

## South Ayrshire Sports Council

Minutes of Meeting held on Tuesday 23<sup>rd</sup> February 2010  
Small Meeting Room, Citadel - 7pm

**Present:** C Carlyle, C Fox, J Caird, Cllr S Fisher, B Murdoch, S McClure, R Johnston, C Miller, A Henderson, D Watson, J Draper

**In attendance:** D Whittle

1. Apologies: K Hair, J Orr, G Morton, Cllr E Bulik, A Kennedy, J McCreath
2. Consider Minutes of Executive Meeting – Thursday 3<sup>rd</sup> Dec 09: Minutes accepted as a true record.
3. Matters arising from the Minutes:
  - Sports Directory ready for distribution
  - DW to chase up Committee members for non attendance.
4. Correspondence:
  - Email from G Morton explaining that he would not be standing for Office again for SALSC
  - Letter of request for assistance from Claire Rogerson (Prestwick Tennis & fitness club) currently studying Sports Coaching and Development at SAC Auchincruive and organising a sports event as part of her course. SASC Committee agreed after some discussion to assist event with £100 sponsorship, with condition that students involved assist with Primary Relay event in May. Banner to go up.
  - Prestwick Sailing Club looking for assistance with 2 major events: RS300 UK National Championships 22-25 July and Scottish Youth Regatta 4/5 Sept. Committee agreed £100 per event.
  - Glenburn Quoiting Club request assistance for International on Sat 31<sup>st</sup> July - Scotland v Wales. Committee agreed £100.
  - Kyle Figure skating club looking for assistance for Open event on 10/11 April, agreed £100.
5. Financial Statement: balance available for spending £5,013.84. Grants handed out this evening will greatly reduce this amount. Costs of printing the Directory and advert in Community brochure still to be added. SAC grant application to be in for first meeting in May. DW and CC to meet to put together grant application and amend Development Plan.
6. Consider Grant Applications:
  - Kay Wheatley - South Ayrshire Volleyball Club - £150
  - Caroline George - Ayr Seaforth AC - £150

- Leigh Jardine – Ayrshire Tug O’War club - £150
  - Rachel Nelson - Ayrshire Tug O’War club - £150
  - Shannon Scott – Ayrshire Speed Skating Club - £180
  - Craig Miller - Ayrshire Speed Skating Club - £180
  - Sarah Green – Prestwick Sailing Club - £100
  - Gavin Baillie “ £100
  - David Donaldson “ £100
  - Andrew Myerscough “ £100
  - Peter Carr “ £150
7. Advertising: DW suggested Committee look at pop up banner or some new form of advertising board that can be used indoors. Any contacts from Committee to be passed on to DW.
8. 2009 Sports Awards: DW reported that there was a fairly healthy entry in for the Sports Awards. These would be considered at the next Executive meeting on Thur 25<sup>th</sup> March.
9. Primary Relays 2010: date set for Monday 10<sup>th</sup> May – equivalent date to last year. Arthur Bell to be notified of date and invite to ASC to assist with getting schools to take part and to assist on day. Meeting to be coordinated by G Harrower and Jim Caird from Ayr Seaforth, with A Bell, DW and CC/ S McClure.
10. SAC Grant application 2010/11: application to be put in for first Council meeting in May. DW and CC to complete and submit.
11. A.O.C.B:
- C Duthie to finalise Grant form incorporating disabled athletes
  - Scouts Development Day – Sun 14<sup>th</sup> March – Sports Council represented to advise on what we can do. DW /CC to attend.
  - AGM: date to be set ASAP.

Date of next meeting: Thur 25<sup>th</sup> March - Conference Room, Citadel 7pm