

## **DSC Board Meeting – 24<sup>th</sup> February 2016**

Present: Bernie Beattie, Fiona Bennie, Bill Howitt, Bill Perrie, Maureen Carroll, Neil Welsh, David Christie

Apologies: Tom Cunningham

### **Item 1: Minutes of Last Meeting**

Approved

### **Item 2: Buildings & Grounds**

#### **Actions from previous minutes**

1. Storage Container – David has a quote from Tracks for a concrete (£1750 + VAT) or hard-core (£1000 + VAT) base for the proposed container. Also removal of old container for £250. Tom from Tracks would recommend hard-core for better drainage. The board agreed to go ahead with the hard-core base plus a suitable second-hand 20 foot container from the Grangemouth company (£1450). David will progress.
2. Wall rendering - the current render to be repaired and covered with windbreak netting; approximately 68 meters of netting would be required to cover the wall. Bernie is chasing up the sample from NetWorld.
3. Keter Store It Out – will be built on court when the weather improves.
4. Clubroom replacement windows and fire door are now complete and look very good.
5. Mini courts – waiting for weather to improve before DOE come back on site. Gillian Richardson is arranging for top soil removal as soon as weather allows and cost will be split.
6. Changing room fans and lights have been changed to PIRs. Halogen lights above squash notice board have been replaced with LEDs. Earth wire has been fitted to new gas pipe outside.
7. Heating – Aspect Heating have provided a quotation (£2424.25 + VAT) for the club room/kitchen/toilets area radiators and pipework as the room is not heating up well in the mornings. Maureen will double check how the pipework is being done to ensure it is not too unsightly.
8. Bernie has a quote from Balfour Joinery (who fitted the windows) for repairing (£685) or replacing (£1250) the water tank enclosure as the door is in a poor state and difficult to open. It also may be the source of the leak causing water to collect in the gents changing room light. It was agreed the best course of action would be to replace the whole housing to ensure it is in good order. Will need the roofer to work alongside. Bernie will progress.

#### **Actions - new**

1. The fire door by the squash courts has also been repaired as it had swollen shut.
2. Court 4 floodlight to be monitored. Taking a long time to come on.

### **Item 3: Finance**

Bernie reported on the current bank balances.

2015 accounts are ready for signing. A healthy profit has been made. The board thanks Paul Anderson of Glasgow for his kind donation of £75 in honour of Andy Murrays achievements. Dunblane Table Tennis Club will be donating it's remaining funds of £220 to the sports club for the development of table tennis. Dunblane Community Trust has awarded us £1514.99 towards new table tennis tables and coaching.

### **Item 4: Membership**

192 paid, 149 still unpaid. Bernie will send a final email reminder prior to membership and fobs being cancelled for unpaid members. A lady from Oban has asked to become a member for part of the year as she is at Stirling Uni for a few months. It was agreed she could pay the monthly membership amount for the months she is here.

### **Item 5: Tennis**

1 week left of indoor mini tennis block. 2 weeks of outdoors due to weather cancellations. Fiona attempted to use ClubSpark for the next block of coaching classes but it doesn't allow different fees for members/non-members so we will continue with old system for now. The JM Cup lesson for winning fundraisers was held recently at Gleneagles. Fiona requested that we ask the bridge club to restack tables and chairs on Thursday evenings as she has been forced to do this prior to mini classes in the club room. Bernie agreed to contact them.

The teen girls had a fun outing with Fiona tubing in Tillicoultry.

### **Item 6: Squash**

Bill informed the meeting that the 2<sup>nd</sup> team won the plate trophy in the January bisque competition. The winning team for the handicap tournament were Jenny Houston, Louise Hunter and Duncan Hegarty. Adult Championships will now be 14th to 19th March as there is a competition at Bridge of Allan the team players want to enter during the week of the 22nd. Maureen will put up entry sheets for the Junior Championships. The mens teams are having mixed results.

Maureen reported that the Central Closed competition held at the club went well with a record 44 entrants. Emma Fitzsimmons and James Dougan won the U17s championships. Louise Hunter won the U15s with Cathryn Hegarty runner-up. Chris Cox from Scottish Squash sent details of the East of Scotland Schools squash competition and there will be 2 teams entering from Dunblane High. Another 6 week session of squash coaching will be starting in March.

### **Item 7: House**

We need new curtains for the patio doors. Bernie will get a quote from a local business Elaine's Curtains. There is a lot of lost property in the clubhouse. An email will be sent to ask people to check in next 2 weeks otherwise it is all going to the charity shop.

### **Item 8: AOB**

Beaconhurst school hired the tennis courts for a match on Wednesday afternoon but were supposed to leave the top 2 courts for the ladies from 1.30pm onwards. This didn't happen. Bernie to follow up to make sure it doesn't happen again.

Clubsport Stirling AGM is on Monday 25<sup>th</sup> April if anyone wants to go along.

Neil Welsh is standing down from the board. Maureen thanked him for all the time he has given up for the club over the years. New board members will be sought in time for AGM. Notices to be sent by end of this week.

### **Date of next meeting.**

After 20th March AGM (4pm)

## **DUNBLANE SPORTS CLUB Board meeting 20<sup>th</sup> March 2016 after AGM**

**Present** – Maureen Carroll, Bernie Beattie, Stewart Milne, Fiona Bennie, David Christie, Bill Howitt, Tom Cunningham.

**Apologies** –

### **Election of officebearers**

Chairman      Tom Cunningham

Secretary      Maureen Carroll (as elected at AGM)

Treasurer      Bernie Beattie (as elected at AGM)

Membership Secretary      Bill Howitt

Tennis Convener      Fiona Bennie

Squash Convener      Bill Perrie

Buildings and Grounds Convener      Stewart Milne

House Convener      Bernie Beattie

200 Club      David Christie

Neil Welsh, though not on the Board will look after Clubroom Lets.

We need to co-opt another member on to the Board.

Date of next meeting – Monday 18<sup>th</sup> April 2016 at 7.30pm