



Wednesday 11th January 2017

Dumfries Ice Bowl Curling Association

Monthly Meeting Minutes

King Street, Dumfries

1. **Present :** Kenny Murray, John Graham, Rosemary Lenton, Graham Sloan, Billy Green, David Owen, Steve McLaren, Fiona Hardie, Craig Sloan, Alistair Wallace.
2. **Apologies :** John Smith, Gillian Graham, Jim Hogg, Callum Ruddick
3. **Minutes of Last Meeting :** c/f
4. **Correspondence :** N/A
5. **Treasurer's Report :** Rosemary Lenton.
The Current Balance is £10424.70 – with the Levy still due from the facility (approx. £4k).
The shortfall from the CCT event was less than anticipated at - £2265. The SCT event made + £1763 and the Seniors +£840.
The next big competition due is the Mixed Doubles – so far 26 teams have entered this and we are looking to break even overall.
6. **Competitions :** Jim Hogg
 - Looking for assistance and teams for the Cairn Trophy on the 28th January
 - Graham Sloan commented that it would be advantageous to have the League Tables not only on the website, but also on the Noticeboards downstairs.
 - Congratulations!! To Sophie Jackson on qualifying for the World Junior B Championship, good luck for the Scottish Junior Girl's at Aberdeen.
7. **Property :** Alistair : Maintenance Group Update
 - A dropbox is now in place for feedback
 - James Cox has donated £30 toward sa new digital clock, the total cost being approx £120

8. Coaching and Development : Graham Sloan

- The main target for the 2nd session is looking at the skill levels for the Juniors and also Coaches training sessions. Coaching workshops are being held once a month

9. Young Curlers : There was a meeting last night and the new club committee is functioning well, now with 5 out of 7 points to achieve Sports Club accreditation.

Negatively – The Junior Club is thought to have been involved in vandalism in the Men's changing rooms. This is being dealt with.

10. Ladies Group : Congratulations on 'qualifying' for the Morton (only one match to go!!

- The Barbours Bonspiel is on Wednesday 25th January
- Invitations for Presidents Day on the 12th March to be sent out soon.

11. RCCC: None

12. DGC : N/A

13. AOCB : John Graham and Graham Sloan sourced an Eye on the Ice, a wireless environmental monitoring system, which is in place and testing, this could be used in both sides of the Ice Rink, with potential major energy saving.

14. New Management Team at the Ice Bowl:

Council reshaping of leisure facilities has been announced, such that as from the 1st February 2017, there will be two Team Leaders at the Ice Bowl reporting directly to Richard Grierson. The Two Team Leaders are Sally Fingland (currently on maternity leave) and Katie Fergusson.

- Previous verbal agreements with James Cox will require checking out after the 1st February.
- Concern as to who is charge of the Ice Bowl until 1st February.

15. Development of the provision of curling at Dumfries Ice Bowl

- the views of the two new Team Leaders will need to be sought.
- in the meantime a sub group was formed with David Owen as Chair to explore DIBCA's vision and options for the future

- explore the possibility of an extra curling coach, to reduce the huge amount of work that Graham Sloan currently undertakes. (check with RCCC too)

December Monthly Draw : Prize 1 : No 66 R Weir

Prize 2 : No 20 A McKeown

Meeting Closed 8.35pm

Next Meeting Monday 30th January 7.00pm