

DIBCA Meeting

Tuesday 10th June 7.00pm

Dumfries Ice Bowl

Present : Alex Dickson, Alex Bryden, Gillian Graham, John Graham, Billy Green, Fiona Hardie, Rosemary Lenton, Steve McLaren, Wendy Murray, Graham Sloan.

Apologies : David Denholm, David Owen, Mike Baird, Michael McIntosh, Katie Fergusson.

3. Minutes of last meeting : Proposed : John Graham, Seconded : Billy Green

4. Matters Arising :

Bar Facilities : Wendy Murray has spoken to Maureen from the Globe who has suggested that perhaps the facility would be prepared to pay the contractors in the first instance and then DIBCA repay the Ice Bowl for the new bar. As DIBCA do not want any confusion over who owns the bar it was decided to pay the contractors direct. The facility have intimated that they would prefer the new bar to be at the far end of the room. DIBCA, however, decided their preferred 'end' was where the temporary bar is currently in situ, as the fire exit is at the far end and also the commentary equipment, which would be unsatisfactory to have the noise of a bar in such close proximity. In the first instance, quotes for the work making the bar are to be sought, following Wendy's designs, and thought to be given to a name for the new bar. Only the back section would be 'fixed' to hold the optics, making it easily removeable if necessary in the future.

Communications : concern raised that some curlers are still not receiving emails sent from the facility. (ie the recent email from the facility to all curlers regarding the RCCC election for two new Committee members).

Steve and Mike are proposed to meet with Katie re the facility database / update where necessary for effective communication.

Levy : to be looked at after this meeting.

5. Finance Update : Unfortunately David was unable to attend, and so unable to hand over the books to Rosemary. Rosemary asked for ideas as to what the Committee would like funding / grants for which she could follow up. The bar and competitions were raised as suggestions and John Graham suggested score boards for competitions similar to those used at the Worlds which were simplistic but good.

Fiona asked if the Constitution needed updating, but it currently does not appear to be necessary.

6. Sub Group Updates :

Competitions: Graham commented how work was continuing behind the scenes for next season.

7. Facility Update : n/a

8. RCCC : The AGM is next Saturday and voting for the new committee members closes on Thursday 12th June. David Henderson is to be the new president of the RCCC.

9. AOCB :

Billy commented that the proposed temporary swimming pool at the Ice Bowl carpark was being reviewed again, despite it recently being turned down. Graham revealed that if this is overturned to a yes, bids for any major events would have to be put on hold.

Graham pointed out that there were several pieces – including six tv screens – left behind from the World Championships, which need to be relocated and placed securely. The revue date of the World Championships is yet to be decided.

A question was raised as to would the members book be updated for next season?

Rosemary is to set up links with other clubs to see if they could use funding.

Graham's current contract runs out at the end of March 2015.

Meeting closes at 8.00pm

10. Date of next meeting : Tuesday 8th July at 7.00pm at the Ice Bowl.