

**MINUTES OF THE SPORTDUNDEE EXECUTIVE COMMITTEE MEETING  
HELD ON WEDNESDAY 28 AUGUST 2013 AT 7.00 PM**

**Present:** Donna Crowther (Co-Chair) Dundee Discovery Gymnastics Club  
 Maureen Golden Grove Menzieshill Hockey Club  
 Alex Knight (Secretary) Leisure & Culture Dundee  
 George Ferguson Broughty United Youth Football Club  
 Susan Mathewson Menzieshill Whitehall Swimming & Water Polo Club  
 Harry Byers Midlands Hockey Union  
 Paul McPate University of Dundee  
 Jim McIlravey Dundee United Sports Club  
 Gerry Cahill Dundee Wildcats Taekwon Do Club  
 Merrill Smith Leisure & Culture Dundee

**Apologies:** Lord Provost Bob Duncan (Co-Chair) Dundee City Council  
 John Moir Dundee City Council  
 Patricia Osborne Netball Scotland  
 Dave Clark Dundee City Aquatics

NO.	ITEM	ACTION	DATE
1.	<p><b><u>MINUTES OF PREVIOUS MEETING</u></b></p> <p><b>Approved:</b> George Ferguson      <b>Seconded:</b> Maureen Golden</p>		
2.	<p><b><u>COMMONWEALTH GAMES</u></b></p> <p>MS provided the group with an update on different sources of funding related to the Commonwealth Games. MS informed the group that a monthly newsletter would be developed to tie together different sources of funding under headings of elite / grass roots / club development / coach education.</p> <p>MS will attend the November to provide a further update. The Secretary will also ask RMcG if he is available to attend.</p> <p>MS informed the group that there was a useful web-site from Educating Scotland – <a href="http://www.gameon.co.uk">www.gameon.co.uk</a> in relation to the Commonwealth Games.</p> <p>It was agreed that a SportDundee sub-group would meet prior to the next Executive Committee meeting to discuss ideas for the clubs to get involved with the Queens Baton Relay and to discuss potential Baton bearers (there will be between 80 – 120 each day).</p> <p>The Secretary is to provide MS with a list of potential Commonwealth Games athletes from Dundee.</p>	<p><b>AK</b></p> <p><b>AK</b></p> <p><b>AK</b></p>	
3.	<p><b><u>MATTERS ARISING</u></b></p> <p><u>Cricket Nets</u>          It has been agreed for cricket nets to be installed at St Andrews PS. The Secretary is currently looking at cost implications in relation to a regular weekend let at the school for Cricket Dundee prior to work being undertaken. Also investigating the possibility of a weekend let at Eastern until new nets are installed.</p> <p><u>Swimming Hall of Fame</u>          At the last meeting it was discussed that the swimming clubs would like space at the new Olympia to display memorabilia from local swimming &amp; water polo. The Secretary will contact Bob McIntosh for an update.</p>	<p><b>AK</b></p>	

NO.	ITEM	ACTION	DATE
	<p><u>Local Sport: Display / Exhibition for Commonwealth Games</u> At the last meeting, suggestions were made on how local clubs and their history could be promoted during the Commonwealth Games. The Secretary will ask for an update for Councillor Campbell.</p> <p><u>Festival of Volunteering</u> A netball event was held at Dundee University on 5 June 2013 to coincide with the Festival of Volunteering. Local teams participated and were joined by some men for a mixed game. The purpose of the event was to raise awareness of the sport in Dundee and the SportDundee Secretary attended to promote the benefits of affiliation. The Courier attended and there was a photo in the paper.</p>		
4.	<p><b><u>DEVELOPMENT GROUP ISSUES / CLUB ISSUES</u></b></p> <p>The Secretary contacted all affiliated clubs to identify if there were any issues they wished to be raised at the meeting.</p> <p><u>Dundee Netball League</u> A new Dundee Netball league is in the process of being established. The Secretary has attended a couple of meetings with the group to progress with a constitution and the other paperwork required. She is also looking to secure a let for the group who want to play matches on Sunday afternoons. There will be approx. 10 teams involved in the league. This is a real step forward for the sport in Dundee.</p> <p><u>Dundee City Aquatics</u> The club is having issues with the cost of facility hire. Dave Clark has updated the Secretary with news that they have had positive discussions regarding pool hire costs and access, however, school access and costs still need to be discussed further.</p> <p>The cost of lets for all sports was discussed and the consensus from clubs in attendance was that costs were putting clubs under pressure.</p>		
5.	<p><b><u>SPORTDUNDEE PROMOTION</u></b></p> <p><u>Web-site Update</u> The Secretary provided the group with a summary of the web-site functions and informed them that the web-site would be live shortly.</p> <p>Note: since the meeting the SportDundee web-site &amp; Facebook page have been launched.</p>		
6.	<p><b><u>FINANCE SUB-GROUP UPDATE</u></b></p> <p><u>Grant Aid Applications</u> A list of grants considered in August 2013 will be circulated with the minutes. Approximately £3400 was awarded.</p> <p><u>Treasurer's Report</u> It was confirmed that as of 31 July 2013, the general fund balance was £3440.66.</p>		
7.	<p><b><u>ACHIEVEMENTS</u></b></p> <p>Information on achievements was received from:</p> <ul style="list-style-type: none"> <li>- Menzieshill Whitehall Swimming &amp; Water Polo Club</li> <li>- The Brae RDA</li> <li>- Hockey</li> <li>- Dundee Wildcats Taekwon Do Club</li> </ul> <p>This information will be sent out as an attachment with the minutes.</p>		

