

SCOTTISH WHEELCHAIR CURLING ASSOCIATION

Minutes of Meeting Held on
Wednesday 8th May 2013 at sportscotland House of Sport

PRESENT: David Morgan (Chair) (DM), Rosemary Miller (RM), Sheila Swan (SS), Tony Zummack (TZ), Paul Webster (PW) and Ian Archer (IA) via Skype for part of meeting

DM welcomed those attending to the meeting.

ACTION

1 COMPETITIONS

As Ian Archer was on Skype this was brought forward in the Agenda.

IA updated the meeting on progress on Competitions.

- Star Refrigeration National Pairs – Ice requested at Braehead for 15th-17th November but will not be confirmed until end of June.
- British Open – Ice confirmed at Hamilton for 19th-21st January
- Scottish Championship – Ice requested at The Peak for 5th-7th March will be confirmed ASAP.
- Friendship Trophy – Ice requested at The Peak for 17th – 18th April will be confirmed ASAP

Rules Review – IA of opinion that competitions should be 8 ends or bell or time clocks should be implemented if volunteers were available.

IA departed meeting.

2 APOLOGIES

Mo Simpson (MS), Rosemary Lenton (RL) and Becky Bisland (BB)

3 MINUTES OF PREVIOUS MEETINGS

Accepted

4 MATTERS ARISING

Marketing and Fundraising – DM has sent sponsorship letters to a local Butcher and Thomas Cook in Hamilton. He is awaiting a response.

5 CHAIRMAN'S REMARKS

Chairman's Remarks to be removed from Agenda for future meetings.

SS

6 FINANCIAL REPORT

See attached Financial Report.

RM informed the Committee that OSCAR were unhappy that we had changed our Constitution without informing them. Please see attached letter.

RM commented that she was unhappy with the amount charged by Active Stirling for the Meeting Room costs of the AGM. RM has negotiated a 25% discount for this.

Friendship Trophy - RM was also unhappy with the cost of the Tea/Coffee (£159) at

The Friendship Trophy. Discussion followed with regard to the Friendship Trophy costs overall and the value of this competition given the low entry numbers.

Discussion ensued with regard to spending and Competition Entry Costs and the need to fundraise in future years.

£500 donation received from Strathendrick Rotary Club. SWCA will write to thank them for this donation DM

7 SWCA ACTION PLAN
See updated Action Plan

8 NATIONAL WHEELCHAIR CURLING COACH REPORT
Coaches Symposium to be held on 6th June at sportscotland Institute of Sport to ensure Coaches are updated on Performance Programme Technical, Tactical and Practical Applications. Coaches from various clubs have been invited along with the Development Squad Athletes.

Performance Programme – Over 100 hours of Training Scheduled for the Summer. Increase in training scheduled when the season starts.

Competition Schedule – Stirling Skins (July), Danish International (September), Braehead Open (September), KWCI (October), Richmond International (October), Cathy Kerr Memorial (November), US Open (December), British Open (January), Paralympic Holding Camp (February) and Paralympics (March).

9 SDS REPRESENTATIVE REPORT
None

10 CLUB REPRESENTATIVE REPORTS
South Report
Members have reported a lack of communication from SWCA.
SWCA Minutes have not been posted on website; SS will post minutes on website after agreement from DM. SS/DM

SWCA Committee hasn't been updated on Website, SS will update. SS

North Report
Organisation and fundraising for the Triples is on-going and the entry forms should be available end of May.
Nothing to report from any of the other clubs to date.

12 FUNDRAISING AND MARKETING REPORT
None

13 AOCB
Shotmaker
E-mail received from Michael McCreadie re disappointment at 40% funding cut. TZ to meet with MMc with regard to the Shotmaker and how we can deliver this effectively. PW suggested an entry fee should be considered. TZ

RCCC Performance Committee

RL to be asked to attend the Performance Committee

RL

KWCI

SWCA received a letter from Ena Stevenson (KWCI Organising Committee) with regard to the future of the Event. Much discussion ensued, SS to contact Ena Stevenson for further clarification.

SS

14 DONM

After discussion it was decided to change the next meeting to Friday 21st June 2013 – 10.30am

SS to inform Becky Bisland re change of date

SS

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There being no other business, DM declared the meeting closed. Vote of thanks to the Chair from RM