

AYRSHIRE FLYERS SPEED SKATING CLUB

Minute of Committee Meeting
held on Thursday 14th April 2011
at 6.15pm in Auchenharvie Ice Rink

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

Item	Description	Action
1.	Apologies	
	Apologies were received from G Gillies and S Walker-Stewart.	
2.	Minutes of last meeting	
	The minute of the last meeting held on Thursday 17 th March was proposed by S Taylor and seconded by E Cameron.	
3.	Matters rising from minutes of last meeting	
	<p>Handover of routine admin for website – due to work commitments this meeting is still to take place.</p> <p>There will be a donation of £100 from Sk8scotland for the mats donated to Dumfries club. We would not have had enough room to store all these mats.</p> <p>Photos from last session at Magnum were emailed to paper and photographer from Irvine Times took photos at our first session at Auchenharvie.</p> <p>Our photo of Elise Christie has been taken from the Magnum and need to enquire about getting it put up at Auchenharvie. Craig Somerville and Sharon Law to be emailed asking if there are any plans for the other photos of ice sports to be moved from Magnum to Auchenharvie.</p> <p>Tomorrow's ice session to be cancelled as workmen will be working on barrier doors. A Marshall has advised those members who routinely attend this session.</p>	SW
4.	Finance Update	
	<p>Increase to the monthly membership definitely helping income. Total income £8,963.11 and total outgoings £9,318.18 giving income less expenses total of -£354.87. Over and above ice fees expenses include coaching insurance, purchase of blades and entry fees for Scottish. Equipment on loan still to be sorted out and there will be some income from sales.</p> <p>To check up on payment dates for affiliation to both Sport North Ayrshire and East Ayrshire Sports Council as for a small outlay the club has benefited greatly from these memberships.</p>	CM
5.	Membership/Attendance	
	Membership and attendance seems to be building up again. The question was raised about the possibility of getting an ice session for a "come & try" session prior to the school summer holidays rather than waiting for the planned date of 11 th September for a competition and "come & try" session. Sharon to be contacted about this. North Ayrshire's Active Schools Manager to be contacted again regarding any progress in this respect.	SW
6.	Fundraising	
	<p>We will not be taking stalls at Rozelle Holy Fair or Dundonald Games as would need a firm commitment from enough volunteers to make this happen.</p> <p>A Marshall has already volunteered to have "water balloons" thrown at him for a price at Club Championships. Need other fundraising ideas for this.</p>	
7.	Year Planner Updates	
	<p>Notice for this year's AGM which is being held on 23rd June to be posted by 24th May.</p> <p>Nominations for committee to be received by club secretary by 3rd June.</p> <p>General meeting for parents regarding club rules, star class, information regarding training for officials, etc to be held in May prior to AGM. Date suggested for this was Sunday 22nd May prior to training and location to be confirmed (suggested that changing room be used).</p>	SW SW
8.	Club Championships – Sunday 5th June	

	To be held along similar lines as previous Championships and incorporating parents' race.	
9.	Awards Event	
	It was suggested that, if possible, this be held on the same date as the Club Championships. Check with Sharon if there is a suitable room within Auchenhavie that could be used.	SW
10.	Competitions (next year) and calendar	
	<p>Dumfries – Saturday 10th September Auchenhavie – Sunday 11th September</p> <p>A Marshall has spoken to S Horsepool about encouraging skaters within senior squad to attend.</p> <p>Disclaimer for Scottish Open.</p> <p>It was put forward that the Scottish Championships should be held in our rink this year.</p>	
11.	A.O.C.B.	
	<p>Insurance Guest skaters with membership of another club should be covered under their insurance. For insurance purposes suggested that skaters take out a temporary membership of our club at £1.00/£2.00.</p> <p>Coaching A Marshall advised that Simon Briggs has agreed that seminars can be held in Scotland for coaching qualifications to be awarded.</p> <p>Trustee Duties Question was asked whether trustees were aware of duties.</p> <p>NISA Meeting re constitution Reminder that a meeting is being held for full NISA members in the Magnum on Monday 18th regarding changes to NISA Constitution.</p>	
16.	Date of the next meeting	
	If needed, the date of the next meeting is set for Thursday 9 th June 2011, immediately after training.	