NO.	ITEM	ACTION	DATE
	The group was also informed that George Ferguson had been named as the 'Best Grass Roots Coach for the East of Scotland' and was in the top 3 for the National Award – congratulations to George!!		
8.	<p><b><u>AOCB</u></b></p> <p><u>Regional Coaching &amp; Volunteering Awards</u> The Secretary informed the group that the closing date was 30 August. Winners of each category receive £150, a trophy and they are put forward for the national awards.</p> <p>Club Priorities for Club Workshop Programme AK informed the group that the Tayside &amp; Fife Sporting Partnership were looking to put a club workshop programme together. The Secretary will contact clubs to get ideas for workshop topics.</p>		
9.	<p><b><u>DATE OF NEXT MEETING</u></b></p> <p>Wednesday 13 November 2013, 7.00pm (venue TBC)</p>		

**Copies To:** All present / apologies, all clubs / associations affiliated to SportDundee  
**Enclosed:** SportDundee Grant Aid - Grants Considered in March 2013  
Club Achievements

**SPORTDUNDEE**  
**GRANT AID AWARDS**  
**28 AUGUST 2013 MEETING**

**National Athlete Applications:**

Name: Rory Alexander Johnston  
Club: Forfarshire Cricket Club  
Reason: Representing Scotland Under 15 Cricket Team  
Decision: £236.25 awarded

Name: Alex Cathro  
Club: Harris Academy FP Hockey Club  
Reason: Representing Scotland at Great Grandmasters European Cup  
Decision: Rejected (club not affiliated)

Name: Sofia Ramzan  
Club: Dundee Gymnastics Club 2K  
Reason: Participating in the Scotland Women's Artistic Gymnastics Squad  
Decision: £185.12 awarded

Name: Hayley Bell  
Club: Dundee Gymnastics Club 2K  
Reason: Participating in the Scotland Women's Artistic Gymnastics Squad  
Decision: £227.90 awarded

Name: Rosa Holm-Huxley  
Club: Dundee Gymnastics Club 2K  
Reason: Participating in the Scotland Women's Artistic Gymnastics Squad  
Decision: £227.90 awarded

Name: Rebecca Farningham  
Club: Dundee Gymnastics Club 2K  
Reason: Participating in the Scotland Development Gymnastics Squad  
Decision: £0.00 awarded (athlete has already been awarded £300 this financial year)

**Coach / Official Education Applications:**

Name: Kimberly Neale  
Club: Dundee City Aquatics  
Reason: Attending Diving Coaching course  
Decision: £127.86 awarded

Name: Hollie Crowther  
Club: Dundee Discovery Gymnastics Club  
Reason: Attending a Level 1 Women's Artistic Gymnastics course  
Decision: £60.00 awarded

Name: Chloe Doogan  
Club: Dundee Discovery Gymnastics Club  
Reason: Attending a Level 1 Women's Artistic Gymnastics course  
Decision: £60.00 awarded

Name: Lindsey Williamson  
Club: Dundee Discovery Gymnastics Club  
Reason: Attending a Level 1 Women's Artistic Gymnastics course  
Decision: £60.00 awarded

Name: Jimmy Clark  
Club: Dundee Thistle Football Club  
Reason: Attending SFA Level 1 Early Touches course  
Decision: £20.00 awarded

Name: Kim Docherty  
Club: Dundee Thistle Football Club  
Reason: Attending SFA Level 1 Early Touches course  
Decision: £20.00 awarded

Name: Lee Marshall  
Club: Dundee Thistle Football Club  
Reason: Attending SFA Level 1 Early Touches course  
Decision: £20.00 awarded

Name: Darren Thomson  
Club: Dundee Thistle Football Club  
Reason: Attending SFA Level 1 Early Touches course  
Decision: £20.00 awarded

Name: Lee Marshall  
Club: Dundee Thistle Football Club  
Reason: Attending SFA Level 1.2 Childrens course  
Decision: £12.65 awarded

Name: Alan Simpson  
Club: Dundee Thistle Football Club  
Reason: Attending SFA Level 1.1 Youth Football course  
Decision: £20.00 awarded

Name: Paul Smith  
Club: Dundee Thistle Football Club  
Reason: Attending SFA Level 1.1 Youth Football course  
Decision: £20.00 awarded

