



DIBCA

Minutes

Date of Meeting	Time	Location	Minutes Taker
Monday, 20 th January 2025	19:00	Dumfries Ice Bowl/Microsoft Teams	Luke Wedge

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

Subject of Meeting
DIBCA Committee Meeting

Item	Discussion	Action
Welcome	Chairman John Graham welcomes all in attending.	
Minutes of Last Meeting	The minutes of the previous meeting were approved and proposed by Stuart Armstrong, Seconded by Susan Morrison.	
Correspondence	Invoices for tablet cases have now been paid.	

Reports	Discussion	Action
Chairman's Report	<ul style="list-style-type: none"> • Work is being done by Graham & Staff on the Scottish Championships • Hardie Engineering has been confirmed as event sponsor • Congratulations to the following Curlers; <ul style="list-style-type: none"> ○ Orrin Carson & Robyn Munro on winning gold at the Mixed Doubles Winter World University ○ Team Carson on winning Perth Masters ○ Ross Whyte on his Grand Slam Win 	
Treasurer's Report	View Treasury report at Appendix A	
Dumfries Curling Limited	<p>We need the DIBCA Committee to be more forward in asking the council on what facility works are being planned.</p> <p>A meeting is needed to discuss the future restructure of DCL, as no long-term plans can be made. JG to follow this up. New structure ideally needs to be put in place before AGM.</p> <p>Gordon working on financial figures for Q1.</p> <p>Thank you to DK and the subcommittee for pushing projects forward.</p>	
Competitions Report	<p>Cairn Cup draw out this week</p> <p>Mixed Pairs draw is out with 18 teams</p>	
Ladies Section Report	<ul style="list-style-type: none"> • Fun League running well • Barbour's Bonspiel with 12 teams entered • Final preparations for Henderson Bishop underway • Presidents' Day 16th of March • Meeting with Jade from the Cafe were positive 	
RCCC		
Curling Development Officer	<ul style="list-style-type: none"> • A thanks was given to the committee for the purchase of tablet cases. • Volunteer coaches still need to complete their required hours before the end of the season. • Curling Cool Program coming to an end with over 900 kids taking part this season. 	
Dumfries's Young Curlers	No Report	

AOCB	Action
<p>John Graham to follow up with DCL regarding future restructure of management.</p> <p>A window of 20 weeks has been given to carry out works on the building, hoping to be finished by the end out September.</p>	

We have the opportunity to host the Olympic Pre-Qualifiers in October. The committee agrees that this is a big risk and World Curling should be aware of the situation on the facility works if it goes ahead. Katie to be made aware of the event. Separate event committees are needed to run these events.	
---	--

Discussions positive with Kinross on Curlbase, they have a test server until end of season.	
---	--

Date of next Meeting

Monday, 17 th of March

Appendix A

DIBCA Meeting 20 January 2025

Treasurer's Report

Current Balance £41,454.49

This is slightly down on last months balance, as we have spent £113.94 on Tablet Holders as discussed at our last Committee Meeting.

There are no outstanding payments due, we still need to receive the Levy from Dumfries Curling Ltd. The amount due is £5760, base on having 312 Adult Members and a further 108 Juniors.

Rosemary Lenton

Treasurer