

Aberdeenshire Sports Council
Executive Meeting
Wednesday, 26th January 2011 at 7.00 pm
Meldrum Academy

Present: Gordon Ingram, Kenny Gibb, Gordon Greig, John Chapman, Keith Leslie, Alasdhair Love, Malcolm Hogg and Tracy McGarry

1. **Apologies:** Lynne Walster, Rhona Lawrence, Jonathan Christie, Malcolm Grant, Jim Conn, Jamieson Shearer, Neil Ironside
2. **Minutes of previous meeting 15th November 2010** – Proposed by John Chapman, 2nd Gordon Ingram
3. **Matters Arising – Development/Finance Minutes of 17th January 2011** – None - Proposed by Gordon Ingram, 2nd Kenny Gibb
4. **Grant Applications:** 18 Grants approved, 10 queries, 1 retrospective and 1 forwarded to Grampian Coaching.
5. **Treasurer** – Account Summary to 17th January 2011 was distributed – proposed by Gordon Greig, 2nd Gordon Ingram
6. **Aberdeenshire Council Update** – We have been informed to expect 50% funding cut 2012 and 100% 2013. There were strong objections to this, especially as no consultations or discussions had been held with us by Aberdeenshire Council!
Revaluate and reform in groups to assess future funding, structure and impact of cuts.
Sports Clinic, Chris Anderson Trust etc – would have to be investigated and a report sought, to ascertain if further funding would be available.
7. **Feedback from Working Groups**

Development

- a) **Website** - ongoing
- b) **Newsletter** - First copy of new layout was well received
- c) **ASC Structure** – ongoing, but will be ready for AGM
- d) **Publicity** – Spending on marketing will be re-evaluated
- e) **Clubcap** – USB keys, awaiting Universities order. Dates to complete clubCAP excel working sheets, awaiting Fraser.
- f) **Network Evening** – Venue: South, Mearns; Portlethen; or Mackie Academies Kenny to source and speak to active schools co-ordinators. To be held on Monday, 18th April, 2011
- g) **Awards Evening** – Plans were well laid, Sponsors confirmed. No speakers at all this year. Doug Duthie, Compere. Time for networking. Tickets prices will rise to £15. Keith will contact the Photographer. Kenny to purchase Raffle Books. Provost is coming this year, uncertain if he will be providing drinks on arrival. John to ask Andy Miller to sponsor the “Club Development” category. Office to produce Certificates and purchase Frames and Mountings for Sponsors certificates. Raffle prizes will be sought from Clubs, ask for “Taster Session” of Sports, Days out , vouchers etc. instead of the

normal bottle of wine. There will be a reduction in the issue of VIP free tickets.

All committee members are requested to help out at the Venue from 6pm on the night, meeting and greeting, introducing sponsors to their nominee's,

h) **Patronage of Sport Scheme – Ongoing**

Finance

a) **Grant Criteria & Guidelines** – Lynne Walster working on these.

8. **SALSC** – Funspiel Curling – Sports Council will be hosting this event, scheduled for Saturday, 5th March.
9. **Grampian Coaching** – Alasdhair meeting with Steve Latham would ask him about providing courses PVG at the network event.
10. **Active Schools - none**
11. **A.O.C.B.**
 - a) Scottish 8 ball Pool Federation – can they affiliated and are they classed as a sport. Yes and they are welcome to affiliate.
12. **Dates of next Meetings:**

Development – Monday 7th March 2011 – Meldrum

Finance – Monday 14th March 2011 – Meldrum

Executive – Wednesday, 23rd March 2011 – Meldrum

Aberdeenshire Sports Council, Fun spiel – Saturday, 5th March - Aberdeen

Awards Evening - Friday, 11th March, 2011 – The Venue, Garioch

SALSC Conference - Friday 25th to Sunday 27th March – Perth

Network Evening – Monday, 18th April, 2011 – South (Mackie Academy ?)

This minute is in draft form, subject to approval at next meeting