

## South Ayrshire Sports Council

**Minutes of meeting: Thursday 8<sup>th</sup> Oct 2009 – Conference Room, Citadel**

**Present:** C Carlyle, S McClure, C Fox, A Kennedy, Cllr S Fisher, J Orr, J McCreath, D Watson, D Izat, A Henderson, C Miller, R Johnston

**In attendance:** DW

1. **Apologies:** K Hair, J Caird, B Murdoch, Cllr E Bulik
2. **Consider Minutes of Executive Meeting –Thurs 20<sup>th</sup> Aug 09:**  
Accepted as true record
3. **Matters arising from the Minutes:**
  - DW and CC still to meet A Wallace re statement
4. **Correspondence:**
  - Request for Prestwick sailing club for sponsorship of Regatta - agreed £100. Banner up and CC attend for presentation.
  - Letter of thanks from D McClure for £50 'thank you' for web administration
5. **Financial Statement:** not tabled – to be emailed to Committee ASAP.
6. **Consider Grant Applications:**
  - Luis Douglas (Ice Figure skating) Awarded £200
7. **Affiliation update:** DW reported that there were 42 clubs and 3 individuals affiliated to date. There were still a further 17 clubs still to re-affiliate, even after reminder letter, which would bring in a further £425. Committee agreed that DW would email Reps with relevant details and they would chase up clubs within their groups.
8. **Directory 2010:** Committee happy to keep Sports Directory as it is.
9. **A.O.C.B:**
  - C Fox passed out leaflets for the 'Disabled Shooting Project' launched in 2009 by the NSRA (National Small-bore Rifle Association). Information on the project is on the website: [www.nsra.co.uk](http://www.nsra.co.uk)
  - C Fox informed Committee everything going to plan for changing web contact to D McClure. DW to arrange payment to CF for Easily Web invoice.
  - Discussion took place re the situation at the Centrum and concern over the outcome in relation to Sainsbury's. Councillor Fisher explained his knowledge of the process, having been invited to attend meeting organised by MP Brian Donohue.

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The provision of 2 all weather football pitches was mentioned, but D Watson of Ayr United Football Academy was not aware of this. J Orr explained that Prestwick Academy was getting pitches as part of the rebuild, and this would duplicate facilities. There appeared to be a lack of communication and planning. The lack of a Sports Strategy within South Ayrshire Council was a concern. DW explained that SAC were in discussion with **sportscotland** at this time regarding a Sports Development and Facility Strategy, but was unable to give any further information. Councillor Fisher emphasised that the Council had recently taken positive steps to restructure, to bring in new forward thinking officers and that Leisure & Culture were restructuring again.

**10.Date of next meeting** – ‘Christmas Special’ Thursday 3<sup>rd</sup> Dec – Conference Room, Citadel.