

South Ayrshire Sports Council

Minutes of Meeting on Tuesday 23rd January 2007, 7pm

The Crèche, Citadel Leisure Centre, Ayr

Present: C Carlyle, B Murdoch, B Alner, A Kennedy, J Draper, J McCreath & C Fox

In Attendance: DW

1. Apologies: F Devlin, A Bell, S McClure, A Henderson, D Izat, C Duthie & Cllr Davies
2. Consider Minutes of Executive Meeting – Thursday 14th December 2006:
Accepted as true record
3. Matters arising from the Minutes:
 - Sec sent out 2 letter of thanks to resigning Committee members.
 - Registration sent for SALSC Conference
 - Sports Award forms now available, circulated to clubs, on web and press release out. Closing date Mon 26th Feb 07. To be considered at next meeting.
4. Correspondence:
 1. AHCA request for sponsorship for 3 Open Graded Athletic meetings at Dam Park Stadium, Ayr. Committee agreed £100. **DW**
 2. Request for publications from Clydesdale District Sports Council.
 3. Burakudo Shotokan Karate club request for sponsorship. Committee agreed £100. **DW**

SALSC

 1. SALSC Executive Directory
 2. Minute of meeting 16/11/06
 3. Finance Committee Report on the financial memo of the Protection of Vulnerable Groups Bill
 4. Protection of Vulnerable Groups Bill conclusions
 5. Alloa road race info
 6. SALSC Review Report
 7. Vetting and Barring
 8. West Fife Ski Initiative
 9. National Seminar 07 Final programme
 10. Service to Sport Award Form & Criteria
 11. Skipping Workshop 23 & 25 Jan
 12. Walking Fest – France, 16-20th May 07

5. Financial Statement: Statement shows a balance of £529 available for distribution, taking into account committed spend. Committee may carry more into new financial year, as all committed may not be spent at that time. The grants from the December meeting and SALSC conference fees have not shown on this month's statement.

6. Consider Grant Applications:
 - Angus Gilmour (Badminton) £205
 - Jill Thomlinson (football) £115 (is work at club voluntary? **DW**)
 - Katrina Will (golf) £115 (once qualified is coaching paid/voluntary? **DW**)

Raise cheques and arrange photocall for next meeting **DW**

7. Active Schools Coordinators Update: A Bell on annual leave. Update report prepared by him will be emailed to Committee on his return to work and prior to next meeting. **AB/DW**

8. Initiatives Update:
 - Primary Relays: DW looked at stadium availability, provisionally booked May 8th & 10th, 9-1pm, as schools requested earlier start time. J Caird agreed to contact Ayr Seaforth and AHCA. No update. DW to chase up. **DW/JC**

9. Consultation Update: CF to take away and evaluate and advise on follow up to clubs. **CF**

10. Sports Directory: delay in getting access to suitable icons, DW/CD to progress although later than usual.

11. Grant Application to SAC: DW/CC met with PW to discuss proposed grant application and development plan. Some amendments were advised. Application to go in early in year. DW to contact Grants Officer re time scale. Also discussed ways of raising profile and club numbers. **PW/DW**

12. A.O.C.B:
 - AGM- week commencing Mon 30th April (Thur 3rd May) Date TBC once available venue found. B Alner suggested Ayr Ice Rink if problem with conference room or Co Hall. **BA/DW**

13. Date of next meeting: Thur 15th March 7pm venue TBC **DW**
(Apols J Draper)