

ADELAIDE UNIVERSITY SPORTS ASSOCIATION INC.
trading as Adelaide University Sport

SPORTS COUNCIL AGENDA

LIGHT REFRESHMENTS WILL BE PROVIDED FROM 5.30PM

Council meeting to be held on **Monday, 27 May 2019**

Ira Raymond Room, Barr Smith Library

(access via the main Library entrance from the Barr Smith Steps)

It is anticipated that the Council meeting will conclude at approximately 6.45 to 7.00pm.

1. President to open meeting and call for apologies

NB Club delegates, the President, Deputy President and the University of Adelaide representative are entitled to vote at a Council meeting. The quorum is 12.

2. Minutes of previous Council meeting held on 25 March 2019 to approve (previously circulated, but again attached).

3. General Business

3.1 **Council ratifications** – April 2019 – May 2019. Refer attached.

3.2 **Board Elections** -

4. Reports

4.1 **General Manager's report** – to be received. Refer attached

4.2 **Financial report: January to April 2019** – to receive. Refer attached

4.3 **Marketing and Communications Officer** – Introduction and overview of 2019 projects

5. Any other Business

Next meeting – Sports Council meeting on Monday, **26 August** at **5.30pm** venue TBC.

**General Manager's report
May 2019 Council meeting**

This report provides a broad summary of AU Sport activities for the months of April and May 2019.

If any club delegate requires further information on any matter, please do not hesitate to contact the General Manager, Michelle Wilson prior to the Sports Council meeting at generalmanager@theblacks.com.au

Events

UniSport held standalone Championships for Swimming and Athletics this year where we sent a small contingent to represent Adelaide University. Congratulations to Brian Wilson on winning the 400m in athletics and Ellysia Oldsen from swimming won a silver 50m butterfly and bronze 50m backstroke.

Nationals Div 2 will again be held on the Gold Coast. The deadline for numbers is close, and unfortunately we are down on last year. Sports such as Basketball (Women), Mixed Netball, Lacrosse and Indoor Volleyball (Men and Women) looked to have fallen through. The numbers will be around the 20-30 unless one of the sports get up. Basketball Men look to have a very strong team, lined with League players, and Mixed Touch will have more of a development squad.

The Student Committee has been selected for the year. The Captains have not been elected yet, but the committee will be Jordan Blanco (Touch and Fencing), Evie Lovell (Basketball), Hugo Chapman (Futsal), Danyon Loud (Futsal), Robert Cain (Hockey), Amy Brooks (Basketball), Ben Watson (Lawn Bowls) and Emily Johnson (Netball). Captains will be announced shortly.

Adelaide University will be sending a team of 10 athletes to the Indigenous Nationals to be held in Perth in June. This is the first time in 5 years we have sent a team and has allowed us to establish a working relationship with Wirrtu Yarlur.

Intersport events were not as successful as previous years. The SA Challenge results in April against our fellow SA universities saw Flinders University win the shield in 2019. The Go8 football program saw the AU travel to Melbourne to play Melbourne Uni. Whilst the boys could not manage a win, the match was live-streamed via Facebook with good online engagement and was shown on the big screen in the Unibar.

Adelaide University Sport supported the Adelaide University in facilitating a team for the Mother's Day Classic. There were over 150 members that participated as part of the University team which was awarded a prize for the largest team from a tertiary institution.

National Volunteer week is 20 – 26 May 2019. Thanks to Chip Natt, 'Gus the Lion' will join the University team, in the Volunteer Parade. Hugh Langford has also been nominated to take part in an Instagram takeover with The University of Adelaide account. This has been organised by Kerry James, Volunteer Coordinator, and University of Adelaide Engagement Branch.

General club news

The 3rd Club Conference was a great success with lots of positive comments about the day. Those who attended heard a consistent message throughout the day - culture exists at all clubs, but for those that work on it, they are the clubs that consistently experience success both on and off the field. To define culture, clubs need to define their purpose, their values, what behaviours they will accept, write everything down, and communicate this to their members.

Between the three Universities, there was a hundred people register for the event and we had AU Sport had 29 people register from AU Sport Clubs but unfortunately about 5 – 7 did not show. We also had four people register from community clubs. Based on the feedback and our own observations, we have decided that next year's conference will focus on member services/customer service and will be held in February before O Week.

Scholarships 2019

The Blues Committee has selected the scholarship winners for 2019, which have been announced through the Adelaide University Sport website. The successful recipients of the University administered scholarships were:

- Hugo Langsford (Boat) and Sophie Edwards (Cycling)

The AU Sport administered scholarships will be reviewed and announced after the next AU Sport board meeting.

