

Ardrossan Community Sports Hub (ACSH)

Board Meeting

Thursday 4<sup>th</sup> February 6.00pm

Zoom Online Meeting

In Attendance: Pat Breen, Eddie Gibb, Amanda Kerr, Donna Cullinane, Scott Mould, Stevie Lee, Neil Carnegie.

Apologies: Jim Brannan.

1. **Previous Minutes** – Approved – Proposed – Eddie Gibb, Seconded – Stevie Lee.
2. **Network Rail (NR)** – Still awaiting confirmation of meeting.
3. **Office Management** – Donna has been visiting the office on a weekly basis. She has tried to be in touch with Scottish Power and will attempt to speak to someone in the coming week regarding the account. A bill has been found from previous tenants which may help in sorting out payment.

4. **Fitness Centre**

**Funding** – Eddie to hear from Rosemary Fotheringham within the next week or so. We are currently waiting on funds being transferred from the Business Temporary Closure Fund which should be expected any day (expecting between £10,000 and £20,000). Unfortunately, we never fit the criteria of the further suggested grant for gym equipment, but Amanda and Eddie to exhaust other avenues and report back. Scott will speak to Hugh McGhee regarding accessible grants/ funding/ loans to help point us in the right direction.

**Equipment/ Opening of Gym** – Equipment will be purchased only when funds become available. It has been agreed that all equipment will not be necessary to open the gym as there will be other ways to remain sustainable in the short term, for example via online classes.

**Job Adverts/ Applications** – Scott will ensure that the job adverts, and applications will be out from 5<sup>th</sup> February. We have agreed that a Gym Manager needs to be in place soon, however a part-time coach will not be required until the gym is open.

**Website/ Marketing** – Meeting on the 11<sup>th</sup> of February 2021 to discuss this.

**Internet** – Expected to be in place by 19<sup>th</sup> February 2021.

**Glofox** – First month is free, thereafter costs will be in region of £500 per quarter, we need to confirm when we want to start software usage.

**Gas** – Certificates are all complete and Stevie is looking into getting sponsorship from Gas Sure.

**Gym Security** – Pat has met with Police and they are happy with what they see regarding security. They have suggested a further camera looking into the hall and Pat will speak to Kenny about setting this up. Pat will speak with Gordon Hawkins in respect of the fire doors safety and what may be required.

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**Next meeting – Thursday 11th February 2021 at 6pm**