

Minutes of DYC meeting held on 2nd May 2016

Present

Graham Sloan, Gordon Farries, Iain Jamieson, Douglas Stewart, Mairi Stewart, David Kennedy, Sheona Muir, Emily Henderson, Sadie Wishart, Mary Morton, Jane Carrick and Jill Moodie.

Apologies

Rena Hamilton, Gillian Marley-Milligan and Adele Walsh.

Previous minutes proposed by Douglas and seconded by David.

Matters Arising

Medical Forms Adele working on medical form. Committee requested a draft format for the next meeting.

Sponsorship Packages - It was agreed that the committee come up with a package to provide to sponsors for next season.

Summer Fitness Programme Graham proposed doing an evening once a week to help the curlers keep their fitness levels up. Graham to ask about an outside area and it was also suggested that someone could possibly provide a talk about nutrition and other workshops that were felt required.

Treasurers Report

Mary said she had had correspondence from Nat West and she assumed that it was to do with the signatures having been changed. Sheona going to pop in to check that is the case.

Junior Curling Information

End of season Prizegiving and A.G.M. To be held Sunday 15th May at 2.30pm. Committee members to be there for 1.30pm.

Sponsorship money sorted out for next year apart from the Pizzeria .

Communication

Sheona, David and Emily met to discuss funding options. As most companies ask for a copy of the constitution, we looked at current constitution and thought a few changes should be made to reflect the committee structure .

This has now been sent to all members and if there are no objections (they have two weeks to look at constitution) it can be adopted at the A.G.M, making us ready to apply for grants/fundraising when necessary.

Grants available from:

The Holywood Trust

Nithsdale Sports Council

Magnor Socio Economic Scheme.

Sport Scotland - Awards for All.

More names are under investigation.

Committee Membership Tasks at AGM

Jane and Mairi to collect memberships and money for Stirling Trip.

Committee Members to help set up the Curling Hall for the AGM to be there for 1.30 on Sunday 15 May.

Douglas is going to collect all the Winners Cups to get ready for engraving.

David is going to take photos.

Gillian is going to do the buffet.

Graham is going to introduce Committee Members.

Chairperson Gordon is going to be Master of Ceremonies at the AGM.

Iain is going to announce the Prize Winners.

Gordon is going to present the prizes.

Junior International Fundraising Review

The Fundraising brought in £2900.00 entry fee

£ 100.00 Transport Costs

£ 430.00 Sponsorship

£ 982.00 Fundraising

Bar money £1200.00 sales the Stock cost £600.00.

Overall we made £2000.00.

Areas to Improve

Felt there was too many races.

Struggling to have enough time to place a bet in between races therefore if we were to do it again we could improve that.

Put the Bar downstairs along with a runner to place bets.

Have a race horn.

Apply for a licence.

Felt that the Pot Lid was overpriced .

Next Year felt that we could promote the event earlier.

Confirm a date for the Junior International and put leaflets out earlier.

Put prize money up a little bit.

Felt that the Competition needs a Sub Committee - David Iain and Graham put names down for that.

Membership Renewals

Sheona is going to e-mail members to remind them that the membership is due after that it will be a phone call.

Website

Douglas showed us how the Website worked. He has worked extremely hard on this and his professionalism showed.

He said that we could have merchandise and membership set up through the website.

If anyone wanted information and a response through the webpage it can be set up and Gordon to respond to the communication.

The merchandise and membership could also be done through the website .

Discussions for subscriptions could be an annual Standing Order. It's still to be discussed and organised.

McMillian Sportsmanship Award

This was a new award offered to the Junior Club by Kirsty McMillan and Ross Maxwell. Juniors nominated their fellow members and the top 4 nominations would be discussed by a panel . Agreed by Kirsty and Ross._The winner would be announced on 15th May at awards afternoon .