

**MINUTES FROM THE ANNUAL GENERAL MEETING 2017-18
GLOUCESTER CONCORDES SPEEDSKATING CLUB**

April 15, 2018 at 17h30

Hall A – Convent Glen Room
Bob MacQuarrie Complex, Orleans, Ontario

Attendance: See list in Annex for participating members
Meeting called to order by Doug Durham, Acting President @ 17h00.

ITEM	DISCUSSION
I	<p><u>Approval of the Agenda</u></p> <p>Moved by: Sandra Chenard Seconded by: Jonathan Wong</p> <p style="text-align: right;">Approved</p>
II	<p><u>Minutes from April 30, 2017 AGM</u></p> <p>A question was asked about the number \$19 145 (Para IV, Item B) – Ad Abidi clarified this was the difference between the expenditures and the revenues. The minutes of last year’s AGM were then approved with the following amendments:</p> <ul style="list-style-type: none"> a) Adjustment of the page numbers; and b) Change Jennifer Boyer’s name from Jan to Jen (last paragraph of Item V). <p>Moved by: Joanne Gosselin Seconded by: Heather Monkman</p> <p style="text-align: right;">Approved</p>
III	<p><u>President’s Message</u></p> <p>a) Introduction of the Members of the Executive:</p> <ul style="list-style-type: none"> • Neil Monkman – President • Doug Durham – Vice President / Acting President • Laurel Rockwell – Past President • Adnan Abidi – Treasurer • Janique Gagnon – Secretary • Joanne Michaud – Club Registrar • Kathy Matthews – Member at large • Dean Hosiak – Member at large • Jen Boyer – Member at large (Masters Representative) • Marc Besner – Member at large • Sarah Musavi – Member at large • Heidi Hickey – Member at large <p>b) Introduction of Club Members performing important roles for the club:</p> <ul style="list-style-type: none"> • Dean Hosiak and Kathleen Matthews – Meet Registrar • Michel Trottier - Webmaster • Dean Hosiak and Stu Jolliffe – Equipment Managers • Kathleen Matthews – Meet Coordinator • Joanne Michaud – Club Wear • Weekly Newsletter – Heidi Hickey • Club Photographer – Dean Hosiak • Vacant – Statistician • Vacant – Kitchen • Vacant – Fundsceipt Coordinator

Reports (Cont'd)

d) Fundraising and Marketing (cont'd):

- Marketing – We marketed our club via our website, the Trial Skate at the Oval as well as the Try Speed Skating session today at the Bob MacQuarrie Complex. We also had a digital board during the Olympics at BMQC.

e) Coaching:

1) Introduction of Club coaches:

- Mike Rivet, Head coach
- Heidi Hickey, Lead coach
- Joanne Gosselin, Lead coach
- Jonathan Wong, Assistant coach
- Patrick McGarry, Assistant coach
- Philippe Bergeron, Assistant coach
- Brian Pye, Assistant coach
- Elizabeth-Anne Roy, Assistant coach
- **On ice helpers** – Kelly Goody (parent), Dominique Lalonde (parent), Olivia Hickey (Gr 4 skater), and Zoe Hoisak (Gr 3 skater)
- A round of applause for our coaches from the parents took place.
- Mike Rivet then took the floor to discuss the club's coaching philosophy, which is a long journey. There is a lot of physical, technical, and mental preparation that is required by the coaches and which is then passed on to the skaters as well. It is important to encourage the skater to acquire life skills that will prepare them as athletes of the future.
- Summer training Activities – There will be a dry-land program for age appropriate skaters – this will consist of three weekly group training sessions. Group 2-3 skaters may be invited monthly to initiate them to the next level of off-ice activities. In addition, the Mont Ste-Marie dry land camp, also by invitation only, will take place in August 2018.

V

New Business

- a) Approval of the Code of Conduct for the upcoming season: Janique Gagnon indicated to the members there were no changes to the current code of conduct and that it needs to be reviewed yearly during the AGM. It was made clear that if the parents do not sign the code of conduct, the skater will not be allowed on the ice. Jean Hurtubise proposed the code of conduct be accepted as it is currently written, seconded by Lynn Michel. **Motion Approved.**
- b) Objectives/changes for next season: Next year, a focus will be put on Club Wear as this is a great way for our skaters to show they are part of our club. This is also a great way to advertise our club to fellow students and other members of the community. We are hoping to host some social activities to increase club cohesiveness and belonging. We will continue with our increased means of communications – Newsletters, Website Twitter, and Facebook. Finally, we want to encourage our skaters to participate in community activities in such as the CN inline skate for CHEO – it is only normal what we show our support to our community and become involved in such activities. We will need suggestions and ideas from the membership concerning fundraising ideas otherwise, fees may be increased. We are looking at replacing some of our mats (Trillium Grant Application 2019). We are also considering investing in a club jig and equipment to be used by our skaters during meets and skating sessions. We are also moving forward with a tiered registration (similar to various runs, mud runs, etc.) and a pre-registration.
- c) Open discussion: At this point, the Acting President opened the floor for questions and discussion.

