

## Minutes of DYC Meeting 5th December 2016

### Present

Gordon Farries, Graham Sloan, Mary Morton, Mairi Stewart, Adele Welsh, Jill Moodie and David Kennedy.

### Apologies

Emily Henderson, Jane Carrick, Sheona Muir, Iain Jamieson, Gillian Marley Milligan, Douglas Stewart, Rena Hamilton.

### Matters arising

Sadie has decided to step down from her role as child protection officer and has handed in her resignation from the committee. Letter of Thanks to be sent.

### Chairman's report

Gordon reported that the 13 and under competition and the schools league weekend had gone well and raised approximately £400. He thanked everybody involved.

Asham Under 17 teams had all made it through to the knockout stages at Greenacres, which was a great achievement.

Sophie Jackson won the Junior European Tour Event in Austria at the weekend.

DYC won the Challenge Cup against Lockerbie.

Fraser Kingan and Ross Whyte qualified to the Scottish Junior Curling Championships. Gordon congratulated everybody on their successes.

Gordon updated us on bar staff training, an additional five people have been trained with a further four/five interested.

### Action log

This has been set up by Graham to assist with the progress of the club. The log enables us to monitor what's been done and what still needs actioned. Graham has agreed to be responsible for updating the log.

All pads purchased have been sold on and a new order is to be placed.

### Treasurer's report

Mary reported current balance is £10,357.22, this includes money from the recent fundraising event, the rag bags, a bar at a stag do and we are still sitting with the money from The Holywood Trust.

### Merchandise report

The white tops have been collected from G23 Grafix and the Foxglide are due by 10th December.

### Fundraising report

Bar training is continuing and a new list is to go up for people to sign up to for future training.

### Competition Report

- Local Competition Results
  - Up to date on Noticeboard & Website
- Players not attending games

- Still a problem, reminder needed
- 6 Outstanding Club fixtures to be caught up
  - Mainly Doubles Matches
- Singles draw is on the website and Club Noticeboard
  - Email will be sent out tonight or tomorrow
  - Price still to confirm – Any suggestions
  - Christmas Music required
  - Helper would also be appreciated to run the two days
    - Bar (soft drinks)
    - Tuck Shop
    - Scoring
    - Party Games for Off-Ice down time
  - Approximately 66 games will be played over 2 days

It was agreed that the cost for the singles competition for the two days would £10 if agreed by the facility.

The School League was completed, overall very successful with a couple of lessons learnt for next season.

Posters for the Xmas Cracker were now displayed on Club Noticeboards

Bailey Anderson, Hannah Green, Danny Smith & Sam Teasdale won the 13 & Under Open

Dumfries Juniors won the Club Challenge v Lockerbie 4 points to 1 with next years fixture to be played at Lockerbie if they have ice available.

Mixed Teams would be invited to enter the club international with a play-off being introduced if more than 1 team entered. Closing date 23<sup>rd</sup> December.

#### Development officer update

Graham has a new line manager at RCCC , Ailidh Hood. She has visited the facility

#### AOCB

Club accreditation is to be put onto the action plan and Scott McMeeken will be consulted for advice on next steps.

Mary is to create an expenses claim form for coaches .

Meeting closed 8.05pm

Date of next meeting 9th January 2017 at 7pm.