



DIBCA

Minutes

Date of Meeting	Time	Location	Minutes Taker
Monday, 16 th of September	19:00	Dumfries Ice Bowl/Microsoft Teams	Luke Wedge

Present	Apologies
John Graham – Chairman Gavin Kilgour – Vice Chairman Gordon McKnight – Dumfries Curling Graham Sloan – Development Officer Tony Lenton – Committee Member Rosemary Lenton – Treasurer Robert Carruthers – Committee Member David Kingan – Committee Member Michael Kyle – Committee Member Stuart Armstrong – Committee Member Jim Hogg - Committee Member Susan Morrison – Ladies Chair Stacy Huntly – Junior Chair Luke Wedge - Secretary	Steven Trotter – Committee Member

Subject of Meeting
DIBCA Committee Meeting

Item	Discussion	Action
Welcome	Chairman John Graham welcomes everyone attending the committee meeting.	
Minutes of Last Meeting	Susan Morrison approved and Stewart Robertson Seconded previous minutes. TL to help with potential development of case study of the ice rink.	
Correspondence	Scottish Curling Development Fund application has been submitted and awaiting response on September 19 th .	

Reports	Discussion	Action
Chairman's Report	The chairman has been absent in recent weeks, so GS & GM have covered any issues that have arisen.	JG
Treasurer's Report	To view the full Treasurers report, view Appendix A .	RL
Dumfries Curling Limited	Additional ducting work has taken place to the air handling system within the curling rink which should provide better conditions throughout the season. An upgrade to the water filtration system is to take place in December or the new year. GS & GM were to attend a 3rd sector funding roadshow on Tuesday 17th September. Issues are still showing on Curlbase between different devices, this is being investigated. Tutorials are currently being made for Curlbase to show users how to navigate the site and completely different functions. Opening Bonspiel is taking place Wednesday, September 18 th .	GS
Competitions Report	Nithsdale Trophy is starting Wednesday, 25 th of September.	JH
Ladies Section Report	<ul style="list-style-type: none"> Ladies Fun League starts Thursday, 3rd of October Looking at fundraising options Actively recruiting new members 	SM
RCCC	Elaine & Nicole have been made redundant at Scottish Curling. JG states that the coaching day in Perth was very well represented with 80 coaches attending. Holly Burke & Logan were present to talk about their success at the Youth Olympics. Catriona Morton is the Curling Development Manager for Southwest and has offered her assistance when required.	JH
Curling Development Officer	Communications with the general curling community are improving due to an increase in social activity for Dumfries Curling. A level 1 coaching course was held on Sunday, 8 th of September with 6 local curlers taking part. LW is working on promotional material that can be given out to curlers so they can promote themselves, either to family & friends or community groups. Family sessions are being introduced on a Wednesday to try and get more adult curlers on the ice. Over 1200 juniors have currently booked in under our Curling's Cool program. GS visited the Barony college with a floor curling kit, it was very well attended and hopes to create a session for them, with a potential competition with D&G college.	GS

	<p>A project list has been created with a priority scale, to define what needs done and what funding pathways there are available for each project. Members of the committee were asked to think about projects they would like to see within the plan and to put forward their thoughts to allow them to be prioritised.</p> <p>DK proposes that a time keeping course should be organised for the Scottish Championships and other major events this season as that was an issue during last year's event.</p> <p>A member retention meeting is to be organised to discuss the following;</p> <ul style="list-style-type: none"> - Curling Development Initiative - Promotional Material - How to join super sub games - Promote Seasonal Bonspiels 	
Dumfries's Young Curlers	<p>A vice chair has temporary been appointed. LW is currently updating DYC Club Page.</p> <p>A fundraising DYC quiz night has taken place which was organised by 2 juniors. 13 teams had taken part, and the night was a big success. The fundraising amount is still to be finalised.</p> <p>Junior Cashspiel is starting on the 19th of September.</p>	SH

AOCB	Action
<p>Gordon McKnight has put together a report to approve the Establishment of Dumfries Curling Management Group. The purpose of this management group is to enhance the coordination and oversee operations between DIBCA and Dumfries Curling within the ice bowl.</p> <p>A good open discussion took place around the number of representatives who would make up this group. The committee agree that the group was a good idea and if it helped improve communication around day-to-day operations it should be supported. A review would take place later in the season on the management group to ensure it was still meeting the needs.</p>	

Date of next Meeting
Monday, 21 st of October 2024

Appendix A

DIBCA Meeting September 2024

Treasurer's Report

Current Balance

£37,142.93

The only movement in the account since the last meeting is income of £6250 from the Hollywood Trust as part of our ongoing agreement.

Rosemary Lenton

Treasurer