

South Ayrshire Sports Council

Minutes of meeting - Thursday 25th March 2010 in Conference Room, Citadel - 7pm

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

In Attendance: D Whittle

Item	Discussion	Action
Apologies	K Hair, D Izat, J Orr, J McCreath, Cllr Bulik, C Duthie	
Consider Minutes of Executive Meeting – 23 rd February 2010	Minutes accepted as a true record	
Matters arising from the Minutes	Page 2 item 11(a): Kyle & Carrick District Scouts Development Day – Sun 14 th March. DW and CC attended. Delivered 3 workshops - positive response. May get some individuals joining with a view to apply for coaching awards Page 2 item 11 (c): AGM - Mon 17 th May	
Correspondence	<ul style="list-style-type: none"> • Letter of thanks received from the Scouts • Request for sponsorship for Troon Bentinck Junior GC Knox Trophy - 16th August. £100 • Request for sponsorship for Ayr & Prestwick Schools Swim Gala on 15th May. £100 • WSIS report on Prestwick's Scott Andrews – silver medal at World Junior Curling Champs • Child Protection in Sport looking to put on courses locally. Dates tbc. • Update on grant recipients Scott and Jamie McCowan being selected for GB Boccia team for World Championships • John Wardrope nominated to SALSC to attend International Conference in Strasbourg in April 	DW DW DW
Financial Statement	Present balance shows £2,710.84. With grants due to be awarded tonight and committed expenditure for SASC advert in Leisure Brochure, approx balance going into new financial year will be £410. £250 of income still due in for Directory adverts. This will leave balance to cover Relays and Awards/AGM.	

<p>Consider Grant Applications</p>	<p>Andrew Mill - £100 (Marr Rugby FC) Chelsea McCulloch - £100 (all Kyle Figure Skating Club) Nicole Stewart - £100 Sophie Meldrum - £100 Samantha Forbes - £100 Louise Young - £100 Sophie Merrilees - £100 Abigail Hughes - £100 Jemma Lewis - £100 Thomas Robertson - £200 (all Ayr United Football Acad) Jamie McCulloch - £100 Stephen McMillan - £100 Jamie McRae - £100 Lewis Gibson - £200 (both Ayr Figure Skating Club) Heather Murdoch - £200</p>	<p>DW to arrange cheques</p>
<p>Consider 2009 Sports Awards</p>	<p><u>Local Service To Sport:</u> John Orr – South Ayrshire Volleyball Club <u>Sports Personality Of The Year</u> Toni McIntosh - Ayr Seaforth <u>Junior Sports Personality (16 Years & Under)</u> Shannon Scott – Ayrshire Flyers Speed Skating Club <u>Sports Team Of The Year</u> Burakudo Karate Club <u>Junior Sports Team (16 Years & Under)</u> South Of Scotland U9 Tennis Team – Prestwick Tennis <u>Coach Of The Year</u> Alyson Hainey – Ayr Gymnastic Club <u>Sports Volunteer Of The Year</u> Jan Burnside - Ayr Seaforth Ac <u>Provost's Trophy – Club Of The Year</u> Prestwick Sailing Club</p> <p>Invite to Provost S McClure to arrange admin for Awards Some discussion took place and the following was agreed for next year: No Proxy votes – Committee need to attend to vote Nomination forms to be sent to individual grant recipients from past year Try to get photo in press release when advertising awards, or update of past winners. Forms to be amended to make more space for individual information, all general information on cover sheet Nomination forms to be in word on website, and request form to be typed and emailed.</p>	<p>DW SMcC DW DW DW DMcC/ DW</p>

Primary Relays 2010	Monday 10 th May. J Caird arranged meeting at Citadel on Wed 31 st March 10am, for organisers. Letters/entry forms have been emailed to schools. JC has also managed to secure some sponsorship in form of refreshments from supplier. Medals to be sourced JC/SMcClure	JC JC/SMcC
SAC Grant Application 2010/11	CC explained that he and DW had amended the Development Plan and completed SAC Grant Application, due to go to next Council meeting on Wed 26 th May. SASC Applied for £9,989. DW & CC to meet Cllr Stan Fisher to explain application	DW/CC/SF
A.O.C.B	(a) Alan Henderson raised the issue of sports 'Hubs'. Discussion took place. D Watson gave example of Kilwinning Sports club. (b) AGM – DW to arrange appropriate paper work	DW

