

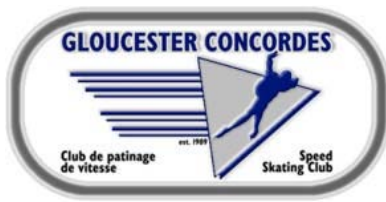
**MINUTES FROM THE EXECUTIVE MEETING
GLOUCESTER CONCORDES SPEEDSKATING CLUB**

**August 13, 2018, 18:45
ChateauNeuf Room, Bob MacQuarrie Complex, Orléans**

Attendance: Heidi Hickey (HH), Neil Monkman (NM), Janique Gagnon (JG), Mike Rivet (MR), Dean Hoisak (DH), Joanne Michaud (JM), Matt Reeves (MRe), Corey Hickey (CH), Phil Bergeron (PB), Christiane Tremblay (CT).

Regrets: Doug Durham (DD), Christina Patterson (CP).

| ITEM | DISCUSSION | ACTION BY: |
|-------------|---|--|
| 1 | <u>Approval of Agenda</u> Meeting called to order @ 18h50 by HH. The agenda was adopted with the following additions of item 4(D) – Coaching at Mont St. Marie and Coach Psychologist. Club Constitution to be discussed at item 5 as well. Proposed by JM, seconded by DD. | Motion carried |
| 2 | <u>Approval of the Minutes of Previous Executive Meetings</u> The minutes of the last meeting were adopted as written. Proposed by CT, seconded by MRe. | Motion carried |
| 3 | <u>Correspondence</u> N/A | |
| 4 | <u>Old Business</u> A. <u>Business arising from last executive meeting:</u> <ul style="list-style-type: none"> ○ <u>Purchase of mats re: OSSA multi-club</u> – DD contacted OSSA to see if other clubs were interested in purchasing mats as well. OSSA responded and DD will be in contact with those clubs. ○ <u>Club Wear</u> – Survey to club members – DH has been in touch with a skater about logos. He should be able to get them later this month. They could then be incorporated on our Club Wear. HH suggests having this done as soon as possible to get the club wear ready by November for the new skaters. DD will continue to be in touch with the skater and get the design forwarded to PB – should be done by end of August. ○ <u>Skate Sharpening Policy/Procedure</u> – The Policy/Procedure will not be put in place until later in the season. To be revisited in November. ○ <u>Dots on Ice Surfaces (BMRC x 2, Sens x 1)</u> – DH has been trying to be in touch with the contact at the City of Ottawa – unable to reach either by email or phone. He will go today after the meeting to enquire when this will be done. As soon as the dots are in at BMRC, HH will inform JG who will contact the City of Ottawa to get the survey done in preparation for the two competitions we will have this year. <p>B. <u>Financial</u>: No activity in the bank account except for a charge if \$2.50. JG requested a financial statement for 2017-18 to submit it to Industry</p> | DD DH/PB DH HH/JG |



**MINUTES FROM THE EXECUTIVE MEETING
GLOUCESTER CONCORDES SPEEDSKATING CLUB**

| | | |
|--------------------------------|---|---|
| | <p>Canada.</p> <p>C. <u>Registrar</u>: Registration nights are this week. HH states that all is ready. There will be a new system for SSC – however, it may not be ready in time. HH will be in touch with JG and JM to let them know. NM suggest producing a list of all the skaters that have registered and to send it to OSSA and/or SSC.</p> <p>D. <u>Coaching</u>: Mont Ste.Marie Camp went well – no injuries. 24 athletes participated and 5 coaches were present. Mike expects to generate a profit from camp registration. MR indicates that a meeting with the coaches should be happening in the next few weeks.</p> <p>E. <u>Equipment</u>: DH does not have anything to report at this time. Some equipment that was bought needs to be either bent/rockered/looked at and MR will be helping DH with this.</p> <p>F. <u>Fundraising/Marketing/Advertising</u>: Looking to have Trial Skating nights on Mondays – should start in October and would be held monthly. A fee of \$10 would be charged in order to have the potential skaters covered with OSSA insurance. NM will be preparing Fundscrip for the upcoming season and promoting it to the members. HH reminds the board that the gift cards for the draw that will take place as part of the \$150/family that we are asking should be purchase via Fundscrip.</p> | <p>HH/JG/JM</p> <p>Coaches</p> <p>DH/MR</p> <p>NM</p> |
| <p align="center">5</p> | <p><u>New Business</u></p> <p>A. <u>Executive Meeting schedule</u> – HH suggests holding the meetings on Thursdays as there is no skating and the meetings can be done quickly. The board agrees to start the meetings at 18h30. September meeting will start at 18h exceptionally.</p> <p>B. <u>Eastern Clubs Regional Hub Request</u>: Dave Demel (Ottawa Pacers) contacted HH to enquire about our interest as a club in being part of a Regional Hub (eastern) that would facilitate training of all athletes between clubs. Dave Demel states that OSSA has been approached and agrees with this concept. A meeting is planned in September with OSSA to discuss the possibility of this regional hub – HH will attend and find out more about the project.</p> | <p>JG</p> <p>HH</p> |
| <p align="center">6</p> | <p><u>Adjournment</u></p> <p>Meeting adjourned @ 20h00. Motioned by DH.</p> <p>Next meeting scheduled 13 September 2018 – if room is available.</p> | <p>Motion carried</p> |