



KCDC Committee Minutes – draft for approval

Date 19.30 Wednesday 07.04.2021			
Chair	Caroline Cronie	CC	
Treasurer	Mike Laing	ML	
Match Secretary	Dave Neill	DN	
Club Secretary	Rob Packham	RP	
Ordinary Member	Nigel Armstrong	NA	
Item	Agenda	Lead	
1	Welcome and Apologies Present CC, DN, ML, RP, NA Apologies None Caroline expressed thanks to Dave Neill for Newsletter, the Teams information and the "Try Curling" Brochure to Mike for the accounts and for the way in which the balances for each member had been made plain to Rob for the Minutes and for setting up the KCDC WhatsApp group to Steve for the Quiz night	CC	
2	Approval of Minutes from the last meeting Approved CC Second NA	CC	
3	Matters Arising Subject Buy a brick scheme is still open KCT grateful for the amount received in support of the Trust during the Pandemic Action Committee expressed congratulations to KCT for this achievement	All All	
4	Advertising Subject Half Page agreed in Kinross Newsletter (£76 per month) – proposed two months running prior to first Try Curling session. Dates not yet known so tricky to plan just now. Discussion proposed care in timing to ensure a fit with Try Curling sessions. Agreed it would. Be wise to advertise in the months just beforehand Dunfermline Press. Agreed this would be a good medium for advertising. A range of prices were discussed for advertisements with or without pictures and a very small number of words. Considered relatively expensive Other publications such as the Dalrymple Bay	Action Responsibility for submitting draft for publication to be confirmed Agreed a plan to put some words together. Nigel will draft a form of words and pictures to be agreed as a template by 10.04.21 The committee agreed it was unwise to hold league games at the same time as coaching as those participating in games are excluded from the training opportunity.	CC All NA DN

	<p>Newsletter (The Bell??) and the Ferry News (quarterly) discussed. Living – a free magazine delivered but discussion not progressed</p> <p>Discussion about the best ways to promote membership. General agreement about using social media rather than printed material. Suggested and agreed joining media billboards in Dalgety Bay, Dunfermline, Kinross etc.</p> <p>A wider discussion about the club's ideal membership numbers. Success in the past with membership of around 40. Perhaps 32 as a number that would line up with 4 sheets, 40 in total to allow for unavailability and to generate a number of subs.</p> <p>The committee considered a number of alternatives to build greater camaraderie including a specific evening as against the current pattern of matches spread over the week. Agreed the current spread allows greater flexibility for joining, that a fixed evening might preclude some members. Agreed spread also assists in finding subs but acknowledged it risks people not meeting one another</p> <p>KCT keen to get "Try Curling" sessions going. Emphasis on Curling as a Family sport to attract all age interest</p> <p>Beginners courses can be difficult to access directly. This is a topic for further discussion.</p>		
5	AGM Preparations		
	<p>Matter</p> <p>Purpose of the meeting is to give an annual report on the club from the perspective of each of the committee members. Acknowledged the disruption this year will mean there is less to say. Meeting must include Election of Officers, technically requiring current Office Bearers to stand down. AOCB</p>	<p>Action</p> <p>Update Curling Development Officer should be early in the agenda to allow him to leave before the business meeting if required</p> <p>Presentation of Trophies not straightforward because of disruption but committee agreed this is an opportunity to ensure we know where they are Caroline will issue an invitation to members for nominations to each of the roles. All the current office bearers are willing to remain for the coming year in the event no alternative nominations are received.</p>	
6	Club Secretary's update		RP
	<p>Matter</p> <p>Update on email distribution list Update on membership of WhatsApp Group</p>	<p>Action</p> <p>CC to encourage further joining of WhatsApp Group at AGM KCDC website to refer to new secretarial address. RP DN and to sort out the Excel spreadsheet.</p>	CC

7	Treasurer's update		ML											
	Subject See Accounts summary appended to the minutes Thanks to Mike for the Accounts – Nigel has looked over them and only a few minor points to be address	Action	ML											
8	Match Secretary's update		DN											
	Subject Jim Steel has stepped back – Jim Barton is now the interim lead for Kinross. <table border="0"> <tr> <td>Pre Christmas</td> <td>Post Christmas</td> </tr> <tr> <td>6 coaching</td> <td>7 teams – 8 more members?</td> </tr> <tr> <td>2 bonspiels</td> <td>6 coaching</td> </tr> <tr> <td>2 points competitions</td> <td>2 points competitions</td> </tr> <tr> <td>8 friendlies</td> <td>3 for pairs competition</td> </tr> <tr> <td></td> <td>7 Friendlies</td> </tr> </table> Sunday league had 2 teams last year- in addition, there is the possibility of an event at the Peak in Stirling	Pre Christmas	Post Christmas	6 coaching	7 teams – 8 more members?	2 bonspiels	6 coaching	2 points competitions	2 points competitions	8 friendlies	3 for pairs competition		7 Friendlies	Action KCT now looking for ice bookings
Pre Christmas	Post Christmas													
6 coaching	7 teams – 8 more members?													
2 bonspiels	6 coaching													
2 points competitions	2 points competitions													
8 friendlies	3 for pairs competition													
	7 Friendlies													
9	AOCB		All											
	Subject Ross Whytock Scottish Curling membership issue is resolved "Floor Curling" – an alternative to curling on ice is a curling activity suitable for taking out to the schools - stones on castors. Ian Stewart is applying for funding for 5 sets. Opportunity for anyone interested to become involved in promoting the activity. Nigel updated Dave about the £8 expenditure for badges being on 5/8/20 Nigel expressed thanks for the gift to him in recognition of his work in auditing the accounts Nigel raised an opportunity following the sale of the Rosyth Civil sports council building. 3-4 people may be interested in trying curling with a request to supply dates for "Try Curling" and beginners classes	Action Caroline and Rob agreed both would send out Link and dates for AGM	CC/RP											
10	Date and Time of next meeting	AGM	14.04.21 19.30 Zoom											