

DIBCA Meeting

Tuesday 11th November 2014

7.00pm Dumfries Ice Bowl

Present : Alex Dickson, Nancy Gallacher, Gillian Graham, Michael Greaves-Mackintosh, Billy Green, Steve McLaren, David McKie.

Apologies : Mike Baird, Alex Bryden, David Denholm, John Graham, Fiona Hardie, Rosemary Lenton, Wendy Murray, Kenny Murray, John Smith.

Minutes from last meeting : Proposed by Nancy Gallacher.

Seconded by Billy Green.

3. Matters Arising :

Concerns were raised over the general cleanliness and tidiness of the facility recently. On various occasions toilets both upstairs and downstairs were found dirty and unswept. This failing could lead to ice contamination. A suggestion was made that a cleaning checklist could be introduced by the facility to minimise such occurrences. Wendy Murray to be contacted regarding this.

4. Finance Sub Group :

The current finance statement provided by Rosemary was examined and proved to look healthy as the levies paid this year have yet to be transferred from the facility to the DIBCA account.

Alex Dickson has been in contact with Rosemary Lenton, regarding a request from the RCCC to confirm funding for the Curling Development Officer Partnership 2015 – 2018, for Graham Sloan, for the period April 1st 2015 – 2016 (approx. £3k). The RCCC require this confirmation of funding no later than 31st December 2014. The Committee agreed that the recognised share would be paid.

5. Position of Vice Chair.

David Owen has stepped down from the position of Vice Chair due to family circumstances. The vacancy will be kept on the agenda.

6. Competitions Sub Group:

Due to lack of entrants, the Skins Competition for this season has been cancelled. (However, there has been a new competition added this year – the Mixed Doubles)

Amended by Graham Sloan the Skins Competition is awaiting more entrants and is **not** cancelled.

Club Member Handbook – no one present has received the new handbook yet – are they available?

AOCB :

Facility points:

- 1) Why do we have ABCD5F at the one end – would prefer all numbers (1-6) or all letters(A-F) to correspond with timetabling of ice games.
- 2) The Division 3 advertising board has a paper sheet over it, this needs to be professionally sorted to show the sponsor JJ Currie.
- 3) One of the Ice masters, Graham Black has left the facility. DIBCA would like to thank him and to recognise him for his excellent efforts when preparing and maintaining the ice. Hope also that the new appointment would be of such high standards as Graham.

Meeting finished at 7.45pm

Next Meeting to be on Tuesday 9th December at 7.00pm