

Minutes of Dumfries DYC Meeting held on 6th June 2016

Present

Graham Sloan, Gordon Farries, Iain Jamieson, David Kennedy, Mary Morton, Emily Henderson, Mairi Stewart, Jill Moodie, Sheona Muir, Adele Welsh, Sadie Wishart.

Apologies

Rena Hamilton, Gillian Marley-Milligan.

Minutes from previous meeting yet to be amended.

Chairmans report.

Gordon welcomed everybody to the meeting. Current number of members fully paid is 73. Discussion about following up on non-payments, Sheona, Graham and Iain to meet and discuss as ice needs to be allocated for the coming season.

A point was raised about next February /March when membership collection starts again, going to consider a direct debit option.

Gordon asked Sadie to update us on child protection. Sadie proposed that we adopt the RCCC child protection policy previously circulated to committee members, Sheona seconded. Sadie and Adele attending Child Protection 1 course on 15th June. Questions raised about medical forms for all members, clarification will be sought on course and Graham confirmed lockable facility for storage. Forms will be distributed before Stirling trip and any workshops.

Gordon asked for the constitution to be put onto the website, Sheona will arrange for it to be signed before emailing to Douglas.

Graham would like all Young Curlers to maintain their fitness and training during the summer months. He has spoken to Scott McMeeken and Peter Woods about running a couple of workshops. (Possible topics, strength and conditioning, tactics, nutrition) . Costs to be shared between club and attendees. Graham to set a date and email everyone. Scott is also a tutor with Positive Coaching Scotland and has offered to run workshops for the club. Mary mentioned Alan Stansfield as another good speaker to approach .

Treasurers Report.

Current balance £15,414.19 with additional bar payment still to be banked. On May 9th Gordon, Graham, Mary and Sheona met to prepare the Club Development Plan, which was handed out for discussion.

Sheona led us through the summary highlighting sponsorship and competition entry fees. Previous sponsors at Loreburn may not continue their support as they have been sold, this is not yet confirmed but further sponsorship needs to be sought.

Mary to look at Direct Club Investment through Sport Scotland to assist clubs in providing a better service. If we want to explore it further Scott will set up a meeting.

Graham asked for the following headings from the development plan to be added to the agenda for the next meeting:

- Coaches fees / expenses
- Club workshops
- Club clothing
- Club Hardship Fund

Graham will put out an email requesting return of all club jackets so they can be redistributed.

Mary and Sheona have drafted a DYC competition funding form and have asked for any feedback to be emailed to Sheona before the next meeting .

A.O.C.B

Iain asked if the committee would support him in writing a letter to the RCCC to redress the imbalance between what we as a club contribute to the RCCC and what we receive in return. Committee agreed and Iain will draft a letter.

Emily Henderson asked that any photos of the prize giving be forwarded to her for submission to local press.

Graham suggested slightly revising future agendas to include a report from the sub-committees of merchandising, fundraising and parent information update meetings.

Date and venue for next meeting....

Mon 4th July at 6.30pm at The Granary.

Meeting closed 9pm