	<p>Q: Can we expect a return of the half-year registration? A: Joanne Michaud responded by saying this had not been successful in the past. Neil Monkman added that OSSA has moved away from offering the “10-wk” Try2SpeedSkate and no longer offers a fee for such a program. Skaters are encouraged to register for the year in the LTSS (Group 1). If they no long wish to participate before the first 4 weeks of the program, they will be refunded their registration fee minus an administration fee. He also indicated that a decreasing number of organizations are now offering this kind of program. The best solution for now is the 4-wk trial period or a registration with a pro-rated fee after Christmas.</p>
<p>VI</p>	<p><u>Election of Officers and Executive Committee – 2018-2019</u></p> <p>Jean Hurtubise graciously accepted to be our president of elections, which started at 18h05.</p> <p>It was stated that all Board positions were opened and that every member could be nominated, provided they are at least 18 years of age.</p> <p>Nominee for President:</p> <ul style="list-style-type: none"> - Heidi Hickey has been nominated for this position. - No other nomination was received from the floor. - Elected by acclamation. <p>Nominee for Vice-president:</p> <ul style="list-style-type: none"> - Doug Durham has been nominated for this position. - No other nomination was received from the floor. - Elected by acclamation. <p>Nominee for Treasurer:</p> <ul style="list-style-type: none"> - Adnan Abidi has been nominated for this position. - No other nomination was received from the floor. - Elected by acclamation. <p>Nominee for Secretary:</p> <ul style="list-style-type: none"> - Janique Gagnon has been nominated for this position. - No other nomination was received from the floor. - Elected by acclamation. <p>Nominees for member at large positions:</p> <ul style="list-style-type: none"> - Matt Reeves has been nominated for one of these positions. - Christiane Tremblay has been nominated for one of these positions. - Dean Hosiak has been nominated for one of these positions. - Cory Hickey has been nominated for one of these positions. - Christina Patterson has been nominated for one of these positions. - Gabriel Martin has been nominated to be Skater Representative. - There were no nomination for a representative of the Masters skaters. <p>- All nominees were elected by acclamation.</p>
<p>VII</p>	<p><u>Next Meeting</u> Late April/early May 2019 -- time TBD Location: TBD</p>
<p>VIII</p>	<p><u>Adjournment</u> Moved by Jonathan Wong that the 2018 AGM be adjourned. Seconded by Christiane Tremblay. The 2018 AGM was adjourned at 18h45.</p>

List of members attending the 2018 AGM

Member	Level	Member	Level
Janique Gagnon	Board	Jennifer Boyer	
Jean Hurtubise	Board	Joanne Jolliffe	
Kathy Matthews	Board	Stu Jolliffe	
Matthew Reeves		Dancy Comeons	
Heidi Hickey	Coach	Kevin Cooke	
Cory Hickey		Lyne Michel	
Jason Kirker		Patrick McGarry	Coach
Julien Daigle		Joanne Gosselin	Coach
Sharlene Daigle		Heidi Babulic	
Marc Besner		Dean Hosiak	
Vytas Janusauskas		Ad Abidi	Board
Doug Durham	Board	Victoria Vasilieva	
Sarah Musavi		Neil Monkman	Board
Mike Rivet	Coach	Christiane Tremblay	
Jonathan Wong	Coach	Heather Monkman	
Darcy Santor		Joanne Michaud	
Philippe Bergeron	Coach	Sandra Chenard	
Christina Chenard		Adam Kenzie	
Elisabeth-Anne Roy	Coach	Christina Patterson	
Emily West		<i>[39 members in attendance]</i>	

2017-18 Season Awards

Award	Male	Female
Group 1	Ashton Dauncey-Cameron	Gabrielle Boulianne
Group 2	Jameson Kirker	Lauren West
Group 3		
Group 4		
Masters (1 skater only)		

Skater of the year – Peter Williamson Trophy

Emil Hodzic-Santor (Male)

Madeleine Tremblay (Female)

[Chosen from Groups 3+4]

Sportsmanship Award

Volunteer of the year Award