

South Ayrshire Sports Council

Minutes of Executive Committee meeting - Tuesday 15th Aug 2006

Present: C Carlyle, S McClure, A Kennedy, C Fox, J Caird, J McCreath, F Devlin, A Henderson, R Johnston, C Watt, P Wilson, B Murdoch & J Orr.

In Attendance: Dawn Whittle

1. Apologies: G Morton, D Wallace, Cllr H Davies & Cllr A Murray
2. Consider Minutes of Executive Meeting – 15th June 2006: accepted.
3. Matters arising from the Minutes:
 - Scottish swimming income £882 processed 5/6/06
 - Kathy Casey cheque for £500 raised (with commitment of further £200 if deficit)
 - SA VB Club Volley ball event cancelled due to clash of dates – cheque for £100 returned, will advise if they can reschedule this year.
 - £250 cheque sent off to Nan McFarlane of Troon & District Elderly Forum for Dick McTaggart
4. Correspondence:
 1. Request from Prestwick Sailing Club to sponsor event in Sept, agreed £100.
 2. Troon & District Elderly Forum letter re Dick McTaggart – thanking SASC for donation.
 3. Knox trophy update – 15 girls took part.
 4. Letter of thanks from Glenburn Quoiting Club re International
 5. Request from Ayr Figure Skating Club for sponsorship of Open event in August, agreed £100 sponsorship for full page advert and Competition named after SASC
 6. Cheque for grant of £6,600 from SAC and acknowledgement slip and Evaluation report from received.
 7. Letter of thanks from David McClure regarding web expenses.
 8. Apols from George Morton and on behalf of SALSC a thank you for hospitality at SALSC Exec on 11/7.

SALSC

1. Gents Bowling Tournament invitation
2. European Youth & Sport Forum – Finland
3. ISCA Gymnastics Tour – Czech Republic
4. SALSC Exec Minutes and Agenda for 11/7 at Citadel
5. ISCA Scholarship 2006 – application form and conditions
6. SALSC Directory update
7. Homeless World Cup – organisers looking for support – fan club

(2)

5. Financial Statement:

- Accruals to be shown on statement **DW & CC**
- Confusion on where Scottish swimming money is coded to, clarify with D Macleod. **DW**

6. Consider Grant Applications:

- Jennifer Jones (volleyball) £30
- Hazel Gow (volleyball) £45
- Louise Rowan (volleyball) £45
- Fraser Rodger (cricket) £190
- Prestwick Sailing Club £180
- Jamie Wilson (karate) £250
- David Carter " £250
- Adam Hewitson " £250
- Ross Stewart " £250
- David Burgess (judo) £110

7. Initiatives Update:

- Athletics - Primary Relay Event, need to coordinate with new SA Primary school coordinators re joint event if they have contacts within North and East Ayrshire.
- Sailing – Prestwick Sailing Club looking at new RYA initiative 'sailing in the city'.

8. Disability Awareness Update: CD organising Sportscoach UK course ASAP, coordinating availability with tutor, clubs who highlighted need to be contacted. **CD/DW**

9. A.O.C.B:

- C Fox commented on how well the Kathy Casey Seminar was going, he had visited the Magnum today, and S McClure had attended the Monday session, both had attended the Dinner on Saturday evening with Kathy and the organising group. Discussion took place thereafter regarding problem with insurance and need to move facility.
- Brief update from P Wilson with regards to Council situation, Leisure now within Education again.

10. Date of next meeting: **Thursday 28th September 2006**, Small Meeting Room, Citadel, Ayr, at 7pm.