

DIBCA MEETING

MAY 21st after the AGM

Dumfries Ice Bowl : 8.40pm

Present: Alex Dickson, David Owen, Mike Baird, David Denholm, Gillian Graham, John Graham, Billy Green, Fiona Hardie, Steve McLaren, Wendy Murray, Graham Sloan.

Apologies: Alex Bryden, Nancy Gallagher, Rosemary Lenton, Michael Greave-McKintosh, Kenny Murray.

Welcome to new members of the committee.

Minutes of last meeting on April 8th : Proposed by Billy Green, Seconded by Fiona Hardie.

3. Matters Arising:

Bar Facilities : the plans for next year need to be considered by a sub committee, with designs and quotes sourced for a more permanent fixture.

Letter from the Chair to Mrs Murdoch – Alex Dickson spoke personally with Mrs Murdoch and passed on condolences on behalf of DIBCA. Mrs Murdoch appreciated the thoughts.

4. Levy Administration :

An email has been received from the Council Facility & Senior Management, stating that the facility staff are unable to continue to collect the £1.45 levy charge.

There is an urgent need to consider all options to enforce the levy successfully and to close the current loopholes. The proposed card system via the facility has still not materialised with many members without cards.

Options were put forward – to pay the £10 levy from everyone, with a claim back facility at the end of season for those with minimal usage (a one single session of curling would cost £19)

Graham suggested presenting every club with a request for a members list and also a club fixtures list. All the members need to pay the £10 levy, but also each club would be presented with a guest levy card / number for use when a guest member is being required to play. (The 'Virtual Club' could be used as a guest source) This would also generate a curling guest list and database. It would be good if each Club could collect their members levy – this would be an aim for next year. For this year enforcement of payment is the issue.

Alex Dickson, Gillian Graham, Rosemary Lenton and Graham Sloan will head the Levy Administration for this year.

5. Sub Committees

Entertainment New Sub Group : Fiona Hardie and Wendy Murray

Communications : Mike Baird, John Graham and Steve McLaren

Competitions: Graham Sloan suggested the David Denholm, Michael Greave-McKintosh headed a group of 5 subgroups each of these sub groups having their own set of competitions to look after. Each of the 5 sub groups would have their own teams of volunteer helpers to coordinate the competitions. Steve McLaren offered his assistance with the competitions

Finance : Rosemary Lenton and David Owen (incorporating fundraising and sponsorship too)

6. AOCB :

Election of key posts for next year resulted as follows:

Chair : Alex Dickson (2nd yr in post)

Vice Chair : David Owen

Proposed by John Graham, Seconded by Billy Green

Treasurer : Rosemary Lenton

Proposed by David Owen, Seconded by Billy Green

Secretary : Jan Dee

Proposed by Billy Green, Seconded by David Denholm

Graham Sloan and Alex Dickson are to visit Castle Douglas High School for a sports hub initiative event to promote curling.

7. Date of next meeting: Tuesday 10th June 7.00pm at the Ice Bowl.

Meeting finished at 9.18pm