

South Ayrshire Sports Council

Minutes of meeting on Thursday 14th December 2006, 7pm
Savoy Park Hotel, Racecourse Road, Ayr

Present: C Carlyle, F Devlin, B Murdoch, B Alner, J Caird, A Bell, J Orr, A Kennedy, J Draper, A Henderson, R Johnstone, J McCreath & S McClure.

In Attendance: DW

1. **Apologies:** G Morton, J Forsythe, D Izat, C Fox, C Duthie, Cllr Murray and Davies

2. **Consider Minutes of Executive Meeting – Thursday 9th November 2006:** accepted

3. **Matters arising from the Minutes:** none

4. **Correspondence :**

1. Burakudo Shotokan Karate Club request for sponsorship for 2007 events. To be considered at next meeting.
2. Colin Watt and Archie Marshall resignation. Thank you letters to be sent. **DW**
3. Perkins Slade insurance Policy
4. Walk the Walk – July 07 Moonwalk entry forms
SALSC
 1. SALSC seminar 2nd - 4th Feb, Crowne Plaza Hotel, Glasgow. DW to send registration form. **DW**
 2. SALSC / RCCC looking for host for 'Funspiel' Junior Curling Tournament - March / April 07. SMc to look at possibility. **SMc**
 3. Report on 3 month European Volunteer Service visit to Denmark
 4. Report on The Protection of Vulnerable Groups (Scotland) (PVG) Bill – by David Little (SALSC)
 5. ISCA skiing package for groups
 6. Review of SALSC Policy Plan and Development Strategy comments from local Sports Councils due in by 15th Dec.
 7. International Badminton Festival – Copenhagen 5-8 April 07.
 8. Inverclyde, NSC, Largs – availability, residential packages.
 9. Sportmoray looking for Development plan. DW emailed SASC copy

5. **Financial Statement:** as at 30th Nov, balance for distribution is £604, after taking into account proposed committed expenditure. It also appears that the £1,500 for Active Futures has not come out of account although IDT was raised in Sept. DW to investigate.

6. **Consider Grant Applications:**

- Adam Boyd (Ice Hockey) awarded £100* all Youth Dev grant
- James Stewart " " £100*

- Scott Blackwell “ ” £100*
- Jonathan Breingan “ ” £100*
- Troon Volleyball Club awarded £200
- Luke Facchini awarded £20 on endorsement from club
- Kris Gray (Tennis) no award – does not meet criteria - being employed full time as head coach

7. **Active Schools Coordinators Update:** update from A Bell. Working group met and support ASC Development plans, only concern 4 of 8 did not have mention of Sports Council. DW highlighted this to AB prior to meeting.

8. **Initiatives Update:** none.

9. **Consultation Update:** 7 replies received, contact with clubs to be discussed at next meeting.

10. **Disability Awareness Update:** Course had 16 participants. Press release and photo sent to press.

11. **Newsletter Update:** proposed Newsletter circulated to Executive Committee, couple of amendments to be made, to be circulated to clubs asap.
DW

12. **A.O.C.B:**

- Development Plan and Grant application to be completed. **DW CC**
- Suggestion put forward to make awards earlier in Year i.e. Nov. Committee agreed to leave as it is, due to time scale for admin.
- Directory: looking at using icons for accessibility information for 2007.

13. **Date of next meeting:** Tues 23rd Jan 07