

## South Ayrshire Sports Council

### Minutes of Executive Meeting – Thursday 21<sup>st</sup> June 2007 Small Meeting Room, Citadel, Ayr

Present: C Carlyle, S McClure, J Caird, B Alner, A Kennedy, N Downie, D Izat, C Fox, B Murdoch, J Draper

In Attendance: D Whittle

1. Apologies: G Morton, J Orr, R Johnston, M Frew (Finance), Councillor S Fisher, A Henderson, A Bell, C Duthie, J McCreath
2. Consider Minutes of Executive Meeting – Wed 9<sup>th</sup> May 2007: Accepted
3. Matters arising from the Minutes:
  - Burakudo members to be invited on to Committee
4. Correspondence:
  - Invoice for Easily for Web - £10.56 to C. Fox – paid.
  - SAC appointed Councillors Eddie Bulik and Stan Fisher to Exec Committee.
  - Request to sponsor Pre – Handicap Open Junior Golf Tournament, Mon 6<sup>th</sup> Aug - to purchase ball markers (with SASC logo). Agreed up to £200. **DW**
  - Letter of thanks from Ayrshire Target shooting Assoc for sponsorship of Sporting Rifle Championships in April.
  - Request for sponsorship for Kathy Casey 2007 Seminar. Agreed £500. **DW**
  - Request for Sponsorship for Ayr Open – figure skating competition on 18/19<sup>th</sup> Aug. Agreed £100. **DW**

#### SALSC

- Information from Napier University - Child protection awareness study days.
- 2007 Boys Golf will now take place at the Deer Park Course, Livingston, on Monday 16th July. Entries close 7th July.
- Enquiry from a local Sports Council who has been asked by their local authority if the Sports Council have arranged insurance cover for elected members of the local authority appointed by them to serve on the Sports Council.
- S.A.L.S.C 2007 National Ladies Inter Area golf tournament Clydesdale Sports Council to host on Friday 3rd August at Carluke Golf Club.

#### Grant Receipt:

- Katrina Will (golf)
- The Barons (Petanque)

(2)

5. Financial Statement: shows balance of £9,236. CC and DW to arrange to meet Marie Frew (Finance), regarding Statement. **DW/CC**

6. Consider Grant Applications:

- Marian MacIntyre (Troon Petanque Club) £125
- Maureen Rennie (Troon Petanque Club) £125
- Charlie Rennie (Troon Petanque Club) £125
- Grahame Trantor (Troon Petanque Club) £125
- Heather Wilson (Individual - Baton Twirling) £200
- Morag Wilson (Individual - Baton Twirling) £200

7. Initiatives Update:

Athletics – Primary Relay: J Caird reported best event to date, school numbers up, due to new timing, which suited schools better, assistance from ASC and officials. Taking Joint event further.

Handball: DW reported that she had met with S Neilson, regarding getting Handball developed in area and advised of assistance SASC could give, including possible initiative.

8. A.O.C.B:

Affiliation: DW reported 2007 Affiliation forms out to clubs. Due in Fri 6<sup>th</sup> July. Admin will send out 1 reminder letter to chase up non payment, this will then be followed up by Exec Group Reps with a telephone call. Each Group Rep, to get a list of clubs for which they are responsible.

9. Date of next meeting: Thur 23<sup>rd</sup> Aug 2007.