

## Minutes of meeting Monday 4th July 2016

Present: Gordon Farries, Sheona Muir, Mary Morton, Emily Henderson, Adele Welsh.

Apologies: Jill Moodie, Rena Hamilton, Gillian Marley-Milligan, Iain Jamieson, Graham Sloan, Sadie Wishart, Douglas and Mairi Stewart. David Kennedy.

### Chairman's report:

Discussion about calendar dates. Date proposed for Christmas cracker 23rd Dec with singles competition 22nd/23rd. Gordon looking for support for this event from committee members and parents. Any comments or suggestions regarding the Christmas cracker welcome. General feeling was that last year ran well.

It was suggested that the sweeper competition format might be changed for next season to reduce the length of the competition.

### Fundraising update

The bar is being hired for a wedding in August, float is already organised.

### MacMillan event.

It has been put forward that we hold a charity curling event . This was to possibly be held on 2nd October but dates TBC . To discuss arrangements with Wendy Murray, Kirsty MacMillan and Ross Maxwell. Committee will support in any capacity.

### Merchandise.

No update but Sheona will approach Rostrum sportswear co. and gather info re t-shirts for future consideration. Jacket recall continuing. Members kit to go on agenda for next meeting.

### Stirling Trip

Confirmed need for medical and permission forms for all trips. To use template from RCCC. Sheona and Emily attending trip and will co-ordinate with Iain re organisation.

### Grant applications.

Looking for direct funding but suggestion was that it would be good to have a specific request, eg lockers/storage cabinets,racks etc. To explore options.

### Frames

Mary Morton to speak to Alastair re frames for shirts given to the club by Sophie Jackson and Ross Whyte.

### Treasurers Report

£11,672.24 in bank Club competitions paid £880. Current membership 73 paid members for coming season.

Online registration being set up.

### Fitness sessions

Fitness sessions were due to commence 11th July, this timescale seems short, Gordon to speak to Graham, sessions to run 4-6? 6-8? Future sessions to include code of conduct talks, team talks, positive coaching, tactics and umpire talks. Proposed next session 18th July 4pm.

### Media

Emily asked for individual photos of any events to be emailed to her for submission to the local paper.

If we are holding local events it was suggested we invite the local paper to attend and take photos.

### Coaches

There is a need for further discussion around having team coaches at competitions, to define the role, ie responsible person, pastoral care, coach, how to fund coach attendance for expenses/ contributions/accommodation etc

### Competition forms

Forms are in the final stages for curlers to claim funding from DYC for competitions. All members to be made aware of process for claiming.

### Schools comp

Emily to meet with Graham and Louise Cooper (schools coordinator) regarding all schools league entries , ice can be funded through their budget on weekdays.

### A.O.C.B

Committee to recirculate email contact list for all members.

Meeting closed 8.55pm

### Date of next meeting

Mon 1st August 6.15 Dumfries Ice Bowl