Ardrossan Community Sports Hub (ACSH)

Board Meeting

Thursday 18th March 2021

Zoom online Meeting

In Attendance: - Pat Breen (PB); Eddie Gibb (EG); Amanda Kerr (AK); Scott Mould (SM); John Hunter (JH); Jim Brannan (JB); Stevie Lee (SL); Donna Cullinane (DC)

Apologies: none tendered

Previous Minutes - approved - proposed: - Eddie Gibb - seconded: - Donna Cullinane

MATTERS ARISING FROM PREVIOUS MINUTES

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ΤΟΡΙϹ	MINUTE	ACTION
UNIFORMS	JB, has been unable to contact suppliers (possibly due to COVID 19). EG to take over and do order online from this week	EG
NETWORK RAIL	Frank Sweeney has not heard from NR to arrange a meeting. No response from Gavin Hubbard. Trustees decided to ask Frank to write a letter or email NR to confirm if they are interested. PB will speak to FS first	РВ
SPORTS SCOTLAND FUNDING	Speak to Hugh McGee about funding, before it becomes unavailable, due to new school being built. Speak to NAC to develop a partnership with KA Leisure to deliver fitness. Shirley Morgan to be contacted to arrange a meeting.	SM & EG
GYM	 SL had 4 keys cut at a cost of £32. Painter starting on Monday 22.3.21, work should be completed by mid-April Cleaners will be contacted thereafter. Donna to arrange for a key register. 	DC
FIRST AID COURSE	PB has contacted Tracey Yuille, who will be happy to provide training, when required.	РВ
TREASURER'S REPORT		AK
WEBSITE	Glowfox still to be linked. T &Cs document has been added to website by SM. Every member who signs up must complete a ParQ (Physical Activity Readiness Questionnaire) form, this will be emailed to them, requesting completion, before attending. It will also include a waiver, which will also be seen on Glofox, when they join up. SM has created a Youtube for ACSH, for all future videos to be uploaded to.	
GANNT CHART	Check dates to ensure all is up to date	EG
WORKING GROUP	SM meeting with WG	SM
PURCHASED EQUIPMENT	Expected to be delivered within 3 weeks	EG

ТОИСН	To be set up	
SCREEN/CHECK-		
IN/ PAY AS YOU GO		
Key Register	Donna to organise	DC
ACCOUNTANTS	ID to be sent to EG for accountants. Send to: - . This must be photographic ID	ALL
OFFICE	Petty cash to be arranged for DC to manage. Donna to check the TV in office.	AK/EG
	Office requires to be up and running within the next few weeks. Internal and exterior adverting will be required. Business cards for Donna, as the Children In Need referrer and flyers	DC
	to be organised	SM
TENNIS CLUB	No-one has replied. SM to chase up	SM
GP CONTACTS	Donna still chasing this up	DC
OPENING DAY	Saturday, 1 May 2021, was initially proposed, however, due to restriction, this has been put back until Saturday, 5 June 2021., with Gym opening for business on Monday, 7 June 2021. Ideas required for open day, e.g. music; atmosphere; ice cream etc. SM to prepare ideas for flyers for next meeting.	ALL
		SM
EXTERIOR	Slabs to be power washed and railings to be painted	EG &
MAINTENANCE		YOUTH ACADEMY
ENERGY PROVIDERS	PB to chase up landlord to establish, who providers are and if the prices are competitive, this information is required ASAP! Also, to enquire about the smart metre. PB has readings for gas meter	РВ
BUYING ASSETS	. Could it be possible to purchase the land at the side of Ardrossan Winton Rovers, with a MUGA/ other opportunity installed. To be discussed at a later date. SM to look into funding	ALL
		SM
GYM MANAGER	David Thompson has been chosen as the Gym Manager. Andy Deans was a close second, his skill set is too good to lose Funding has been granted to employ 2 X 16-24year olds at the gym.	SM
	provided by the DWP and NAC at National Minimum Wage for 25 hours each week, per person. Possibly funded for one year.	
		РВ