

## AYRSHIRE FLYERS SPEED SKATING CLUB

Minute of Committee Meeting  
held on Thursday 17<sup>th</sup> March 2011  
at 6.15pm in the Magnum Leisure Centre

**Present:** Euan Cameron, Alex McGow, Carol Miller, Sandra Taylor, Simon Walker-Stewart and Sylvia Wilson

Item	Description	Action
<b>1.</b>	<b>Apologies</b>	
	Apologies were received from A Marshall and G Gillies.	
<b>2.</b>	<b>Minutes of last meeting</b>	
	The minute of the last meeting held on Thursday 10 <sup>th</sup> February was proposed by C Miller and seconded by S Taylor.	
<b>3.</b>	<b>Matters rising from minutes of last meeting</b>	
	<p>Qualifying times for British Championships - the announcement for the British Championships has been sent out with the old distances and this is what it will be run at. Should start 777m distance next year for Junior C.</p> <p>Licences for coaches – cheque was sent to NISA to cover these and the insurances. This amount has now been presented through the bank for all 3 coaches.</p> <p>Membership – some people have still to amend their standing order so cannot give exact figures.</p> <p>Website – meeting with Cathy Waite still to take place.</p> <p>South Ayrshire Sports Council – it was advised that there is the normal annual award and the 25<sup>th</sup> anniversary special award whose closing date is still to happen.</p> <p>Retiral of Tommy – after checking with Magnum management his last working day which coincides with our sessions is on Sunday 20<sup>th</sup> March so card and gift from club will be handed over to him then.</p>	
<b>4.</b>	<b>Finance Update</b>	
	Total income is £8,202.21 and total expenses are £8,220.96 giving income less expenses total of -£18.75. All ice is paid up to end of March. Cheques still to be written for entries to the Scottish and the British.	
<b>5.</b>	<b>Membership/Attendance</b>	
	Attendance has been sporadic but up again at tonight's session.	
<b>6.</b>	<b>Fundraising</b>	
	Alistair Johnston had advised of his plan to hold a Psychic Night with Sally Buxton at some point this year to raise funds for the group and wondered if there would be any objection to this. This offer is greatly appreciated and agreed to take up his offer.	
<b>7.</b>	<b>Tesco Vouchers</b>	
	Tesco has again started the voucher scheme for schools/clubs and S Taylor has the pack for this. There are 1,896 vouchers banked from last year. S Walker-Stewart has agreed to collect these from members and a prize of a cinema voucher will be won for the person who collects the most. To be publicised on website.	
<b>8.</b>	<b>Website</b>	
	Photographs from Tuesday's visit to Auchenharvie are to be put on the website. More general photos and articles needed.	
<b>9.</b>	<b>Publicity</b>	
	Need to put up posters publicising the club at Auchenharvie rink. Flyers publicising the club and September competition/event still to be done.	SW
	It has been arranged for a photographer to come along to the first session at Auchenharvie on 7 <sup>th</sup> April. S Taylor will try to arrange for another photographer.	SW

	Westsound to be contacted.	
<b>10.</b>	<b>Auchenharvie Update</b>	
	The visit by club members to Auchenharvie took place on Tuesday 15 <sup>th</sup> March.	
<b>11.</b>	<b>Club pads</b>	
	In total club needs 58 pads. As Flyers benefitted from the receipt of pads from other clubs when set up it has been proposed that the 5 large pads as well as some of the spare pads are given to Dumfries to enable a speed club to be established there. It was agreed that the 5 large pads and 7 other pads go to Dumfries (uplifted by Dumfries) and club will get a donation from Sk8scotland in return. Old mats from Nottingham are going to be given to Dumfries also. This will facilitate the use of double pads at Dumfries or Auchenharvie if needed.	
<b>12.</b>	<b>Year planner updates</b>	
	No further competitions to be added to calendar for this season.  Demonstration/Come and Try session has been arranged for Dumfries on Monday 11 <sup>th</sup> April.	
<b>13.</b>	<b>Date for Club championships</b>	
	Date for the club championships has been set as Sunday 5 <sup>th</sup> June.	
<b>14.</b>	<b>Competitions and Calendar (including Scottish Open 10.09.11)</b>	
	Scottish Open competition is being arranged for 10 <sup>th</sup> September in Dumfries and Open competition is being arranged at Auchenharvie on 11 <sup>th</sup> September. Ian Gooch has verbally advised A McGow that we have first option on this date for the UK fixtures calendar. Request has also been emailed for this date to be put on international fixtures calendar.  Demonstration/Come and Try session arranged for Dumfries on Monday 11 <sup>th</sup> April. A Marshall will speak to skaters about this. C Miller will have space in her car for anyone who needs transport.	
<b>15.</b>	<b>A.O.C.B.</b>	
	Brian Reid has emailed out asking for suggestions about 2-3 hours ice time (cost of £100 per hour) booked at Stirling on Saturday 2 <sup>nd</sup> April. As not sure about cost to individuals and response from our members will check with A Marshall before reply given to Brian.	
<b>16.</b>	<b>Date of the next meeting</b>	
	The date of the next meeting was set for Thursday 14 <sup>th</sup> April 2011, immediately after training.	