

South Ayrshire Sports Council

Minutes of meeting on

Thursday 24th April 2008, 7pm

Present: C Carlyle, N Downie, J Caird, J McCreath, D Clift, J Orr, Cllr Fisher, A Kennedy, S McClure, R Johnstone & C Miller

In attendance: D Whittle

1. **Apologies:** B Murdoch, C Fox, D Izat, A Bell, C Duthie, P Wilson, Cllr Bulik.

At this point in the meeting, the Chairman passed on the sad news of the death of Robert Foulkes, who had only recently joined the Executive Committee.

2. **Consider Minutes of Executive Meeting –Tue 26 Feb 2008:**
Apologies list to be amended as Adam Kennedy's name was missed.
Minutes accepted.

3. **Matters arising from the Minutes:**

Item 6: Endorsement received re A Gilmour grant

Item 8: Provost Trophy awarded to SA Volleyball Club

4. **Correspondence:**

1. E-mail of thanks from Kyle Figure Skating Club re sponsorship
2. Request to sponsor South Ayrshire Swim Team Annual Open and Age Group meeting 19/20th April – no longer required. Request to sponsor Ayr & Prestwick Burgh Swim Gala. Agreed to offset cost up to £100.
3. Request from Troon Bentinck Ladies Golf Club to sponsor Knox Trophy on 11th August. Agreed up to max £100.

SALSC

1. Glencalvie Challenge, organised by Rotary Club of Inverness Culloden: walk, run, cycle - 10th May.
2. SALSC Board of Management Directory and Directory of Local Sports Councils.
3. Info on opportunities in Denmark for Young Sports Leaders/coaches (closes 28/3/08) and Study Tour to France in May.
4. Ladies Golf Tournament Mon 30th June – Muckart & District GC – Clackmannanshire Sports Council, £80 closes 20th June 2008.
5. Information on Lifeguarding USA – recruiting 16-17 years olds for TV series in California.

6. News Bulletin from sportrenfrewshire regarding local netball players in Scottish Team at European Netball Championships at Kelvin Hall.
7. Information from Scottish Disability Sport (SDS) on 1st Scottish Pan – Disability Open Golf Championships 8-10th September. St Michaels GC, Leuchars, Fife.
8. SALSC Affiliation cheque returned, new one to be raised.
9. SALSC Inter District Junior Bowls Tournament will take place on Saturday 28th June, 2008 at Hawkhead Bowling Club. Closing date for entries will be Friday 6th June, 2008

Grant Receipt

- Stewart Bailey (Triathlon)
- Shannon Scott (speed skating)

5. **Financial Statement:** present balance to 31st March is £919. Grants awarded at February meeting with a total of £950 have been held over for payment until SAC grant cheque received. Sponsorship requests for events in 2008, also considered at last meeting totalling £500 have been put on hold. At this point the Secretary asked to take item 7 and 8, prior to item 6 Consider Grant applications.

Active Futures: Request was made to find out what SASC money is being spent on within Active Futures Programme, and although SASC has representation on steering group no financial statement has been provided through steering group. Secretary gave verbal update on current provision. Committee requested a more regular update on Active Futures, therefore it is to be put on as regular Agenda item.

6. **Consider Grant Applications:**

- James Douglas Condy MBE (orienteering) £30
- Theresa Perry (orienteering) £30
- Hannah Perry (orienteering) £30
- Jay Scott (karate) £83
- Jennifer Black (karate) £83
- Andrew Carter (karate) £83
- David Carter (karate) £83
- Adam Steven (karate) £83
- Simon Loy (karate) £83
- Gillian Calder (cheerleading) advice to be sought on Cheerleading as recognised sport, consider passing application to Grants officer

7. **SAC Grant Application:** notified today of £7,500 award for 08/09.

8. **Review of maximum Grant Award:** After some discussion it was agreed to reduce the maximum grant from £250 to £200, in view of the 08/09 financial situation.

9. **AGM/Sports Awards 2007:** date set for Wed 21st May. Club information sent out. S McClure dealing with awards.

10.A.O.C.B:

Primary Relays: J Caird proposed upgrading to trophies for 1st and medals for 2nd and 3rd place, instead of just medals for winners, and Overall Best school Shield for each category. Committee agreed as number of schools have increased. JC to order.

11.Date of next meeting: Tue June 10th