

Present: A Cameron, D Burns, K Whyte, Cllr. G Fyfe, G MacDonad, M Kavanagh, G Hopcroft

Apologies: J Mann, L Redpath, K Crichton, Cllr G Langlands, Cllr C Davidson

1. Minutes of Previous Meeting: These were recorded as a true record - proposed by G Fyfe, Seconded by G Hopcroft.

2. Matters Arising: K Whyte gave an update on the meeting with Scottish Swimming informing the meeting that there was no representation from Scottish Swimming at the meeting and re-iterated that the problem with lane availability continues at Kirkcaldy Swimming Pool.

3. A Cameron informed the meeting that he has taken the place of Cllr N Crooks on the Planning Committee and that Cllr Crooks has now gone on to the FS&LT Board.

4. A Cameron informed the meeting that he has taken a lead role on the Kirkcaldy Sports Strategy forum which has football at the forefront. He is now also a Board Member on the Kirkcaldy YM Junior Football Club who have had 3 meetings of their new committee. They are currently in discussion with St Andrews High School on the availability of facilities. A Cameron informed the meeting that the Kirkcaldy Football Partnership was still on the go. Meetings had been held with Cllr D Graham on behalf of Enigma Gymnastics. A response on this is awaited. The Beach Highland Games is scheduled for Sat 15 September 2018.

5. G Hopcroft gave an update on the following: SALSC, Gilven Bank Sports Hub, Website Upgrade, Summer Camp, Beach Highland Games

On GDPR, G Hopcroft intimated that there was a template which could be used to cover Sports Council in connection with this legislation. This to be passed to Secretary.

East Fife Community Football Club had become our recent new member and joined 80 current members. There are 10-member clubs with outstanding dues. G Hopcroft had spoken to Glenrothes Triathlon Club, Glenrothes Amateur Swimming Club and Dave Morton Running Club.

Grants were discussed for Thornton Golf Club and Fife Schools Netball Association who were advised to apply to fife Council. Grant applications from West End Bowling Club and Fife Referees were presented to the Council. Both applicants left the room while their applications were being discussed. On completion of this discussion, both applications were approved.

6. Finance. D Burns gave a report on the financial situation of the Sports Council. He informed the meeting that he had sought clarification from a club who hadn't cashed a cheque. The result was that the competitor hadn't attended the event and so, the money was then not required. It was further reported that all bills for the Awards Ceremony are now paid. With all of the income and outgoings accounted for, the monies to hand are £14,628.41.

7. Fife Council Link Officer: It was reported that there had been an update on Privacy Statements across the board in line with the new GDPR Regs. More children had taken part in sessions this term. A Behaviour Management Course on Safeguarding and Protecting Children is available. An update was given on meetings with Templehall Community groups on taking sport forward and more participation being encouraged. Summer camps are being promoted in Levenmouth and Kirkcaldy areas. Meeting is to be held with Denbeath Boxing Club.

8. Fife Council Active Schools Co-ordinator: It was reported Athletics had come to a disappointing stall due to lack of coaches. In Glenrothes, there was a difficulty in engaging clubs with School Children and their activities. Work is continuing in this area. A 10 week programme is to be put in place which will include Senior Rugby, Contact Rugby and in the Touch Rugby session, over 40 children and parents took part.

9.1 Lead to Exceed - Video had now been received and a venue has been booked for the no obligation workshop. This is booked for 26 June 2018. G Hopcroft gave a short presentation on the proposed video and advertising flyer. It was agreed that the next stage is to proceed with the promotion on the website, Facebook and invite clubs via email.

9.2 Roles for Committee Members - K White introduced the subject and explained the expected difference in the roles of the Development Officer and that of Committee Members. He further went on to explain that the Development Officer roles were beginning to roll into those of other Office Bearers. A Cameron stated that Development Officer was able to go to some meetings that others couldn't, and that involvement was able to take place in other areas that couldn't before. It was pointed out that the invitations to these meetings and events no longer came to the Committee and that this needs to take place again. Further discussion is to be held on the Office Bearer role Holder positions at the next meeting, in particular, who will take on these roles and what their interaction with each other and that of the Development Officer will be.

9.3 It was reported that in the event of the Comedy Night being cancelled, their agency has submitted a consultation fee bill. Discussion was held on this matter and it was found, after seeking legal advice, that specific contractual statements had been pointed out to the organiser that intimates the Sports Council's responsibility of the signed contract. The outcome being, that the Sports Council is responsible for paying this fee. After discussion, it was agreed that the Chairman would speak to the company to see if an arrangement could be reached and that the final bill be paid.

9.4 SALSC Seminar- This is to be held on 22 September. It was agreed that D Burns would represent the Sports Council.

9.5 Recurring Grant - It was agreed that this requires to be signed by the appropriate office Bearers.

9.6 Football Club application for membership - This application was discussed and it was agreed that further information be sought from the Governing Body of this sport.

9.7 SALSC Affiliation - Agreed to renew this

10 Date of next meeting - Thursday 26 July 2018