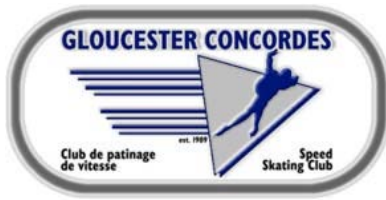


**MINUTES FROM THE EXECUTIVE MEETING
GLOUCESTER CONCORDES SPEEDSKATING CLUB**

**October 18, 2018, 18h30
Hall C, Bob MacQuarrie Complex, Orléans**

Attendance: Heidi Hickey (HH), Doug Durham (DD), Janique Gagnon (JG), Dean Hoisak (DH), Joanne Michaud (JM), Matt Reeves (MRe), Corey Hickey (CH), Gabriel Martin (GM).
 Regrets: Neil Monkman (NM), Mike Rivet (MR), Phil Bergeron (PB), Christiane Tremblay (CT), Christina Patterson (CP).

ITEM	DISCUSSION	ACTION BY:
1	<p><u>Approval of Agenda</u></p> <p>Meeting called to order @ 18h30 by HH. Proposed by MRe, seconded by DH.</p>	Motion carried
2	<p><u>Approval of the Minutes of Previous Executive Meetings</u></p> <p>The minutes of the last meeting were adopted as written. Proposed by DD, seconded by MRe.</p>	Motion carried
3	<p><u>Correspondence</u></p> <p>N/A</p>	
4	<p><u>Old Business</u></p> <p>A. <u>Business arising from last executive meeting:</u></p> <ul style="list-style-type: none"> ○ <u>Purchase of mats re: OSSA multi-club – Update:</u> DD has been in touch with Marie-France at OSSA and there are no mats available through other clubs. ○ <u>Club Wear – Update:</u> HH informs the board that the design was sent back from Apogee. We should be getting the fitting kits for the jackets and the skin suits within one week. We are planning to let the parents place their order until Oct 30th and we will send the final numbers to Apogee on Nov 1st; this will allow for the order to come in prior to our meet and Christmas. The colors may be slightly changed as the palette from the initial design (a few years ago) has now been changed at Apogee. ○ <u>Eastern Regional Hub - Update:</u> No meeting has taken place. ○ <u>December Regional Meet – Update:</u> Survey to be completed next week; rooms have been booked for the kitchen and there will be a meeting in the upcoming weeks with Kathy Matthews to confirm tasks. JG asked DH to contact Stephane Rollin at BMQC to confirm that we have the change rooms available. It was suggested to invite the skaters from Mirabel, Gatineau, and Nunavut to our meet. ○ <u>Insurance – Update:</u> HH reports the BOD members are covered with insurance now. Content/Equipment – OSSA in the process of changing insurer and there will be an update on this in the future. ○ <u>Concussion Policy – Update:</u> HH drafted a policy to be in accordance with Rowan's Law. There are no clear direction from OSSA as their own policy is being developed. HH says that OSSA will be sending its own policy to the clubs once it is done. In the meantime, we need to use the SSC guidelines. The board feels that we should have our draft available on our website and the document should be voted on at the next AGM. This will send a clear signal to the members of the club that we take this issue seriously. 	<p style="text-align: center;">HH/DD</p> <p style="text-align: center;">JG/ Kathy Matthews/Lyne Michel</p> <p style="text-align: center;">HH</p> <p style="text-align: center;">HH</p>



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	<p>B. <u>Financial</u>: CH reports that we are in fair financial health at this time. He is estimating that we will have a deficit of approximately \$3500 at the end of the year if we do not have any revenues by the end of this year.</p> <p>C. <u>Registrar</u>: HH reports that 6 skaters that came to our trials at the end of last year have returned to be members of the club. We have a total of 78 skaters (8 interclub) with 141 members (skaters + associates).</p> <p>D. <u>Coaching</u>: MR absent for this meeting.</p> <p>E. <u>Skaters' Rep</u>: GM reports that the Milwaukee LT Camp went well except for the difficulties with the return as the train had been cancelled. All skaters returned safely home once other arrangements were made. The skaters that participated at the camp were able to see the US Team train while they were there.</p> <p>F. <u>Equipment</u>: DH reports that a parent donated a pair of long track boots with 2 pairs of long track blades (18" & 17.5") as well as a pair of short track blades (18"). The club elected to waive the son's rental fee for this year as a thank you. HH adds that casters have been purchased for the mat carriers located at the East Sensplex; this will facilitate the transfer of the mats onto the ice. The board then discuss requirements for loaning our mats to our sister club when they have a meet – it is imperative they come to us and be present when the mats are being loaded/unloaded from the rental truck. DH has investigated the mats that were sold to a hockey club at Ray Friel arena in 2012-13. He found out that we have rights to borrow these mats when we want them. There are 26 mats available. The board will certainly entertain using these mats in the future rather than loaning our better mats.</p> <p>G. <u>Fundraising/Marketing/Advertising</u>: DD reports that the advertisement sign was posted x 1 month but we will not use this again at this time. The board would like to have new banners made to represent our alumni that went to the Olympics in 2018. DH will discuss with Stu Jolliffe as he was involved when the other banners were made in 2014.</p>	<p align="right">DH/Stu Jolliffe</p>
<p align="center">5</p>	<p><u>New Business</u></p> <p>A. <u>Brewer Oval set-up</u>: The event will take place on October 28/18 @ 9h. A discussion concerning whether or not we should sign the City of Ottawa Contract for the Brewer Oval with the Pacers took place. It was agreed that if a camp is held, there will be a monetary benefit with the revenue, however, if the oval does not generate any revenues and there is a loss, we will be held accountable as well. HH indicated the contract needs to be signed by the end of October. The board decided to sign the contract for 1 year and then reassess next year. Some terms should be renegotiated, such as the hours required for supervision (our skaters finish at 20h...why do we have to remain present to supervise hockey players?) A meeting with OSSA needs to take place to obtain some support (financial).</p>	<p align="right">HH/DD</p>
<p align="center">6</p>	<p><u>Adjournment</u></p> <p>Meeting adjourned @ 20h15. Motioned by DH.</p> <p>Next meeting scheduled 15 November 2018.</p>	<p align="right">Motion carried</p>