

## **Minutes of Board Meeting**

**Dam Park Stadium, Ayr – 7.00pm Monday 17 December 2018**

### **1. Present**

Gus Oakley (GO), Conor Rennie (CR), Jan Burnside (JB), David Phee (DP), Alan Dunlop (AD), Laurence Baker (LB), Julie Frew (JF), Kenny Neill (KN), Caron Shanks (CS)

### **2. Apologies**

Gillian Hannah, Paul Gillon

### **3. Minutes of Meeting Held 20 June 2018**

Minutes were proposed by (KN) and seconded by (JB)

### **4. Action Register**

The Action Register was discussed and updated

### **5. Secretarys Report**

The Secretarys report was proposed by (CR) and seconded by ((JF)

### **6. Treasurers Report**

The Treasurers report was proposed by (JF) and seconded by (AD)

### **7. Membership Secretarys Report**

The Membership Secretarys report was proposed by (JB) and seconded by (CR)

### **8. Road Race Report**

The Road Race Report was proposed by (GO) and seconded by (KN)

### **9. Cross Country Report**

The Cross Country report was proposed by (LB) and seconded by (JF)

### **10. Inclusion Officers Update**

(DP) advised that the grant received from the National Lottery will be used to provide coaching sessions in the 15 Primary Schools situated closest to Dam Park Stadium and the 4 Secondary Schools in Ayr (not being used for sessions at either Doonfoot or Alloway Primary Schools as they are not in areas of deprivation). (DP) has printed off new flyers and will also distribute wrist bands.

Funding will also be used to promote at local events. Kayleigh Haggio has contacted (DP) and is looking to organise a disability competition with ASAC as part of her internship with South Ayrshire Council. Looking at possibility of it being a 'try it' event for pupils of Primary age for an hour in the morning and then Secondary age in the afternoon.

## 11. Coaching Coordinators Update

(CR) advised that at the recent coaches meeting the possibility of a Primary School competition was raised with this possibly being facilitated by ASAC, perhaps over a 3 match type of competition for Track & Field. Suggested involving Jill Tomlinson of SAC and (CR) will invite her to the next coaches meeting. (KN) to get names of any Seniors who may want to help.

(CR) looking at a new session to take place at Benefits Gym, this session can take 8 athletes and (CR) suggests a cost of £2 per week taken on a Tuesday night (session will be Wednesday night).

Alan Sprang making enquiries re use of Ayr Academy on a Monday night for conditioning of younger athletes.

(CR) also looking at purchase of whistles/reflective vests/a springboard, (KN) suggested sending an email to the Boys Brigade re a possible unused board in a church.

Athletes will be moving groups in March.

## 12. AOCB

(JB) proposed flowers be bought for funeral of George Spankie or a financial donation be made to a named charity – **Agreed by all present**

(GO) advised that

- A purchase of a small number of Christmas selection boxes for younger athletes had been agreed to by a majority of Board Members when discussed on a club night.
- The club Movement Dynamics licence which is used on the club ipad required to be renewed at a cost of £25 – **Agreed by all present**
- Ongoing permission to purchase various items required when organising events such as numbers/pins/competition sheets etc would make organising such events far easier – **Agreed by all present that any items needed in such circumstances are purchased then minuted at the next meeting**
- A company had been found to supply new tent sides for the club tents – **Agreed by all present that 3 new tent sides should be purchased**
- The possibility of a new paid post in conjunction with Scottish Athletics and Sac was discussed, the purpose of the post to be working in local Primary Schools – **Agreed by all present that this be explored**
- Alison Leckie sent a letter to ASAC asking for permission to conduct a survey of club members as part of her Degree work – **All present agreed to facilitate this as it would be done by means of an online survey with no athletes identified**
- A new business plan was required as the old one had expired, this was to be created by using the Club Serve website provided by Scottish Athletics
- Date for AGM suggested as 7.00pm on Monday 18 February 2019 (DP) would arrange a room at Ayr Academy - **Date agreed to by all present**

**Meeting closed at 8.35pm with date of next meeting confirmed as Monday 11 February 2019**

