

## South Ayrshire Sports Council

### Minutes of Wednesday 18<sup>th</sup> March 2009, 7pm

**Present:** C Carlyle, S McClure, J Orr, C Miller, D Watson, J Draper, C Fox, A Kennedy, Cllr Fisher, A Henderson, K Hair

**In attendance:** D Whittle

1. Apologies: R Johnston, B Murdoch, D Izat, Cllr Bulik, J McCreath, H Somerville, C Duthie
2. Consider Minutes of Executive Meeting –Thursday 29<sup>th</sup> January 09: accepted as true record.
3. Matters arising from the Minutes:
  - DW contacted Volunteer Centre SA for information. Committee agreed to SASC affiliating and information to be sent to member clubs of advantages of membership and registering with centre.
  - DW and C Miller attended SALSC Conference. Presentations and information on SALSC web page: [www.salsc.org.uk](http://www.salsc.org.uk)
4. Correspondence
  - South Ayrshire Compact Third Sector Working Group assignment to map all voluntary organisations. DW completed questionnaire.
  - Request from Troon Bentinck Ladies Junior golf club to sponsor 2009 Knox Trophy – Monday 22 June. Awarded up to £100 sponsorship. Club to submit expenditure.

SALSC

  - Regional Workshop feedback from SALSC Conference
  - Presentations and AGM Minutes to be put on SALSC web
  - Danish Gymnastics Tour update
  - Scottish Borders Coaching Conference info
  - East Ayrshire Council Ruby's 5K Road Race info: [www.eac.eu/ruby](http://www.eac.eu/ruby)
  - AGM papers and working group reports
  - Phoenix Cup Blind golf International

Grant Receipt

  - Rachel Whittle (athletics)
5. Financial Statement: balance shows £3028. Expenditure still to come off includes:
  - £615 Jan grants/sponsorship
  - £1500 Active Futures Year 3
  - £500 Sports Directory 2009
  - £50 SALSC Conference travel fees
  - £100 SALSC Annual Affiliation feeTotal £2765, leaving a balance of £263, with grants still to be awarded at this meeting. The Active Futures has been put on hold until the new financial year and will leave £1763 for grants tonight.

6. Consider Grant Applications:

- Ayr Gymnastic Club: no award, Committee felt this was facility hire only and could set a precedent for other clubs to apply for grants for facility hire.
- Natalie Hunter (SA Swim Team) £100
- Ross Patterson (Prestwick Cricket club) £100
- Iain Parker (SA volleyball club) £150
- Jordan McIlwraith (Troon Tornadoes Basketball) £150
- Nicole Stewart (Figure Skating club) £100
- Chelsea McCulloch (Figure Skating club) £100
- David Donaldson (Prestwick Sailing Club) £100

7. Active Futures update: carried forward to next meeting

8. Consider 2008 Sports Awards Nominations:

Local Service to Sport:

ALEX SOMERVILLE - AYR GYMNASTIC CLUB

Sports Personality of the Year

CRAIG MILLER - AYRSHIRE FLYERS SPEEDSKATING

Junior Sports Personality (16 years & under)

FINLAY RAE – AYR SEAFORTH / AYRODYNAMIC TRIATHLON CLUB

Sports Team of the Year

BURAKUDO KARATE CLUB

Junior Sports Team (16 years & under)

AYR SEAFORTH - U15 GIRLS 4X100M SPRINT RELAY

Coach of the Year

DAVID RAE - AYR SEAFORTH

Sports Volunteer of the Year

KIRSTY HAIR - BURAKUDO KARATE CLUB

Provost's Trophy – Club of the Year

AYR UNITED FOOTBALL ACADEMY

9. Primary Relays update: DW met with J Caird to get an update on event. Date booked for Mon 11th May, schools have had date emailed. Letters and entry forms to go out this week. Closing date Fri 24<sup>th</sup> April after schools return from Easter holiday. Club looking to attract more officials. ASC to be invited again to encourage schools to participate and assist on day. DW to contact A Bell.

10. A.O.C.B

- AGM: waiting for date tbc in County Hall - Wed 13<sup>th</sup> May
- J Orr – concerned over letting policy / sports development. SA Volleyball Team promoted to National League and looking for additional training times.
- SA Swim Team Age Group gala 18/19 April - CC and CF invited.

11. Date of next meeting: Thur 30<sup>th</sup> April - cancelled

Thur 18<sup>th</sup> June - 7.30pm Conference Room - Citadel