Facilities update

Some items of interest for club delegates are provided below:-

1. **West Beach** – A consultant has been appointed to develop a masterplan for the West Beach facilities which is being funded by the University Infrastructure branch. Consultations have occurred with AU soccer, cricket, hockey, SCUBA, mountain and gliding clubs regarding a masterplan for the West Beach facilities. There is unanimous support for improved change facilities and multi-sport social or meeting spaces. We have met with the Airport Authority to broadly discuss ideas as part of the consultation phase who were supportive of the general concept. It has been suggested that an open day be held at the West Beach facility and invite nearby residents as part of the consultation phase.
2. **Oval swap and facility upgrade Parks 10 & 12, north parklands** – as previously reported, this project requires working with the clubs but also consultation with a number of stakeholders, including University Infrastructure, Adelaide City Council, the affected clubs and the Department. We are awaiting development approval from Adelaide City Council.

General interest

- The Fitness Hub have provided a 10% discount for gym membership to all AU Sport members in 2019. We are also working closely with them to provide greater support to scholarship holders which will be announced with this year's recipients.
- A reminder to all clubs about the Adelaide Graduate Award available for Adelaide University students. A key component involved with achieving the Award is for students to undertake at least 150 hours of extra-curricular activities such as work experience (including paid work) and volunteering. Students will also attend workshops, develop their resume and prepare a reflection piece at the end of the program. Once completed, students receive formal recognition of the Award added to their transcript.
- Jahan Emery commenced last month as Marketing and Communications Officer. Jahan has a Journalism and Law degree and most recently worked as Digital Marketing Account Executive at Newstyle Media. He has also had a number of playing and support roles in the volleyball world. We are looking forward to his expertise in supporting growing the brand of AU Sport and affiliated clubs.

Michelle Wilson
General Manager

COUNCIL RATIFICATIONS

Please note: If any Council club delegate would like a copy of any of the documents referred to below, the delegate is asked to contact Michelle Wilson prior to the Council meeting at generalmanager@theblacks.com.au

Minutes from 8 April Board meeting

1. AU Netball Club of the Year Grant

It was resolved that –

AUNC request be approved to spend their \$1,000 grant on new equipment trolley bags and three sets of marking dots.

2. Formation of Tribunal Panel – Official Compliant from AU Sport Affiliated Club*

It was resolved that –

the Tribunal Panel for the AU Sport Affiliated Club complaint be formed with membership from Crispin Paintner, Noelle Smit and Thomas Sharpe.

3. Club Affiliation Agreement and Scope of Clubs

It was resolved that –

A draft policy to be presented at the June board meeting which includes broader scope and staged approval process for clubs to gain affiliation.

** Due to confidentiality related to the nature of the complaint, club name has been de-identified at this stage.*

Minutes from 13 May Board meeting

1. AU Sport Travel Bursary and Club Grants

It was resolved that –

The below club grants and travel bursaries be approved:

GRANT	CLUB	PROJECT	AMOUNT
	Lacrosse	Funding for members to attend coaching courses and development coaches	(up to \$3,683)
	Scuba	Course costs for dive safety	(up to \$3,900)
	Swimming	Support of development coaching fees.	(up to \$1,900)
	Cricket	50% of costs of ATCA Coach and women's development coach	(up to \$1,750)
	Water Ski	Upgrade wakeboard equipment and new wakeboard package for beginners.	(up to \$1,200)
	Netball	10 coaches and 9 umpires to receive training and accreditation	(up to \$1,200)
	Football	Contribution to Men's and Women's Director of Coaching Programs	(up to \$5,500)
Elite Sport	Basketball	50% contribution two Div 1 head coaches at the club, men's and women's team coaches	(up to \$1,200)
	Hockey	50/50 contribution to continuation of the clubs elite coaching and mentoring plan including costs of Premier League coaches, assistant coaches and managers, men and women, under 18 and Academy coaches	(up to \$8,000)
	Cricket	Contribution towards elite coaching program	(up to \$12,075)
	Football	A Grade Coach Men's and Women's program	(up to \$8,500)
	Judo	Contribution for trip for 3 people to attend training course in Japan	(up to \$1,500)
Capital Equipment Grant/Lease Back	Cricket	Purchase of a Bola bowling machine. AUCC propose payments over a period of 5 years, based upon the structure of payment of 80% of the ex GST cost of acquisition.	(up to \$7,179)
Travel Bursaries	Ultimate	Nathan Dignam World Under-24 Ultimate Championship	(up to \$500)
	Touch	Jordan Blanco National Touch Championships	(up to \$500)

2. Risk Management review 2018

It was resolved that –

The review, which showed a score of 6.6 compared to 6.8 in 2018 be accepted.

3. Online Risk Management Tool

It was resolved that –

AU Sport trial the Risk Management Essentials online tool in 2019 with the view to rollout to AU Sport affiliated clubs if successful.

4. Working with children checks

It was resolved that –

A process be developed to notify members that have outstanding working with Children Checks to not engage with their volunteer services until it has been completed.

5. Appointment of an Independent Investigator for AU Soccer Club complaint

It was resolved that –

Michelle Wilson appoint an independent investigator to review the complaint received from AUSC.