

South Ayrshire Sports Council

Minutes of Executive Meeting – Thursday 23rd August 2007 Conference Room, Citadel, Ayr

Present: C Carlyle, S McClure, N Downie, C Fox, B Murdoch, Councillor Fisher and Councillor Bulik, J McCreath, R Johnston, C Miller, K Hair, D Clift
In Attendance: D Whittle

1. Apologies: J Caird, B Alner, M Frew (Finance), A Henderson, A Bell & J Draper.
2. Consider Minutes of Executive Meeting – Thurs 21st June 07: accepted
3. Matters arising from the Minutes:
 - Item (4): C Fox received expenses
Ball markers cost £150
 - Item (5) CC and DW met with M Frew to discuss Financial Statement
 - Item (8) 40 clubs and 2 individuals affiliated to-date.
Group reps have been given list of newly affiliated clubs in Cognate Group order. Reminder letter has been sent out.
4. Correspondence:
 1. Letter of thanks from Ayrshire Harrier Clubs Association for the contribution towards the Ayrshire Team competing in the Young Athletes League, who made final at Grangemouth.
 2. £100 returned from Prestwick sailing club as Primary schools day did not go ahead.
 3. Letter of thanks from Troon Bentinck Ladies GC for Knox Trophy
 4. Letter from Troon Tennis club re Consultation and advising of Open Day in April 08 and welcoming meeting with SASC. DW to follow up. **DW**
 5. Letter from Maybole Swimming club as follow up to consultation.
 6. Request from the newly taken over Trophy Centre to advise SASC that they are in business again.
SALSC
 1. Scottish Sports Association seeking new Board Members, application in by Fri 31st Aug.
 2. DGI Tour Sept
 3. SALSC Executive Minutes – 11th July, Kilmarnock
 4. Scottish Disability Golf Partnership – 2 competitions (info to clubs)
 5. SALSC National Seminar – Airth Castle, 2/3 Feb 08
 6. Request for topics for programme for Seminar
 7. Conference in Edinburgh: The New Vetting and Barring Scheme: Mon 22 Oct. C Fox requested information **DW**
 8. Badminton Bonanza: NSC Inverclyde, Largs, 1 & 2 Sept 07
 9. Sports for All Festival, Czech Republic, June 2008
 10. Festival International Du Ski, France: 15-22 March 2008
 11. SALSC Special Extra-Ordinary meeting re Constitution Review: Bells Sport Centre, Perth, Sun 7th Oct 2007 2pm
 12. Request from Children 1st for clubs to send rep to ‘ Focus Group for Sports Clubs’ in Bathgate, Wed 15th Aug (info sent to Exec)

(2)

13. Request thro SALSC to enquire as to whether we accept affiliation from football clubs. DW replied SASC accepts Football clubs.
14. Request to find out if SA has Midas Driving test Centre, that clubs can access if necessary. SA does not have test centre, but has independent assessor that can be used.

Grant Receipt

- Pauline McLennan – gymnastics
 - Linda Kelly – gymnastics
 - Sarah Brown – gymnastics
 - Troon Bentinck Ladies GC
 - Morag Wilson/Heather Wilson - baton twirling
5. Financial Statement: new layout including committed spend from Development Plan presented. C Fox queried layout, Committee happy with layout. DW to enquire interest with M Frew. **DW**
 6. Consider Grant Applications:
 - Jennifer Jones (volleyball) awarded £90
 - Alyson Jones (volleyball) “
 - Lorna McLean (volleyball) “
 - Kirsty McLean (volleyball) “
 - Laura McLean (volleyball) - application withdrawn
 - Craig Miller (speed skating) awarded £205
 - Jennifer Miller (speed skating) “
 - Shannon Scott (speed skating) “
 - Jill Tomlinson (football) re-awarded £115 (from Jan)
 7. Initiatives Update: Joint relay event to be taken forward **DW/ JC**
 8. Administration: request from SA administration to email out all future correspondence. Committee agreed to this, only 2 members do not have email addresses; therefore they will continue to have papers mailed out.
 9. Club Consultation: returns from Troon Tennis club, Maybole Swimming club and The Fitness League. To be followed up. Consultation for 07/08 to be linked to Child Protection (see item 10)
 10. Child Protection: CC & DW met with Douglas Porteous (East Ayrshire Sports Council), to discuss issue of clubs having Child Protection policy as being requirement of Affiliation to Sports Council. Committee happy to follow through, to introduce for 08/09 Affiliation. Working Group set up to take forward: CC, DW, N Downie and Bill Murdoch. Date to be set. Club Consultation to be carried out on how many has CP in place.
 11. Newsletter 2007: Information on club events/ news to be emailed to DW by next meeting, with view to getting it out in Nov. DW to check time scale for publishing. **DW**
 12. A.O.C.B: non
 13. Date of next meeting: Thursday 4th Oct 07, Small Meeting Room, Citadel, Ayr at 7pm.