



SCOTTISH WHEELCHAIR CURLING ASSOCIATION
Minutes of Meeting held on Wednesday, 29th April 2015 at Hamilton Ice Rink

Present

Paul Webster	PW	Chairman
David Wightman	DW	Vice Chairman
Ian Archer	IA	Competitions Convener
Gordon Rainey	GR	Treasurer
Mary Bell	MB	Secretary
Maureen Griffiths	MG	Minutes Secretary

PW welcomed everyone to the meeting.

1. Apologies

Apologies received from J McLaren, G Macleod, S Swan and T Zummack

2. Minutes of previous meeting

Minutes of previous meeting were approved - proposed by DW and seconded by IA

3. Matters arising

It was agreed that a record of 'jobs to be done' would be kept, see 11. Action Plan. PW to contact SS re 'minutes on the web', see 15. AOCB.

4. Chairman's Report PW

PW proposed to run the committee meetings by using "matter arising" as a means of ensuring items are not overlooked - to include a progress report of subjects discussed and action (to be) taken.

5. Financial Report GR

Due to previous incumbents holiday GR does not have any info as yet, but hand over will take place in the next week or so.

6. Competitions Convener's Report IA

See attached schedule of competitions and costs by GR

IA working on a cost overspend of £2500. It was agreed that IA would advise the committee if he anticipated that this figure would be exceeded.

National Pairs

This competition will be run in same format as last year.

British Open

This competition could be run on a timed basis as per international events. This would involve obtaining clocks, etc, training users and practice for participants.

Thinking time to be used (timing from 'stone coming to rest' to 'stone crossing the hog line' thus allowing for increase in time for draw shots as opposed to take outs instead of previous system timed from 'stone coming to rest' to 'stone coming to rest').

IA to contact RCCC, TZ, SS and J Mackenzie in effort to source clocks for British Open

IA action

IA action

IA to contact TZ for possible contribution to costs for British Open

Scottish Championship

Feedback that there was not enough time between 1st and 2nd sessions. So it is proposed to book 3 sessions which should allow for 8 end games and more time for lunch.

On the third day 3 sessions would be played starting at 9.30am. On first two days sessions would start at 10.00am

IA action

IA to fine tune arrangements and distribute details to clubs

Friendship Trophy

To be run as a North v South competition. The N & S Reps will be responsible for selecting their 10 players teams and arranging to play with 'equal' ability teams.

JMcL/MG-M action

7. SDS Report G McL

No Report

8. National Coach's Report TZ

No Report

9. North Club Rep Report

No Report

10. South Club Rep Report

No Report

11. Action Plan

It is proposed to set up a 'to do' list in the form of an excel spread sheet to be produced by a sub-committee of PW, SS, DW and MB.

PW to arrange first meeting pre next committee meeting

PW action

12. SWCA Social Media Plans and Ideas

It was pointed out that the RCCC web and SWCA are not ideally linked so MB will set up Facebook and twitter pages as a more user friendly system of disseminating info to SWCA members via the internet. MB & PW to liase on this

**MB/PW
action**

13. SWCA On Ice Helpers

It was proposed that a data base of on-ice helpers be compiled. MB will contact SWCA club secretaries (in the first instance) for names.

MB action

14. Fundraising

Previously done by Rosemary Lenton and Rosemary Miller. PW and GR have agreed to continue the good work and will contact RL and RM for previous paperwork.

**PW/GR
action**

15. AOCB

Minutes

It was agreed that draft minutes would be circulated to attendees asap and edits/correction would be by return. Corrected minutes will be sent to PW for 'approval' then to MB for 'publication'.

MG action

Behaviour

It was noted that there have been a number of incidences of inappropriate behaviour during competitions – the least of which was 'forgetting' to thank the helpers. As curling is a gentl(wo)man's sport the courtesies should not be forgotten.

MG action

DW requested that a 'to do' list agreed at the AGM be compiled.

16. DONM

The following dates were agreed:

- 18th August
- 13th October
- 15th December
- 26th January
- 3rd March (AGM)

There being no other business PW closed the meeting at 12.50hrs