



Minutes of the Management Committee, Levenmouth Academy, Methil on Thursday 29th March.

Present: Greig Hopcroft, Kenny Crichton, Don Burns, Liam Redpath, George MacDonald, Jennifer Mann, Gordon Fyfe, Ken White and Cllr Gordon Langlands.

1. Welcome

Kenny Crichton welcomed all to the meeting today and explained that he was chairing the meeting in the absence of Alistair Cameron.

2. Apologies for Absence

Alistair Cameron, Michael Kavanagh and Cllr Colin Davidson

3. Minutes of previous meetings

3.1 Committee Meeting Held on Thursday 1st February

Approved – Greig Hopcroft

Seconded – Don Burns

4. Chair Update

Due to Alistair was not in attendance there was no chair update.

5. Secretary Update

Liam began by passing on thanks from Kirkcaldy Canoe Club after a recent funding from the Sports Council. The club were very grateful for the support the Sports Council has provided.

Liam also expressed his view that there should be a view to having open meetings between clubs and the management committee to try and build relationships. Suggestions were made on several locations of this. Liam to work with Greig to see how this would look going forward and if there is appetite from clubs for this.

6. Development Officer Update

Greig Hopcroft began his update with going over the grants which required to be discussed: Gilvenbank Community Hub have applied for £500 which will go towards the ~£230,000 that has already been raised. There were no objections from anyone within the committee, so this was approved.

Greig also advised that there have been 10 new clubs joined with 3 other clubs in the latter stages of joining. George MacDonald raised that before any new clubs are confirmed then these should be sent to the Management Committee to be ratified. This was agreed by all.

Greig confirmed that he is doing a lot of work with clubs and ensuring that they are kept updated on what is happening.

Jenn Mann advised that there was a GDPR workshop coming up shortly and Greig and Secretary are to attend this to understand how this will affect the Sports Council.

Greig continued by advising that the recurring grant has been confirmed as the same as the last few years. It was hoped for an increase, but this has not been given.

Greig confirmed that he and Michael had met with Laura Baxter from Lead to Exceed. Laura has confirmed there would be a video promotion and then a workshop would be arranged for clubs to attend. The cost for the video and workshop is £200. This would be aimed at clubs to help them with future planning. After this initial workshop, clubs who have expressed an interest in participating would then be invited to another workshop which would cost £150 each club. Greig advised he was looking to subsidise this for clubs. The Committee agreed to commit to the video promotion and workshop at a cost of £200. If any clubs then wished for the third stage, then clubs would be asked to apply for a grant.

Greig then continued by explaining he has recently met with Fife Council and the other two Fife Sports Council has there was a consensus that grants are worked differently across Fife. This has now been standardised across the three Sports Councils and this was agreed by the Management Committee.

7. Finance

Don provided an update on the Sports Council's finances. Some cheques were outstanding which would appear on the next statement. Question raised about the honoraria for George MacDonald to receive honoraria for the organising of the awards. This is go to the AGM to be discussed.

8. Awards

Kenny, Greig, George and Liam met with the college who provided some feedback on the evening:

- Overall the feedback was good
- The evening went on over schedule and the logistics of the evening to be looked at
- negative feedback was about how late the evening went on until
- lots of points to be taken for next year

9. Link Officer

Due to Michael not being able to make the meeting Greig provided an update for on this. There is an Easter Camp arranged for the Easter Holidays which clubs have been invited to on the Friday to meet parents.

10. Active Schools Coordinator

Due to Mark not being in attendance, no update was given.

11. Any Other Competent Business

11.1 – Lead to Exceed – This has been covered under Development Officers update.

11.2 – Easter Holiday Camp – This has been covered under Link Officer

11.3 – Comedy Dinner – Kenny advised this is now 3 weeks away and there are still tables to fill. Secretary to send an email to all clubs to generate as much interest in this as possible.

11.4 – Enigma Gymnastics Club – Jenn Mann provided an update on facility issues. Jenn has advised there has been an increase by 50p an hour to the club. Jenn expressed that there is still no heating, some lights are out and there is graffiti in the toilets.

Kenny Crichton has highlighted Jenn's points and will contact Cllr David Graham to get this investigated. Kenny is also going to contact Cllr Colin Davidson to get pressure put on regarding this.

11.5 – Development Officers Hours – Don raised that Greig has worked 73 hours over his contract. Greig has taken on additional hours and Don has asked if any hours can be passed onto the committee.

Greig and Kenny are going to work together to confirm if any hours can be split up between other committee members.

12. Proposed Date of Next Meeting: Thursday 31st May 2018 – Kirkcaldy West Bowling Club, Kirkcaldy

13. Closure – Meeting closed at 8:50pm