

South Ayrshire Sports Council

**Minutes of meeting held on Thursday 18th September 2008, 7pm
in the Creche, Citadel, Ayr**

Present: C Carlyle, K Hair, D Watson, C Miller, D Izat & Cllr Fisher
In Attendance: D Whittle

1. **Apologies:** C Fox, A Kennedy, J Caird, S Hainsworth, C Duthie, S McClure and J Draper
2. **Consider Minutes of Executive Meeting – Thurs 31st July 2008:**
accepted.
3. **Matters arising from the Minutes:**
 - DW to check whether £100 sponsorship cheque raised for Ayr Open Ice skating Competition
 - £550 credit on financial statement was for 2 returned cheques: £500 from Kathy Casey seminar and £50 grant cheque.
4. **Correspondence:**
 - Prestwick Sailing Club request for £100 sponsorship for a Junior Sailing Regatta on 20/21 Sept – agreed £100, banners to go out.
 - Angus Gilmour – selected for Youth Commonwealth games - DW to check whether press got details and send letter of congratulations from SASC
 - Invoice received for Knox Trophy sponsorship and paid.
 - Information from SAC Regarding 'Homecoming South Ayrshire 2009: Event Support Grant – provides match funding for innovative events including festivals and exhibitions: www.comebacktoayrshire.com – information to go on web page and DW to get more information from J Brown, SAC Grants Officer

SALSC

- European Youth Sports Forum, open to 18-30 year olds: 30 Nov- 6 Dec, closing date 24th Sept. Info to D Watson.
- Request from Borders for 'Sports Awards' criteria. Sec to send copy of our forms and request info from other sports councils
- National Physical Activity Strategy "Let's make Scotland more Active" review: 4 meetings taking place throughout Scotland-closing date 18th September
- SALSC/RCCC Junior Curling: U13 & U15 West Regional heats on Sun 7 Dec – Waterfront Ice rink, Greenock, with final on Sat 28th March. Contact S McClure
- SALSC 2009 National Seminar - Airth Castle, Fri 27th Feb – Sun 1st March. Invite to Sports Councils to host a stall to advertise events and promote work.
- 2008 SALSC Junior golf results
- Scottish Disability Sport Golf training day in October at St Andrews, closing date 1st October

Grant Receipt: Kris Bates (fly fishing)

5. Financial Statement: statement shows £5,869 available for distribution. Another £700 should come in through 08/09 Affiliation. Proposed expenditure relating to Development Plan needs to be added to Statement. It is evident from the number of grants being considered tonight that it will greatly reduce balance.

6. Consider Grant Applications:

- J Hendry (tennis) £100
- J Sinclair (tennis) £100
- M Rennie (petanque) £75
- C Rennie (petanque) £75
- M Hose (ice hockey) £75
- J Breingan (ice hockey) £75
- A Anderson (ice hockey) £75
- Craig Miller (Speed skating) £150
- Jennifer Miller (Speed skating) £150
- Shannon Scott (Speed skating) £150
- Bill Hair (karate) £83
- Matthew McLaughlin (karate) £83
- Robert Carter (karate) £83
- Kirsty Hair (karate) £83
- Raymond Ferrier (karate) £83
- Tammy McLaughlin (karate) £83
- Kirsty Campbell (karate) £83
- Shannon Smith (karate) £83
- Aiden Smith (karate) £83
- Declyn Miller (karate) £83
- Blair Olesen (karate) £83
- Samantha Russell (gymnastics) £100
- Kate McManus (gymnastics) £100
- Iona Izat (gymnastics) £100
- Andrea Price (gymnastics) £100 **total: £2,338**

7. Active Futures update: DW reported that Year 2 Report to Big Lottery had gone in and plan accepted. David Watson gave a quick update on the football programme and the positive response from participants linked to Career Scotland.

8. A.O.C.B

- **Affiliations** - 32 clubs affiliated to date – need to put out reminder
- **Consultation** – a suggestion was made to organise a session for clubs on funding opportunities ie. fund raising ideas / funds available. DW asked to contact S Hainsworth for ideas.

9. Date of next meeting - Mon 27th Oct: Small Meeting Room, Citadel

