



## Minutes of DYC meeting

6<sup>th</sup> August 2018



### Present

David Kennedy, Graham Sloan, Adele Welsh, Mary Morton, Sheona Muir, Fiona Carson, Steve Trotter

### Apologies

Stuart Gibb, Emma Jahn, Susan Dalglish, Jane Carrick, Gordon Farries, Emma Green, Vicky Marchbank, Iain Jamieson

### Matters arising

Hutchison's & Murray Farm Care race night sponsorship has been received.

DYC to meet with Dumfries Curling to discuss the options for juniors paying during the season.

### Chairman's Report

David Kennedy congratulated the juniors for being selected into the Scottish Curling Academy Set up.

Fay Henderson, Fraser Morton, Mollie Milligan, Katie Jackson.

### Treasurer's Report

Bank balance	£15,742.25
Hollywood Trust	£5295.40
Member's entries U14	£1680
U17	£3340
U21	£960
SC junior Mix Double	£60
SC Juniors	£660
TOTAL	<u>£6700</u>

Two individual funding forms have been submitted by Katie Jackson & Fraser Morton. Still expecting Ross Whyte, Bill Turner, Nevin Harmjanz, Andrew Robson, Mollie Marley Milligan, Fay Henderson

Some cash left from fitness fee's has been held to provide Ice Cream at the last session

Sheona gave an update on the membership status for the club. 97 members have signed up. There is a problem with Owen Kennedy's Scottish Curling Membership which they are aware off and trying to resolve. Abbie Goodwin is also registered as an original member and needs to be updated to a junior

member status. Graham to contact Harry Gallacher to see if he will be joining. Maya Dear membership will be paid this week.

#### Merchandise Report

Nothing to report

#### Competitions report

Gordon Farries had made good progress in starting a committee for the junior international. He had held a meeting to discuss running the event. A group chat has been set up. The date has been set for 12<sup>th</sup> – 14<sup>th</sup> September. The group were also looking at sponsorship options.

Graham gave an update on the Jack Thomson memorial U17 Cashspiel. Iain new Jack well who played with Kirkpatrick Durham and asked the family if they would like this event to be organized in his memory. They were very pleased that Iain had thought of this and supported the event. Once sponsorship figures have been agreed and teams entered Iain would bring details to the committee for any additional support to get the event up and running.

Competitions draws were still to be done.

#### Development officer's update

Nothing major to report. 3 weeks left at fitness, Schools event would be starting on the 8<sup>th</sup> September.

All the teams had been finalized by the closing date. One club entry had been submitted for U17 Asham Slams to accommodate members looking to play.

#### Action Log Review

Log was discussed and updated.

#### AOCB

Current entries for junior competitions is over the amount set out in the club development plan. The development plan has not been updated for the season. Proposed figures for the updated plan are within the current spend. A formal meeting would be held on 15<sup>th</sup> August at 5.30pm. Graham to send out proposal and invite to committee.

David Kennedy to speak with Gillian & Rae with regards to the functioning of the bar for the season. It was agreed that the bar would be cleaned on Monday 3<sup>rd</sup> September. An email to be sent to everyone trained on the bar to update for the season and get dates for events needing cover.

Team Brydone would deliver a tactics session to the junior club in return for funding towards World Mixed Championship. It was agreed £200. Graham to speak with Ross to find out how to make the transfer of funds to the team.

The Holywood Trust had requested a progress report. Graham & Mary had put this together and Mary to submit. Club brushes have been ordered, storage options had been looked at. It was agreed that 3 storage containers be purchased to hold event equipment (Halloween, Xmas, Easter etc). Other options were discussed for the other storage required by the club for the members. It was also considered that the funds could be used to collaborate with Dumfries Curling to create a reception area with storage options for the club. Club Jackets to be ordered with following quantities. 2xxl, 2xl, 12l, 12m, 8s, 4xs. 12 Sweepers Jackets were also to be ordered. Graham to speak with Foxglide

Mary provided contact details for Howden Joinery – possible sponsor for junior league. Steve would try to speak with a contact to let them know to expect our contact. Graham would send email.

The Chairman closed the meeting at 8.33pm

Date of next meeting

Monday 3<sup>rd</sup> September 7pm Dumfries Ice Bowl