

AYRSHIRE FLYERS SPEED SKATING CLUB

Minute of Committee Meeting
held on Thursday 10th February 2011
at 6.15pm in the Magnum Leisure Centre

Present: Alex McGow, Archie Marshall, Carol Miller, Sandra Taylor and Sylvia Wilson

Item	Description	Action
1.	Apologies	
	Apologies were received from E Cameron, S Walker-Stewart and G Gillies.	
2.	Minutes of last meeting	
	The minute of the last meeting held on Thursday 6 th January was proposed by A Marshall and seconded by C Miller.	
3.	Matters rising from minutes of last meeting	
	<p>Qualifying times for British Championships Some discussion took place over the changes to Junior C distance. Medal times will be taken at club on next Thursday and Sunday.</p> <p>Chinese blade A Marshall advised that a sample has been shown to G Khan (Mohawks) and K Wright (Sheffield). Both were impressed and thought fine for beginners and it is hopeful that we will be able to sell some at a later date.</p> <p>"Publicity" DVD A Marshall advised that he has spoken to F Walker about this. Once completed the Active Schools Manager for North Ayrshire to be shown this to get sport publicised throughout schools.</p> <p>CRBS checks Coaches must be aware NISA has stated that it is compulsory for them to be disclosure checked and that their licences will NOT be issued unless a current copy of this certificate is held on file. For this purpose a copy of CRBS enhanced disclosure certificate will be valid for 3 years from date of issue on certificate. The question was asked whether NISA carries our disclosure checking on it's competition officials. A McGow was only aware of self disclosure.</p> <p>The club needs more parents disclosure checked for purposes of chaperoning, etc as the membership is now very different from a year ago.</p> <p>Insurance Discussion took place regarding the necessity of finding out whether the home club of guest skaters has insurance.</p>	<p>SW</p> <p>SW</p>
4.	Finance Update	
	<p>Credit being carried forward to be added to ice fees. C Somerville very non committal regarding April fees. Not all membership in for February. Total income is £7,258.11 and total expenses are £8,205.12 giving income less expenses total of -£947.01.</p> <p>Two skaters with arrears have been spoken to tonight.</p>	
5.	NISA Coaching licences	
	The new licence period will commence from 1 st March 2011 and coaches must return all requested documentation to NISA office no later than 28 th February 2011. It was agreed that the club should pay the licence fee and public liability insurance for all club coaches for 2011/12. Accordingly cheque for £267.60 was written and this will be posted to NISA.	
6.	Membership/Attendance	
	<p>Revised costs for beginner skaters had not been discussed earlier and it was agreed that it should remain that the first session is free and thereafter charge be altered to £3.00 per session. This amount to continue until skater asked to join the club (timing to coincide with 28th of month following first visit so should be no more than 7 weeks at new member rate) and encouraged to set up monthly standing order membership payments to fit in with standing order taken out at the 28th of the month for the following month (or pay, in advance, the monthly amount in cash).</p> <p>Not all memberships in yet to see how pattern of attendance changed.</p>	
7.	Fundraising	
	<p>The question was raised as to whether the club would take a stall in Holy Fair or Dundonald Games and in view of the non participation encountered last year there were no plans to repeat this.</p> <p>Intention to try and raffle off "Mr Tickle's birthday" at Scottish Ladies competition at end of the month. Bottle of wine or</p>	

	similar to be added as additional prize.	
8.	KA Leisure meeting on 17th February regarding September speed skating development event	
	S Taylor, A McGow and S Wilson will attend this meeting in the Magnum Leisure Centre. Date/s need to be confirmed to enable organisation for this. Need to have an "all blades event".	
9.	Website proposals	
	Ability to update website to be given to executive officers of the club. Secretary will advise Cathy Waite of this decision so that arrangements can be put in place. Addition of a members only page to be discussed (for posting minutes, etc) Membership to be emailed again to remind them that they should send in any appropriate write-ups, photos, etc for inclusion in the website.	SW SW
10.	Publicity	
	Club posters were put up in the Magnum following the last meeting. It was requested that posters publicising the upcoming competition be put up. Discussion took place about letting the general public down to the rink to watch speed skating (especially competition). Possibility of requesting that changing rooms be kept locked during session for security if public at rink side. This to be discussed with Magnum management.	SW SW
11.	Auchenharvie Update	
	Derek Yuille, Project Manager, has advised by email on 10.02.11 that he is intending to place an order from Metcalfs to 24 mats and covers. He will advise S Taylor when this order has been placed. No official confirmation has been received yet of when Auchenharvie will be ready.	
12.	Year Planner updates	
	No additional items to be added at this stage.	
13.	Competitions and Calendar	
	No further competitions to be added to calendar. The following ice sessions are to be cancelled and membership to be emailed accordingly. Friday 4 th and Sunday 6 th March – MIDFSC Open Friday 11 th and Sunday 13 th March – World Championships in Sheffield Sunday 27 th March – Scottish Championships in Dundee Sunday 9 th April – British Championships in Sheffield	
14.	Sub committees	
	Nothing new	
15.	South Ayrshire Sports Council 25th Anniversary	
	Nominations are to be put forward for the various categories for their 2010 Sports Awards. A Marshall will look at these categories and suggest people. He will then forward to committee for their approval, after which submissions will be put in prior to the closing date of 25 th February.	
16.	A.O.C.B.	
	Retiral of iceman Tommy is retiring at the end of March and it was agreed that a retirement gift be purchased for him in view of all the help and assistance he has given the club over the years. A card will be purchased and all members to be asked to sign this. A "lift" is being organised for him by Craig Somerville and anyone who wishes may contribute to this.	
17.	Date of the next meeting	
	The date of the next meeting was set for Thursday 17 th March 2011, immediately after training.	