Gambier \$600
- (iii) Blue Lake Y Swim Club \$300

Cr Kuhl seconded

Carried

Meeting closed at 6.01 p.m.