



Dublin City Sport & Wellbeing Partnership Advisory Board Meeting - Minutes

**Thursday 6th September 2018 @ 4.00pm, Housing Conference Room, Floor 1,
Block 3, Civic Offices, Wood Quay, D8**

Attendees: Antonia Martin, Jim Beggan, Rob Hartnett, John Gillick, Richard Fahey, Maurice Ahern, Fiona Coghlan, John Foley, Mary O'Connor, Alan Morrin

Apologies: John Costello, Richard Shakespeare, Siobhan Fitzpatrick, Mick Dawson, Cllr. Seamas McGrattan, Sinead McNulty

Minutes by: Alan Morrin

ITEM	SUMMARY	ACTION BY	TIMELINE
1. Welcome & Apologies	<ul style="list-style-type: none">➤ RH welcomed everyone➤ Apologies given		
2. Minutes for approval	<ul style="list-style-type: none">➤ Proposed by RF, Seconded by FG; Agreed.		
3. Dublin Sportsfest	<ul style="list-style-type: none">➤ Antonia circulated summary document and Alan gave a verbal update➤ Launch: Positive feedback from the launch. There was a great turn out and a good buzz around the stadium due to the range of activities plus the good weather. The Lord Mayor and Ombudsman had a go at a number of activities and we got some great shots. Dean Rock pulled out at the last minute and Coman Goggins stepped in. This resulted with the media spending more time with the other ambassadors. Some good coverage in print media following the launch (media articles circulated)	RH, JG, Alan Board Members Board members	

	<ul style="list-style-type: none"> ➤ Ambassadors: JG asked if it was worthwhile securing Dean Rock or another Dublin player as ambassadors in the lead up. RH and Alan to liaise with JG. ➤ Calendar of Events: Current calendar was circulated. Adjustments still being made and new events still coming in. Full listing will be on website. Alan to look at jazzing up the website with promo videos and photos. Board members were encouraged to attend Dublin Sportsfest events if possible – to liaise with Alan if available. ➤ Communications Strategy: Social media the main conduit of sharing Dublin Sportsfest information. Members of the board encouraged to share posts to increase reach. ➤ Post event evaluation: This will include: No of Events, No of participants, new participants, new members to clubs, awareness amongst clubs of Dublin Sportsfest. Costs and staff resources allocated to Dublin Sportsfest will also be assessed. It will not be possible to gauge the full impact of the Event. Board members to forward any suggestions for evaluation to Antonia. ➤ RH asked if there was full buy in from Sport Officers. Antonia explained that all Sport Officers were involved in the promotion of the event and attendance on the week. Obviously there is more engagement from those on the working committee. ➤ Regarding the cost of the events, RH conveyed that a value for money approach was taken where possible and many of the costs were shared with event partners. 	Board members	
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<p>4. Euros 2020 update</p>	<ul style="list-style-type: none"> ➤ Report circulated in advance. RH asked for this item to remain on the agenda to ensure the board was kept aware of progress. 		
<p>5. NEIC</p>	<ul style="list-style-type: none"> ➤ Report circulated in advance. Antonia informed board that maximum programme money that can be applied for from Sport Ireland is €30,000. This is a reduction of €70,000 from last year. ➤ Discussion on the difficulties of sustaining programmes in the area and the increased pressure on club volunteers. ➤ Wider discussion on DCSWP target groups, increasing popularity of individual sports for adults plus the pressure on parents to transport kids to different sporting activities. 		
<p>6. National Sports Policy</p>	<ul style="list-style-type: none"> ➤ Antonia circulated a document outlining all 15 Participation Actions and potential actions for DCSWPs under each. Board members to review and give feedback at next meeting. ➤ A question arose regarding the formation of a Leadership group for the Policy. MOC stated that the Federation and Sport Ireland could be represented on the leadership group and this would be the conduit for LSP concerns and issues. MOC also informed the board that the FIS had advocated for a high level review to be carried out after 5 years and this has been agreed. 	<p>Board members</p>	
<p>7. Sport Ireland funding</p>	<ul style="list-style-type: none"> ➤ Antonia circulated a document summarising the funding available from Sport Ireland. The application forms were received on September 5th and must be submitted by October 17th. This is earlier than in previous years but will enable a decision to be made this year to enable better planning for 2019. The core grant application asks for information on the full budget of the LSP and not just that supplied by Sport Ireland. It is the intention of DCSWP to apply for funding towards a 		

	SIDO and an Integration Officer through the core grant funding. In addition, we will be submitting applications for all available dormant account funding.		
Other	<ul style="list-style-type: none"> ➤ Discussion on the appropriate policy DCSWP should take in regards to working in schools. Antonia explained that much of the work of our co-funded officers is in schools although the majority ensure teachers are trained as coaches to ensure sustainability. In 2018, all Dublin City schools were encouraged to roll out Fit4Class. This is a 10-week Athletics Ireland fundamentals programme. DCSWP provides the teacher with the resources (books and equipment) to carry out the programme themselves. ➤ It is the intention to review how we engage with all schools in Dublin City. ➤ MOC informed the board that Mary Immaculate in Limerick recently carried out pre-training intensive PE teaching with a group of new teachers. It will be interesting to see the impact of this. ➤ DCSWP has recently provided funding to Athletics Ireland for 2 Athletics Officers. They are due to commence on September 17th. These Officers will support the athletics programmes already being carried out by the Sport Officer team plus provide training and club support. ➤ The current round of Sports Capital was discussed. €40m is available. Rob Hartnett and Richard Fahey both have information evenings planned. 	Antonia	
	Next meeting – 22nd October 2018		