

Minutes of DYC committee meeting held on 4th April 2016

Present

Graham Sloan, Gordon Farries, Iain Jamieson, Reena Hamilton, Sophie Jackson, Gillian Marley Milligan, Sheona Muir, Emily Henderson, Mary Morton, David Kennedy, Sadie Wishaw, Jane Carrick and Jill Moodie.

Apologies

Adele Welsh, Douglas and Mairi Stewart.

Matter Arising from previous minutes

None

Treasures Report

Certified Accounts are progressing towards hand over. Iain is having a big push on memberships as it is slow. Iain will hand over anything outstanding before the A.G.M.

Decided that the signatures on the cheque book were to be Iain Graham, Gillian, Sheona and Mary. Wendy Murray to come off.

Junior Curling Update

Looking at Sponsorship and Packages for teams so that everyone knows what we can offer.

End of season Prize giving on Sunday 15th May at 2.30. We are going to invite Sponsors to come along and present prizes with buffet to follow. Gillian is going to be asked to attend to this. Iain is going to invite the sponsors to attend.

Junior International Fundraising

Bar covered for Friday Saturday and Sunday.

Food arranged. Children's meal free and if adults would like a meal they can purchase a ticket for £10.00.

Friday - 50/50 Game buy a square

Guess sweets in Jar

Tombola one for adults and one children.

Tray bakes tin for donations.

Tray bakes and fruit and juice to be supplied for curlers free of charge. Will be placed at a separate table.

Curling top from Claire Hamilton to be donated and raffled.

Saturday - 50/50 game buy a square

Guess sweets in Jar.

Tombola one for adults one for children.

Tray bakes tin for donations.

Bean Bag Game

Photo booth (Bring in accessories e.g. Sunglasses hats wigs etc) Iain and Sandra.

Curling top from Claire Hamilton raffle.

Race Night leaving it to chance.

Sunday - Tombola
Tray bakes
Raffles for curling top.
Guess sweets in jar.

Tasks coming up

Stirling Trip - 9th August

Iain informed us that it was fully booked we still need the money to come in for that and that we will now start a reserve list.

Membership Renewals

Suggest to set up a membership evening with merchandise . Jane and Jill to take task on.

Start looking at Grant Applications for next season. Sheona willing to ask her friend for completing Grant Application Forms. David Sheona and Emily happy to find out information of who could be approached for grants.

Medical Information Form

Adele to catch up and put on website to download and hand in.

Club Development Plan

Have to decide how the money has to be spent. Do we want coaches at competitions (e.g. Under 14, under 17 Asham) To give the Teams support and to diffuse situations and other situations that might arise. It was decided that a separate meeting was needed. An additional meeting to discuss development plan to be discussed on Monday 9th May at 7.30pm.

Website

When the website went live unexpectedly not all parts were ready for use.

Code of conduct - Need to be worked on.

Safety
Privacy
Cookies

Douglas set up a pay pal account for merchandise. Jane and Mairi to see if they are happy with it.

Action to be taken :

Contact page

Who's going to monitor e-mail account?

Needs a general e-mail address. Gordon is going to discuss with Douglas if it could be linked to his own in the meantime. (Gordon needs a lesson)

Iain and Douglas to meet up with Emily and Sadie regarding Child Privacy and Safety and Health and Safety on the website and to see if they can set up links possibly to the council.

A.O.C.B.

E-mail to be sent out to see if we can get a pot of people who are trained to do the bar on a rota once every six weeks from 8-9.30. If they want to be trained please get in touch.

Date of next Meeting

May 2nd at 7pm