



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

**16 April 2014, 18:30
Centre Récréatif Bob MacQuarrie, Orléans**

Attendance: Laurel Rockwell (LR), Josée Bertrand (JB), Jean Hurtubise (JH), Doug Durham (DD), Stu Jolliffe (SJ), Dennis Vogt (DV), Michel Trottier (MT), Kendra Engbers (KE), Joanne Michaud (JM), Dean Hoisak (DH)
 Guest: Mike Rivet (MR)
 Absences: Teresa McGarry (TM), Janique Gagnon (JG), Lisa Kluge (LK)

ITEM	DISCUSSION	ACTION BY:
1	<u>Approval of Agenda</u> LR called the meeting to order at 18h45. The agenda was approved with the agreement of Item E (Coaching update) to be moved up to the start of the meeting as Item 2. Motion by JB and seconded by DV.	Motion carried.
2	<u>Minutes of Previous Meeting</u> The Minutes from the previous meeting were approved. Motion by MT, seconded by DD.	Motion carried.
3	<u>Coaches Update</u> Mike Rivet, GCSSC Head coach provided an update on the coaching for the last year and looking forward to next year. It was discussed that feedback to the executive is beneficial and MR indicated it is difficult to do so on Wednesday nights. During the season he may be able to come at the start of certain meetings. MR will provide a document regarding all the feedback he provides to the executive during the meeting. Highlights included "Coaches Plan" for In House sessions with coaches for Training and Certification over the summer months. Coaches to work on consistent messaging, equipment maintenance and proper set-up. Coaches to provide feedback to executive regarding establishing the best schedule "ice time allocation" and division of grouping in consideration of numbers and needs of the skaters. Dryland to be done with older skaters (age appropriate) for summer months especially those training for Canada Winter Games next year. Following MR presentation – Executive has understanding that MR is willing to go forward. Financially the club is in the position to proceed with another year of the paid coaching model and the executive is comfortable proceeding with MR as Head Coach. Executive is in agreement that increased communication would be beneficial. Motion by JM seconded by JH.	Motion carried.
4	<u>Old Business</u> A. <u>GCSSC AGM</u> : Confirmed date of April 27, 2014 from 5-9pm at Roy Hobbs Hall. Executive to be there for 4:30 pm to set up. Plaques, awards and trophies to be provided to JM to arrange for engraving. Names of skaters to be given awards to be provided by MR. MR to inform parents of skaters that their child is up for an award. Catering of Lasagna – 100 people: \$425 plus tax and garlic bread at \$25 was agreed (1 vegetarian and 4 meat). Motion by LR seconded by DV. Notification of event and change of time has been sent to membership by Facebook, Twitter, Website and email. Families to bring salads and desserts (based on skater groupings) LR to buy drinks. Executive members to bring coolers. JH to bring projector and LR to bring laptop. B. <u>OSSA AGM</u> : Notice of upcoming AGM on May 24 th 2014 and schedule/agenda was updated by OSSA on their website. Correction to the GCSSC membership number was also made, with a confirmed number of votes for our club at 4. Members of the executive going to OSSA's AGM are LR, JM, DV, and JH.	JM MR Motion carried. JH/LR LR, JM, DV, JH



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	<p>C. <u>REGISTRAR UPDATE</u>: Nothing to report.</p> <p>D. <u>FINANCIAL UPDATE</u>: DD indicated that Clare Gee (CG) is working on finalizing the financial statement in preparation for our AGM on April 27th. She is also finalizing the books for year end. Related to finances, DD is to follow-up with Neil Monkman and CG in regards to Fundscrip (year-end pay outs to participating families).</p> <p>E. <u>EQUIPMENT</u>: JH reported on the purchase made through ZT Sports. The order includes 3 - "Bont Patriot" short-track boot-blades combo, and 12 - "Maple Premium" short-track blades for a total of \$3,762.73. JH also indicated the need for our club to look at the condition of our current mats, more particularly the covers and get them fixed. We also need to keep in mind the safety requirements as we move forward in the coming years. Finally, JH pointed out that we will need to look into purchasing clap blades in next year's equipment budget.</p> <p>F. <u>FUNDRAISING/MARKETING ADVERTIZING</u>: DD asked DH for a few pictures to be considered for the cover of the fall magazine/activities book for the Bob MacQuarrie Recreation Centre. DH is to provide a variety of pictures to DD.</p> <p>G. <u>WEBSITE</u>: All are very pleased with this year's use of the website. "Chapeau" to MT.</p> <p>H. <u>POLICIES</u>: Nothing to report.</p> <p>I. <u>SUMMER CAMP</u>: JH reported that online registration for Sue Ellis' camp (July 7 – 11) will go live on May 5th. Promotion was done to other clubs and via OSSA's website.</p>	<p>DD (via CG) DD (and CG)</p> <p>DH</p>
<p>5</p>	<p><u>New Business</u></p> <p>A. <u>Trophee Case for 2014/15</u>: DV offered to take care of the necessary adjustments to the Concorde's trophée case located in the rinks' lobby area, on the second floor.</p> <p>B. <u>Athlete's fund for National Events (Short and Long Track)</u>: DV will provide to LR and JH a list of our athletes who participated at National events (short and long track) during this past season. DV will then send an email with instructions to parents of skaters to request receipts (accommodations and travel) for skaters' expenses. There was also a discussion regarding "out-of-province" skaters and the application of the Athletes' Fund policy as it relates to them. Further discussion to be held on this policy at the May meeting.</p> <p>C. <u>Registration dates for 2014/15 season</u>: To be discussed at the next executive meeting.</p> <p>D. <u>Other</u>: LR reported on dates proposed to OSSA in regards to meets we would be hosting in 2014-2015. The following dates are to be confirmed at OSSA AGM on May 24th, 2014:</p> <p>i) Regional meet: November 8th, 2014 (1-day).</p> <p>ii) Provincial B Championship: March 28-29, 2015 (2-day).</p>	<p>DV DV DV</p>
<p>6</p>	<p><u>Adjournment</u></p> <p>Meeting adjourned at 21h30. Motion by DD, seconded by DV. Next meeting is scheduled for 21 May 2014 at 18h30.</p>	<p>Motion carried.</p>