

Board Meeting minutes February 2024

6pm, Tuesday 27th February 2024

Attendees: Kent Peters, Alice Arch, Peter Wright, Hugo Ellwood, Tobi Wehr-Candler, Jaime Fernandez (Dial in), Sebastian Lang (Dial In)

Staff: Sarah Davoren (Executive Officer)

Invited: Sean Willis (ACT Sport and Recreation)

Apologies: Virginia Hayward, Catherine Garrington, Dave Fraumano (Head Coach)

1. *Acknowledgement of country and apologies.*
2. *Board Papers:* All board papers are taken as read and passed, as the focus of this meeting is on the ACT Sport and Recreation Industry Partnership Program Application Process, due in 3 weeks.

3. *Grant details (Sean Willis)*

\$85,000 is the limit for a category 2, with a minimum spend of \$35,000. Amount can vary per year, depending on capacity of the program and what is required. Application needs to be details in the first instance, with the ability to review the funding needs each year.

Doesn't need to be limited to the three year program. Suggest to have ongoing programs that evolve and proof of need for funding.

Changes have come about through reviews of all sports. Goal of the review was to better understand how the sports use funding and where all sports are sitting at.

Looking to have better longer term funding goals.

4. *Application Process (Round Table Discussion)*

Surety around provision of funding and funding being linked to specific outcomes. Government wanted more accountability on the usage of funding. Cat 2 and 1 can deliver projects that are "game-changing" and enabling growth.

- Digital transformation: creating a stronger online presence.
- Participation based

We can apply for the sports facilities program if we have infrastructure programs.

Applications should be an estimation of program costs but should have comparisons between items.

Infrastructure on the course would likely fit into infrastructure grant. Course upgrades would be a balance between the NCA and the ACT Government.

Participation growth as a driver for the application.

Two Possible Projects identified:

Drone/camera live streaming and Digitalisation of the Regatta Experience would be 'game-changing'. Investment of the technology and man-power to run technology is allowable. Could be a part of the Community Enhancement Program.

Indoor rowing has the potential to be 'game-changing'. Must be a new initiative, won't fund any continuation of programs. Indoor Rowing series which hasn't been run, along with the Ready, Set Row. Would need to demonstrate how the new equipment is necessary for a program. Make sure to identify where we don't have items and why they are necessary. Person who runs the program can be covered by the program.