

## Minutes of DYC Meeting 3rd October 2016

### Present

Gordon Farries, Adele Welsh, Sadie Wishaw, Sheona Muir, Mairi Stewart, Jane Carrick, David Kennedy, Iain Jamieson, Douglas Stewart and Jill Moodie

### Apologies

Graham Sloan, Emily Henderson, Rena Hamilton and Gillian Marley-Milligan

Minutes approved by Gordon and seconded by Jane

### Chairmans Report

Gordon started the meeting by congratulating the under 17's and the under 21's for their recent successes.

MacMillan charity event raised £373.40 , this was a great result and it was suggested that we make it an annual event but promote it more widely .

Gordon had attended the recent DIBCA meeting where the issues had been raised regarding the poor cafe standards and the cleanliness of the curling lounge.

### Merchandise Report

Set up fee for club logo with Grafix 23 was £35 and with Rostrum £25+vat

Tops from Grafix 23 were £10. and from Rostrum £12, this depends on the material.

The club logo design was discussed and a suggestion was made to remove the bottom section .

The background colour for the badges was to be black, these can be bought in packs of 25. Teams could then purchase them for tops or trousers. Jane contacting Foxglide for correct format. Grafix 23 also able to provide other merchandising and willing to put logo on tops even if bought elsewhere.

### Hollywood Trust

Mary and Sheona reported that we have been successful in obtaining full grant funding for club tops, as outlined in the proposal we are to include Hollywood Trust logo and provide photos for publicity, this can be organised through them.

All club members will be provided with two tops as their club uniform, the price per pack will be £10.00 . Parents will receive a letter explaining what's happening, when they are to be worn and where the funding towards this has come from. Adele to draft letter.

### Treasurer's Report

Current balance £7398.12

Most member support letters are in and have been funded. Additional funding requests have been put forward, committee have agreed to consider if a breakdown of costs is presented. To amend the form for next year to indicate requirements.

Club currently has 79 members made up of 54 young curlers, 20 sweepers and 5 non paying members.

Graham had submitted an email asking committee to consider altering the upper age limit of the club to 25. To be added to agenda for next meeting. Pros and cons to be discussed at next meeting.

## Medical forms

Sadie and Iain to meet and discuss member forms, medical, activity and trips. To consider a generic format to be adapted for each occasion, templates available at RCCC.

## Competitions

Date of Lockerbie Challenge - 29th November

Date of singles -22/23 December

Date of Christmas Cracker - 23 December

Active Stirling are not covered by insurance to reimburse us for cancelling Summer trip but have offered us substantially reduced fees for next booking.

Not proceeding with a letter to RCCC regarding allocation, bids are closed for next season. Venues for 2017/2018 will be issued next month. To be discussed at next meeting.

Club need to decide a policy for subs/ice fees.

## A.O.C.B

Mary brought in the framed Curling Tops everyone was impressed with how they looked.

Gillian reported that we are needing more people to help with the bar for part of the weekend 7-10th October .The bar needs more volunteers so we are going to push to try and get new members recruited . Adele and Jill to prepare email and Sheona to send it out to all parents.

Sadie is waiting to hear back from the RCCC about their policy if there was a fire. Regarding a register of names etc. It was felt that it was NOT our responsibility. Our responsibility was to make sure the Ice Bowl staff know what the procedure is if a fire occurs as they have a duty of care to anyone who is in the building. Clarification is to be sought and brought to the attention of the Ice Bowl Staff.

David reported that for all Asham competitions that all participants brush heads had to be the same. We are hoping to acquire these and possibly benefit from discount for a bulk order which we could pass on to young curlers.

It was discussed that communication with staff at the canteen was needed when we have events out with the cafeteria hours.

Jill acquired an Eve Muirhead signed curling top. It was decided we could raffle that at the Junior International to raise funds.

Sadie ran a Code of Conduct workshop on positive behaviour . In general they know how to behave although pushing on the ice was mentioned but overall respect was good.( Graham to talk to them about it.)

Date of next Meeting - Monday 7th November at 6.30