Name: Iain Craig  
Club: Dundee Thistle Football Club  
Reason: Attending SFA Level 1.1 Youth Football course  
Decision: £20.00 awarded

Name: James Hogg  
Club: Dundee Thistle Football Club  
Reason: Attending SFA Level 1.1 Youth Football course  
Decision: £20.00 awarded

Name: Scott Llewellyn  
Club: Broughty United Youth Football Club  
Reason: Attending SFA Level 1.1 Youth Football course  
Decision: £20.00 awarded

Name: Lauren McCreery  
Club: Broughty United Youth Football Club  
Reason: Attending SFA Level 1.1 Youth Football course  
Decision: £20.00 awarded

Name: James Anderson  
Club: Broughty United Youth Football Club  
Reason: Attending SFA Level 1.1 Youth Football course  
Decision: £20.00 awarded

Name: Hollie Crowther  
Club: Dundee Discovery Gymnastics Club  
Reason: Attending UKCC Level 2 TeamGym Coaching course  
Decision: £201.00 awarded

Name: Lindsey Williamson  
Club: Dundee Discovery Gymnastics Club  
Reason: Attending UKCC Level 2 TeamGym Coaching course

Decision: £201.00 awarded

Name: John Renton  
Club: Dundee Wanderers Hockey Club  
Reason: Attending Hockey Leaders course  
Decision: £37.50 awarded

### **Events Applications:**

Name: Sam Sangster  
Club: Dundee Wanderers Hockey Club  
Reason: Hosting Wicket, Flick It, Try It event  
Decision: £300.00 awarded

### **National / International Event Applications:**

Name: Donna Crowther  
Club: Dundee Discovery Gymnastics Club  
Reason: Hosting TeamGym Regional & National Summer Camp  
Decision: £1000.00 awarded

### **Discretionary Applications:**

Name: Gerry Cahill  
Club: Dundee Wildcats Taekwon Do Club  
Reason: Club members representing Scotland at 2<sup>nd</sup> Taekwon Do Championships  
Decision: £255.00 awarded

# **SPORTDUNDEE EXECUTIVE COMMITTEE - AUGUST 2013**

## **CLUB UPDATE**

### **Menzieshill Whitehall Swimming & Water Polo Club**

Brandon Buchan has been selected for the Scottish National Para Swimming Squad, this is a massive achievement for Brandon who has the potential to be selected for the Commonwealth Games 2014 and the Para Olympics in Rio 2016.

Matthew Michie won the junior boys in the first ever Discovery Mile open water swim. Erica Mappin came in 2<sup>nd</sup> in the junior girls, this was Erica's first open water swim.

Eleven members of our Club have been selected to play for Scotland in water polo at the Tri-Nations to be held on 24/25<sup>th</sup> August at Tollcross, Glasgow, two junior boys, four junior girls and five senior ladies. This makes Menzieshill Whitehall the Club with most selected players 3 years in a row.

### **The Brae RDA**

This week we involved our local Fire Brigade in assisting us in the on going improvement plans for Fire Evacuation. We wanted to check reaction by our horses to fire appliances and fully kitted firemen. Great result, all went to plan and discussion took place about possible reciprocal training we could provide them to upskill them when dealing with horses.

We had the opportunity to nominate a most improved rider for the last year through the RDA with the winner to receive an award at a dinner in London presented by Claire Balding. We had many to choose from but decided to nominate Carrie Reid.

Volunteer Bea Finlayson has been awarded Regional RDA Volunteer of the year for Grampian & Highland Region. Bea will now be put forward for the RDA National Volunteer of the Year Award.

Also our most mature Harry Nunn at the age of 91 has been nominated by 5 unknown people for a Great Scot award. If Harry gets through to the next stage, it will be public vote that will decide if he wins, so hoping everyone will support him.

After nomination by a rider we are through to the voting stage for the Lloyds TSB Community Bid. We have the chance to win £3,000, through public voting.

### **Hockey**

Linda Clement, Ali Bell, Leigh Fawcett (GM), Vikki Bunce (DWL) - key players for Scotland who finished 6th in the European Nations Championships in Antwerp last weekend.

Charlotte Watson (DWL/St John's HS) and Jamie & Cameron Golden (GM/Dundee HS) both selected for Scotland U16 squads who will compete in the UK School Games in Sheffield from 12-15 Sept. Katie Stott (Kilgraston) also selected - not officially

'Dundee' yet ... but Pauline tells me she will be turning out for GM this season .. so we should get our claim in first!!

Gavin Byers, Ross Stott & Paul Martin were selected for Scotland to play in the Men's EuroHockey Nations Championship II

### **Dundee Wildcats Taekwon Do Club**

18 students from the club were selected to represent Scotland at the recent International taekwon Do Championships in Glenrothes and a total of 32 club members participated over all. 60 medals were secured across sparring, patterns & special techniques.