

Minutes of DYC meeting 15th May 2017

Present

Gordon Farries, Graham Sloan, Iain Jamieson, Adele Welsh, Kirsty McMillan, Fiona Carson, Mairi Stewart, Sheona Muir, David Kennedy, Mary Morton and Jill Moodie

Apologies

Jane Carrick

Gordon welcomed Fiona Carson and Kirsty McMillan to the committee.

Minutes

Approved by Sheona and seconded by David.

Matter arising from last minutes – none.

Overview of committee structure

Gordon ran through structure for new members and Kirsty said she was willing to take on Social Media/Press.

Review of Action Log

Graham talked through previous season's action log and will update and circulate.

Chairmans Report

AGM went well. He mentioned changes at the Ice Bowl. There will be a full time Ice Technician and there is another position available currently 18 hours with discussion taking place on an assistant coach position.

Treasures Report

Current Bank Balance 14422.97

Hollywood Trust balance 295.40

Refund from Harry Gow still ongoing

Hutchinson Crops race night sponsor still outstanding

Dumfries Young Curlers - 50 members (11 are also Sweepers)

Dumfries Sweepers - 25 (plus 11 DYC)

20 RCCC members still to contact

2 members require to be transfer to another club

Sub Group Priorities for Summer Months

A – Merchandise

Mary suggested club Pin Badges then the conversation expanded to include other items to sell. Mary will look at prices and Mairi & Jane were asked to recruit and arrange a rota of helpers for club nights to help sell merchandise.

B – Fundraising

Gordon and Graham suggested “It’s a Knockout” competition for the summer and will progress this idea. Insurance & Health & Safety to be considered.

C -Competitions

It was suggested to produce a postcard for DYC members to distribute at other events to promote Junior Competitions / Events.

Graham asked Iain if it were possible to add a rule to competitions to enforce games to be “Played to the Bell” to maximise ice time as other mainstream clubs would like to play at 6.30pm if the juniors were not using it properly. Iain and the rest of the committee agreed.

D-Child Protection

Adele and Jill have had contact with Lindsey Booth from RCCC and she is going to follow up.

E-Website

Douglas is happy to continue.

Development Officers Update

Team Meetings were now being held. The Coaches had met at the end of the season for a meal and review as a Thank You for their hard work. Olympics is to be a big focus for next season.

It was agreed that when the Teams submit their competition entries that they sign the club funding claims forms which would contain a new clause for the season stating that they accept responsibility for returning any monies paid for games they do not attend unless they are replaced by another Junior Club members.

A.O.C.B

Event Scotland Funding

Gordon is continuing with preparing a submission to obtain funding. Monies available between £5,000 and £40,000. Initial thoughts were to fund Junior International and Mixed Doubles (new event). It was suggested the junior members organise and take ownership of the competitions with guidance from committee or sub groups. To explore option of funding for a temporary coach for the year.

The committee had been informed that Council Area Committee Funding might be available for next season.

Meeting Closed 8.38pm

Date of next meeting 5th June at 7pm