

Minutes of DYC Meeting 18th April 2017



Present

Graham Sloan, Iain Jamieson, Sheona Muir, Mary Morton, Adele Welsh, David Kennedy, Gordon Farries and Jill Moodie.

Apologies

Gillian Marley Milligan and Jane Carrick

Minutes

Approved by Iain and seconded by Sheona.

Chairmans Report

As the season end I would like to thank the committee for all the hard work throughout the year. It has been a year with a lot to learn but we have got through it without too much trouble. There are a few congratulations to be made from the last month. To all the curlers that took part in the Funspeil, Dumfries dominated in this competition with U13 winners O Carson, Logan Carson, Archie Hyslop & Charlie Gibb and U15 winner with N Harmjan, Finlay Kennedy, Andrew Murray & Ollie McLellen.

Scottish Schools competition saw Dumfries High School reach the play-off stages with Dalbeattie, & 2 St Joseph's teams playing well and gaining more experience for future seasons.

I could not make the Dumfries Junior International this year but it seemed to go well. Congratulations to Ross Whyte and his team on winning & Hamish Gallacher as the best finishing Dumfries Rink taking 3rd Place.

Dumfries Junior Club won the Regional KOSB Cup with S Carson, C

Wishart, H Farries & E Stewart

The Scottish Junior Mixed Doubles Championship was well represented by Dumfries Juniors. Well done to all that competed and played very well in this new Junior Event. Ross Whyte & Sophie Jackson won the Scottish Title and Fay Henderson & Andrew Robson finished 4th narrowly missing out a place in the final.

We now have to start working towards next year and build on this year's successes and I look forward to working with the committee once again.

Treasurer's Report

Bank Balance		14683.90
Includes £965 2017-18 Membership fees		
Hollywood Trust balance		295.40
Bar sales		9436.87
Bar purchases		<u>4572.54</u>
Bar Profit		<u>4864.33</u>
Last year		6116.89
Fundraising		664.51
International	Entries	2370.00
	Sweepers	260.00
	Sponsor	100.00
	Race Sponsor	400.00
	Donation	10.00
	Race Night	<u>142.00</u>
		3282.00
	Prizes	2680.00
	Prizes	20.00
	Cakes	24.95

Piper 30.00

(no
527.05 fundraising
split out of
bar yet)

Last year 1682.41

There are 9 club top packs in stock with all other tops distributed and paid for

David Kennedy will be added to account as a new signatory.

The treasurer had received an informal complaint about funding and members getting unfair financial support. It was agreed that this was unfair criticism as all funding was distributed in line with the development plan to assist as many members as possible within the club. The Club Treasures had the full support of the committee and until such times of the club receiving a formal complaint the committee would work towards the development plan. The development plan gets reviewed very season which was to take place after the AGM.

Fundraising Report

4 additional bar staffs have been trained

Graham is to compile a full list of all trained staff and it was suggested we should run a refresher night for all bar staff before the start of the next season around August.

Need a meeting with Ian Dyer re Margarita Competition as 60 teams are attending and multiple bars have been requested. Maureen McKerrow will be approached for advice on delivering this service.

Competitions Report

1. Final results for 2016 / 2017 competitions are up to date and are posted on the website. Archive results have been updated.
2. Prize winner lists and labels for prizes are ready for printing. All club competition cups have been returned. Cash prizes are needed. Prize money list is ready subject to approval of point 4.
3. Prize giving invites to members, families and friends need to be sent out along with sponsors invites.
4. Would the committee agree to look into 2 new prizes for losing semi-finalists in Muirfield Pairs. This would bring this competition into line with all other competitions - 4 prizes awarded for each competition.

Committee discussed this and agreed keep the current format of winners and runners up for this season awards as the event was sponsored. It was agreed to discuss with the sponsor for next season to look at options and would be added to the meeting on the development plan for next season.

5. Does committee agree that RCCC rule R11.(j) should not apply to club competitions?

(Page 19 here -> [RCCC Rules](#))

Committee discussed this point and agreed that it should remain the same and that rule R11 would not be applied to club competitions

6. There will be no summer curling at Stirling this year, no curling ice is available. Kinross and Braehead were contacted and they have no curling ice available during the summer. Does the committee want to organise an alternative summer event? Bowling at Carlisle or something similar?

This is to be discussed at next committee meeting.

Iain suggested that we have a trophy for the low road of the singles competition, Graham has a suitable trophy which he offered, needs mounted on a base, Sheona and Graham to follow this up.

Junior Club International

Graham commented that this season's Junior International was a success as it was the first year running Monday - Wednesday, there are a couple of sponsors to contact re race night sponsorship and Iain offered to contact Ae Café & Bike Shop and Gordon would speak with Hutchinson Crops. The event does need a working group and organisation needs to start from early in the season if not before.

International Club Bonspiel Murrayfield

Mary reported that it was an enjoyable event and all participants had had a really good weekend, she was going to send a thank you to the organisers and the committee would think about possible entry for next year's event once the venue and date had been announced. Graham thanked her and Rae for going.

Development Officers Update

Graham suggested any members that have been successful in external competitions should get in touch to ensure these can be included at the awards. He is working on an end of season report and when finalised will be forwarded to committee members and put on website.

MacMillan Sportsmanship Award

The submissions have been received from this year's nominees and the selection panel are to considering the entries over the next week with the winner being announced at the awards ceremony.

AGM

Mary and Jill agreed to arrange nibbles.

Graham would sort out music and mic for the AGM & Awards
Iain & Graham would try to pull all achievements together for the Awards.

Sheona offered wording for the amendment to the constitution, discussed at previous meeting and to be agreed at AGM. This would be sent to the members prior to the AGM

2.1 To promote and encourage the game of curling amongst children over 8 years and young adults under 21 years, in a safe and enjoyable environment.

Proposed amendment to include the following wording...

Children aged six or seven maybe admitted as members with the approval of DYC committee.

It was agreed that the AGM and prizegiving take place in the cafeteria upstairs if the space is available, Graham to check with facility.

AOCB

Gordon suggests approaching Event Scotland re-funding for next season as they have a project running for Year of Young People, he will explore further.

It was raised that Ian Dyer would be approached to find out what requirements were needed for the Margarita Curling Bonspiel. ***Graham Sloan to organise this meeting***

A new calendar system would be introduced for operating the bar now that more regular curlers had been trained up to spread the work load. This would be shown at the bar training before the start of the season. During this training the bar would be fully cleaned for the forth coming season.

A brief discussion took place on capping funding and who received funding. The committee agreed that this was not necessary as the development plan controlled the levels of funding for all members and the club wanted to support as many curlers as possible. The review of the development plan would set the funding levels for next season.

David Kennedy would explore options with the treasures & current bar team on purchasing stock for the bar for next season as there were going to be a lot of additional events taking place.

Meeting closed 8.05pm

Date of next meeting Monday 15th May 7pm.