

South Ayrshire Sports Council

Minutes of meeting on Thursday 29th January 2009, 7pm
Small Meeting Room, Citadel

In Attendance: C Carlyle, C Fox, A Kennedy, B Murdoch, D Watson, S McClure, J Caird, R Johnston

1. Apologies: K Hair, A Henderson, C Miller, D Izat, Cllr Fisher, J Draper
2. Consider Minutes of Executive Meeting –Thursday 11th December 08: accepted
3. Matters arising from the Minutes:
 - Agreed to look at re-affiliation process in regards to late payment and amount of time chasing up clubs
 - DW to look at advantage of joining Volunteer Centre SA
4. Correspondence:
 - 1) Insurance quote Zurich: £210. Committee agreed to go ahead.
 - 2) Kyle Figure Skating club – request sponsorship for Kyle Open 18/19 April- agreed £100.

SALSC

- 1) Scottish Disability Golf Partnership: Scottish Disability Sport golf event taking place at the Dukes Golf Course in St Andrews on Tuesday 10th March. Closing date for entries is 1st March.
- 2) Scottish Parliament– Health and Sport Committee’s Pathway into Sport Enquiry: SALSC, along with a long list of bodies, sent in a submission and was one of the few picked out to present evidence at Holyrood. A full transcript can be found online at:
<http://www.scottish.parliament.uk/s3/committees/hs/or-09/he090102.htm#Col1382>
- 3) Borders Athlete Support Programme Manager: Scottish Borders area currently looking to recruit for the above post. The deadline for applicants is Monday 16th February.
- 4) SALSC Conference – Raffle Prizes: SALSC holding a raffle at the dinner in the evening so would like to request donations from members for prizes. Prizes donated by Friday 6th February (the same deadline for registering for the conference).
- 5) International Summary of 2008: reports issued by our partner, ISCA, at the end of 2008 reflecting on PATHE, the Congress and General Assembly. SALSC has been able to benefit from a number of excellent exchange and conference/seminar opportunities for many of our younger members. These reports give an indication as to some of the wider issues that have passed, and ISCA’s plans for 2009.

- 6) Insurance: unfortunately the new laws mean that SALSC can no longer recommend an insurance firm because they do not have the qualifications to make such recommendations.
- 7) Preparing for the Commonwealth Games 2014 Conference: advert from the Holyrood marketing department for a forthcoming Conference on the Commonwealth 2014 Games. If you are interested please book directly through the Holyrood link: www.holyrood.com/commonwealthgames
- 8) CPD (continuing professional development) - a series of workshops designed specifically for people working and/or volunteering in sport. While these are not essential they may be of value for members of your executive committees in supporting them in their work and helping to develop your sports council.
- 9) 2009 Calendar of Meetings for the Management Board and Working Groups for 2009: Management Board – 27th January, International – 4th February, Members Services – 18th February, Resources – 2nd March, Sports & Events – 21st January
- 10) Scottish Disability Sport National Conference 2009: 26th February at the Edinburgh Conference Centre.

Grant Receipt

- Kirsty Hair (Karate)
- Jennifer Black (Karate)
- Samantha Russell (Gymnastics)

5. Financial Statement: clarification on interest was sought.

6. Consider Grant Applications:

- Marc Fowley (ice hockey): £200
- Susan Currie (judo- coaching): £65
- Ewan Cameron (swimming- coaching): £100
- Caroline George (athletics): £150

7. Active Futures update: DW gave update on programme, which finishes at the end of May 09.

8. Sports Awards update: forms out to clubs and advert in press. Closing date Fri 27th Feb 09.

9. Primary Relays: J Caird reported on details - date Mon 11th May, and he has meeting arranged for organisers. Request link to ASC through A Bell. DW to contact AB. Schools to be notified of date in advance of entry form and letter going out in March, with closing date prior to Easter holidays.

10. Club Consultation: will continue to look at ideas but will need to wait and see what grant is awarded for 09/10 budget.

11. A.O.C.B: none

12. Date of next meeting: Wed 18th March 09

