



SASK LOTTERIES

Trust Fund for Sport, Culture and Recreation

2020-21 PERFORMANCE PLAN

WHO WE ARE

The Sask Lotteries Trust Fund for Sport, Culture and Recreation (the Fund) was established in 1974 by Sask Sport Inc., pursuant to The Interprovincial Lotteries Act, for the purpose of granting funds to eligible, non-profit volunteer organizations in the areas of sport, culture and recreation. The original Act has since been replaced by The Interprovincial Lotteries Act, 1984.

The Fund distributes Sask Lotteries proceeds to eligible sport, culture and recreation organizations in Saskatchewan. These eligible organizations are designated by the Minister of Parks, Culture and Sport based on recommendations from the Lottery Strategic Review Committee through an open and transparent process. Eligible organizations range from provincial sport, culture and recreation groups to Tribal Councils and First Nation Band Councils. Today, there are over 1,200 groups which receive direct funding support and through them, more than 12,000 affiliated organizations receive some form of support.

The lottery-funded system for sport, culture and recreation is delivered to the people of Saskatchewan through three important, independent community partners. These "global" organizations - Sask Sport Inc., Saskatchewan Parks and Recreation Association Inc. and SaskCulture Inc. - collectively represent hundreds of community organizations and ensure that lottery proceeds benefit every community in the province. The global organizations are responsible for establishing funding criteria for their respective section of the Fund.

Volunteer committees from the sport, culture and recreation communities review all requests made to the Fund. These committees review and make decisions on funding requests from eligible provincial organizations based on funding criteria developed by the three global organizations.

PLAN AT A GLANCE

The 2020-2021 performance plan is a continuation of the strategic focus of the Fund. As the primary focus of the Fund is to distribute and account for the use of Sask Lotteries proceeds, the goals, objectives, and performance measures are not expected to change significantly over time.

VISION

To distribute profits in compliance with the "Agreement for the Distribution of Funds from the Sask Lotteries Trust Fund for Sport, Culture, and Recreation" and account for those expenditures.

GOAL #1:

License directed payments made from the Fund are done in accordance to the Distribution Agreement.

OBJECTIVE 1:

- Make payments to government organizations as prescribed in the Distribution Agreement (ie. General Revenue Fund, Government of Canada, provincial and federal taxes).

Performance Measure:

- Percentage of government payments made as required in Distribution Agreement.

OBJECTIVE 2:

- Make an annual mitigation payment to Sask Sport Distributors Inc. (SSDI) to be granted to former lottery ticket distributors, with this payment not exceeding \$1.5 million.

Performance Measure:

- Total payment made to SSDI to be granted to former lottery distributors.

OBJECTIVE 3:

- Make an annual mitigation payment to the Saskatchewan Association of Agricultural Societies and Exhibitions (SAASE) of \$310,000.

Performance Measure:

- Total payment to SAASE.

GOAL #2:

All Saskatchewan Lotteries' net profits are transferred to the Fund.

OBJECTIVE 1:

- Have an external auditor perform an annual audit of the lottery operations.

Performance Measure:

- Variance between the audited lottery profit figure and amount received by the Fund.

GOAL #3:

Grants are distributed to beneficiaries as recommended by the Fund adjudication committees.

OBJECTIVE 1:

- Allocate funds available to grant to the sport, culture, and recreation sections of the Fund at the following percentages - 50% sport, 35% culture, and 15% recreation.

Performance Measure:

- Percentage of eligible funds allocated to each section of the Fund.

OBJECTIVE 2:

- Approve and pay grants only to organizations on the Minister's Eligibility List.

Performance Measure:

- Percentage of grants paid to organizations on the Minister's Eligibility List.

OBJECTIVE 3:

- Ensure grant payments are supported by the appropriate grant minutes or Board motions from SSI, SaskCulture, SPRA, and the Community Funding Committee.

Performance Measure:

- The percentage of grant payments supported by the appropriate grant minutes or Board motions from SSI, SaskCulture, SPRA, and the Community Funding Committee.

OBJECTIVE 4:

- Ensure the Fund has policies and procedures that govern its overall operations.

Performance Measure:

- The manuals that govern the operations of the Fund are reviewed on an annual basis.

GOAL #4:

Every dollar granted out through the Fund is accounted for, as prescribed by the Distribution Agreement.

OBJECTIVE 1:

- Receive follow-up reports for every grant paid by the Fund on a timely basis, including financial verification of money spent.

Performance Measure:

- Number of communities not eligible to receive funding through the Community Grant Program because they have an unresolved follow-up report.

OBJECTIVE 2:

- Keep the Fund's administrative expenses below 0.5% of annual net lottery ticket sales.

Performance Measure:

- Percentage of the Fund's administrative expenses compared to annual net lottery ticket sales.

GOAL #5:

Funding stability is provided to the beneficiary groups.

OBJECTIVE 1:

- Continue to provide two year funding commitments to eligible organizations.

Performance Measure:

- Number of eligible organizations that received a two year funding commitment.

OBJECTIVE 2:

- Maintain a year-end restricted fund balance of at least 20% of the following year's granting projections.

Performance Measure:

- Restricted fund balance as a percentage of the following year's granting projections.