

South Ayrshire Sports Council

Minutes of meeting on Thursday 31st July 2008, 7pm

Present: C Carlyle, K Hair, D Watson, C Fox, A Kennedy and J Draper
In Attendance: D Whittle

1. **Apologies:** A Henderson, J Orr, C Duthie, B Murdoch, J Caird, H Sommerville & Cllrs Fisher and Bulik
2. **Consider Minutes of Executive Meeting – Tues 10th June 2008:** accepted.
3. **Matters arising from the Minutes:**
 - Cheerleading - no grant awarded as not recognised as a sport
 - CC explained that Chair of British Skating was having meeting with regards to facilities in Scotland including Centrum - no update.
4. **Correspondence:**
 - Request from East Ayrshire Sports Council to distribute their Coach Education Brochure to clubs – Committee agreed to link to SASC website
 - Sport Tayside & Fife 07/08 Annual Report
 - Ayr Open Ice Skating Competition- request for sponsorship. £100 with banner.
 - Letter of thanks for sponsorship from Glenburn Quoiting club SALSC
 - Gent Bowls – Kintore, Aberdeenshire - Sat 30th Aug 08
 - Ladies Bowls - Tue 19th Aug, Stranraer
 - Request from SALSC to host event Grant Receipt
 - Angus Gilmour (badminton)
 - Caitlin Gilmour (badminton)
 - Kyle Vallance (rugby)
 - Richard McNicol (rugby)
5. **Financial Statement:** Balance shows £5955. *Need to enquire as to what the £550 credit is. Affiliation fees beginning to come in, should bring in approx £1600.*
6. **Consider Grant Applications:**
 - Courtney Elliot (Baton Twirling) £100
 - Malcolm Boyle (football) £100 – (need to check correct address)
 - Gary Gibson (football) £100
 - Marion McIntyre (petanque) £75

- Donald McIntyre (petanque) £75
- Brian Ward (petanque) £75
- Robin Gardner (petanque) £75
- Jackson Rowntree(rugby) £50

7. **Active Futures update:** DW explained that the programme for 17-24 year olds was going into year three, of a three year programme, and the Big Lottery annual report, which reports on financial and attendance figures, was in the process of being completed. A Steering Group meeting would be organised soon and SASC as a partner would be invited.

- Hard to Reach Activity programme: 4 of the 6 venues are up and running, Girvan and Maypole have been cancelled. Young people in Wallacetoun, North Ayr, Dundonald and Kincaidston have planned sessions of activity and have been involved in coach education as follows: SFA level 1& 2, Sports Leaders Award, first aid and Duke of Edinburgh Award – Bronze, and Disability Awareness.
- Additional Support Needs Activity programme: the Ayr club at Whitletts Activity Centre is going well. The club in Girvan was cancelled.

As a result of the under spend due to the areas not getting started, Big Lottery approved proposed programme for partnership with SFA/ Ayr United Football Academy to deliver coaching/ Coach education including Coach FX programme to both groups and a specific Boccia club for Additional support group.

C Fox commented that local clubs he had spoken to were not aware of the project, DW explained that due to the nature of the project activities are planned by the participants and there may not be a direct link with clubs.

8. **A.O.C.B:**

9. **Date of next meeting:** Thurs 18th Sept 2008