

DIBCA MEETING

TUESDAY 9th SEPTEMBER 2014

7.00pm Dumfries Ice Bowl

Present : Alex Dickson, Mike Baird, Alex Bryden, Nancy Gallagher, Gillian Graham, John Graham, Billy Green, Rosemary Lenton, Steve McLaren, Kenny Murray, Wendy Murray, David Owen, Graham Sloan, John Smith.

Apologies: David Denholm, Michael Greaves-Mackintosh, Fiona Hardie.

Minutes of last Meeting: Proposed by Mike Baird, Seconded by Kenny Murray.

3. Matters Arising :

Bar Facilities : Excellent news – delighted to have had delivered a temporary bar from DGOne, grateful thanks to the facility for their assistance. Also for the provision of a lockable cupboard for liquor stocks. Now looking for more volunteers to have bar training to assist with the running of the bar, and also to examine staff rotas to cover events and how to buy and control stock.

Car parking issues : Michael Greaves-Mackintosh voiced concerns, via email over the reduction in disabled spaces now available with the pop up pool in situ – DIBCA will send a letter to the Council on this matter. Regarding other parking it was suggested that other carparks in the vicinity would be highlighted on a map, but basically it would be first come first serve.

Cairns Club Bonspiel : Graham has met with the club and they are holding an all day event on the 22nd November with 14 club teams participating. They have a trophy for the event which will be donated to Dibca afterwards to be used as a prize for this new annual event. The club has also made a request for assistance in approaching the facility to obtain better ice rates for this event – it is on a Saturday – yet have been quoted £11 which is outside of their budget. David Owen offered to negotiate on behalf of Cairns with the facility.

Cairns Club would appreciate any support Dibca can give to them, and also commented apologetically that they booked this event last November and hired in Sulwath Brewers to do their bar for this event as at the time no Dibca bar was available. They also have a dinner booked for the evening at £25 pp.

4. Finance Update:

DYC made a funding request (attached) – the number of new curlers in this group is growing dramatically, and the request is reduced from last year – unanimously agreed.

Levy : Graham has all the DYC levy, suggestions made as to if clubs could make a club payment / single payments. A need to monitor the cut off dates and non payments was identified, with better links with the facility to check on this –John Graham, Graham Sloan, Rosemary Lenton and Billy Green offered to help administer the levy. Information will be sent to all clubs after September 17th regarding the levy and Billy to organise time with the facility to discuss this.

Rosemary Lenton passed around finance update statements. A Finance subgroup is required – please offer your services if you can help – to identify a development plan.

5. Facility Update: N/A

Concern was re stated over the February ice time which is currently wiped out –this must be kept to a minimum.

Groups of volunteers had made a great job assisting the facility in cleaning and tidying the areas around the rink, which had gained appreciation from the facility. Wendy Murray will take on the monitoring of the facility standards.

8.15pm Rosemary Lenton had to leave the meeting.

6. Subgroups :

Cluster Group Meetings : successful so far, papers were circulated with details of the next meetings and members of the Committee were asked to support these meetings.

Competitions : Summary sheets were distributed and recognition given for the amount of hard work this had involved.

Communications : A meeting had been held prior to this meeting, attended by 9 committee members. A new Members Handbook is ready to go to print, and discussions on how to circulate these will be held at the Communications Group next meeting at the Ice Bowl , 7.00pm, September 23rd.

7. RCCC

There is a review of the ASC – Standard Committee – no changes to the remit, only responsibilities – the structure wasn't fit for purpose due to geographical locations, Dumfries is in area 2 and has little contact with others eg Kelso. It was recommended that there is a review of the area structure, provided the board wishes it to be done.

The Indoor Grand Match in 2015 has been agreed as Saturday 24th October.

The next RCCC meeting is on the 7th October.

8. AOCB

The tv monitors – a quote has been received for £2500 for the installation and connection of 5 pods (!)

9. As Tuesday October 14th is in the school holidays and many of the Committee are away, the next meeting is on **Tuesday 11th November.**

Meeting closed at 8.30pm