

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Held on Wednesday 19th January 2010 at 19.00 in the YMCA, Cupar.

Present:

Bob Dick	Chairman
Andrew Arbuckle	Honorary President
Susan McInnes	Secretary/Treasurer
Murray McBain	Active Schools
Stuart Milne	Active Schools
Bill Hogg	Fife Council, Sports Development
Jen Henderson	Fife Council, Sports Development
Cllr Donald Lothian	Fife Council
Cllr Margaret Kennedy	Fife Council
Nigel Ford	Representing Sailing
Gary Brankin	Representing St Andrews University
Dick Dakin,	Representing Cricket
Liz Johnstone	Representing Badminton
David Sharratt	Representing Swimming
Wendy Jack	Representing Primary Schools
Mike Aitken	Representing Racket Sports
Allan Reid	Representing Bowls

Apologies: John Hamilton, Steve Spackman, Elspeth Wallace, David Steel, Bill Don, Derek Welsh, Jane Coyle, Liz Johnston, Pat Rollo, Rona McGraw,

1. Opening

The Chair, Bob Dick opened the meeting, and welcomed attendees.

2. Report by Jen Henderson

Jen stated that there had been changes to Sports Development team. New funds had enabled a 4th member. This prompted the team to re-look at remits and now each member covers an area and specific sports.

Fife Councils Sports Strategy will go on the Active Fife website. A Forum (EFSC is part of this) has been set up to look at the objectives and how we can achieve them. An action plan will then be created.

Dick Dakin noted that cricket was not one of the key sports on Strategy. This could be looked at by Forum. Dick Dakin also mentioned his cricket club had no toilets. The councillors and EFSC offered to look at what help could be offered.

David Sharratt pointed out that Step Rock's performance squad had needed more time. This had been offered at Lochgelly at 4pm – not enough time to get there after school. David felt not enough time was available at pools. Jen explained it was difficult to balance public availability with time for clubs.

3. Approval of Minutes

The minutes of 25th June were circulated and approved – Approval proposed by ???? seconded by Murray McBain

4. Matters Arising

Andrew Arbuckle informed us that the All Weather Pitch was proceeding albeit with some changes to original plan.

5. Grants Requests

A grant of £500 was proposed for Cupar & Craighrothie Taekwon Do and two grants of £150 to Tiggers Tramps. The committee approved payment.

6. Correspondence

There had been an invitation to Fife Sports & Leisure Trust Meeting. Bob, Susan and Cllr Arbuckle attended.

Susan had been invited to meet Kevin Lee from the Scottish FA. The FA are keen to develop community clubs in the area.

EFSC had an invitation to be part of Fife Sports Strategy Forum. Susan had agreed to represent EFSC on this.

The SALSC conference is in March – Susan agreed to attend.

Invitation to West Fife Sports Council's Annual awards – Susan agreed to attend.

Invitation to Kirkcaldy Council's Annual awards – no-one available to attend.

We were invited to attend a Demonstration Derby at Adam Smith College. The committee felt there would be little attendance from East Fife residents so decided not to attend.

7. Treasurers Report/Secretary's Report

Tuesday 20th of January was set as the date for the Annual Awards and it decided that the format would be similar to last year. The grants committee will also act as Awards Committee.

It was agreed EFSC would put on a Spotlight on Sport type event at Fife Show. Jen Henderson suggested that specific tasks were requested of clubs.

It was agreed that Susan could work extra hours to further develop EFSC. Andrew Arbuckle suggested this extra work be approved by Bob Dick and one other from committee.

8. Approval of 2008/09 Accounts

Debtors were £13519 and Susan confirmed this had now been paid (grant due from Fife Council).

Susan also confirmed that the large amount written off for computer equipment was actually depreciation of website.

Accounts were approved.

Existing accounts appeared to not balance and receipts were missing - Bob agreed to speak to Pat Robb.

9. Report by Bill Hogg Sports Development Fife Council

Bill will be holding a Summer Sports Club at Madras in July. Clubs were asked to assist.

We were reminded that ILA funding can be available for coach development. Community grants are also available for individual club education and club development.

A club accreditation scheme goes live in March to help put policies in place. Fife Council will help to do this.

Bill informed us about the Scottish Sailing project – ‘Sail to Walk’ to help promote clubs.

10.AOB

All Reid reminded us that the SALSC 2010 Bowling competition –

Bathgate High BC 4th August Junior Bowls

Strathaven BC 16th August – 50+ Gents

Abercorn BC 21st August 50+ Ladies

In 2011 EFSC will host the SALSC Junior Bowling Competition.

11.Close

Bob Dick thanked everyone for attending.

Next meeting date is Monday 22nd March at 7.00pm in Howe of Fife Rugby Club

As there was no further business the Chair closed the meeting at 20.30pm