

South Ayrshire Sports Council

Minutes of meeting held Tuesday 10th June 2008, 7pm

Present: C Carlyle, D Watson, K Hair, B Murdoch, C Miller, S McClure & Cllr Bulik

In Attendance: D Whittle

1. Apologies: A Henderson, D Izat, G Morton, C Fox, R Johnston, D Clift, J Draper, H Sommerville, J McCreath, C Duthie & J Orr
2. Consider Minutes of Executive Meeting – Thurs 24th April 2008:
accepted
3. Matters arising from the Minutes:
Item 4 (8) - SALSC affiliation now paid
Item 6 – DW contacted **sportscotland** as requested by the Committee and Cheerleading is not on their list of recognised sports, although Baton Twirling is. Committee requested more information on the Cheerleading group and their selection procedure etc, to be considered at next meeting.
Item 10 – Czech gymnasts visit: DW had had no interest shown from 2 clubs affiliated to SASC.
4. Correspondence:
 1. Perkins Slade change in insurance cover – DW to contact SAC for advice
 2. *Runningsports*, support and skills to help club – join free: www.runningsports.org
 3. Mountaineering Council for Scotland – info on courses
 4. South Ayrshire Swim Team – thank you to Chairman for attending Open age group meeting 19/20th April. Invite to Chairman to Annual Championship Final on 21st June – Citadel.

SALSC

 1. Inter Dist Junior Bowls Tournament – 28th June
 2. Ladies Bowling Tournament, Stranraer - 19th August, close 11th July.
 3. Rope skipping workshop 10th June, Larkhall
 4. New SALSC Administrator - Oliver Barsby. Phone: 07876 654144
Address: Flat 2/L, 2 Lorne Street, Helensburgh, G84 8TT
Email: oliverbarsby@hotmail.com
 5. Scholarship available to attend the Ollerup Sports Academy in Denmark this August. Bo Busk Madsen, Head of International Academy, INTAC, The Gymnastic Folk Highschool in Ollerup, Denmark
 6. G Morton – report on the International Scene
 7. Active Scotland Consultation, SALSC looking for comment on site: <http://78.136.61.42>
 8. South Lanarkshire: Free Access to Sports Scheme – info

9. Performance Coaching CPD courses – Stirling University
 10. Dundee half marathon - 22 June
 11. Scottish Youth football – job vacancy (admin assist)
 12. BGO (Better Government for Older people) walking tour of older people from Hamilton & East Kilbride to France
 13. Scottish Pan-Disability Open Golf Championship 8-19th September, St Michaels, Leuchars, Fife
 14. David Arnott (SALSC Administrator) retired 31/4/08
5. Financial Statement: Current statement shows a balance to spend of £5,800. 2008/09 Affiliation fees still to come in @ £1,700.
6. Consider Grant Applications:
 - Lisa Alcroft (Baton twirling) £100
 - Zoe Davidson (Baton twirling) £100
 - Heather Wilson (Baton twirling) £100
 - Morag Wilson (Baton twirling) £100
 - Kristofer Bates (Fly Fishing) £200
 - Scott Jackson (Swimming) £110
 - Alyson Hainey (gymnastics) no award – not Governing body coaching qualification
 - Alex Sommerville (gymnastics) no award – not Governing body coaching qualification
 - Andrea Price (gymnastics) no award - not Governing body coaching qualification
 - Jackson Rountree – referred to next meeting – no club endorsement
7. Development Plan 08/09: Executive had been emailed Development Plan. Chairman went through Plan, any comments to DW. Discussion took place regarding Web, Directory and on how best to advertise and what was most cost effective. Small working group of DW, K Hair and C Miller to meet to discuss their ideas.
8. Active Futures update: DW reported that she had only met with P Wilson that day, and that she had been advised that the Big Lottery had approved the amended programme due to the under spend. Statements from the last 2 years had been requested and she hoped to have up date for next meeting. DW to meet with Big Lottery in the next couple of weeks. Sessions for Hard to Reach going well at Dundonald, Wallacetoun, Kincaidston and North Ayr. Presentation to be organised to those who have completed Sports Leaders Awards, First Aid etc. Basic disability awareness course presented to Wallacetoun group with a view of getting volunteers in to the Whitlets additional support needs group.
9. A.O.C.B:
 - Email received from Robert Kinniburgh (SA Junior Ice Hockey Club) asking for retrospective aspect of Grant Procedure to be revised, to allow consideration up to 2 months after event, as a

coach had recently had a grant turned down for being submitted after the start of the coaching course. After consideration the Committee agreed to stick to the current procedure and that retrospective grants will not be considered. Clubs are to be sent Grant Guidelines with the 08-09 Affiliation forms, which are due out soon, to highlight this point and the web page, where forms can be downloaded, is to highlight this too.

- Football applications refused due to receiving forms after coaching course had started, passed to SAC as this was within their 30 day retrospective period. Uncertainty as to whether SAC guidelines will allow grant aid. SAC waiting to hear SASC outcome, as course was still ongoing.
- Affiliation forms to have request for current email address of contact for club
- WSIS – look at athletes from South Ayrshire
- Centrum – C Miller gave CC a copy of the up to date correspondence relating to the closure and possible demolition of Centrum and links to Sainsbury's Open meeting. SASC to follow this up with S Hainsworth (**sportscotland**) and SAC.

10. Date of next meeting: (Thurs 24th July - postponed)
Rescheduled to :Thurs 31st July