

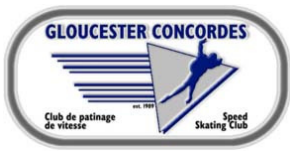
**MINUTES FROM THE EXECUTIVE MEETING
GLOUCESTER CONCORDES SPEEDSKATING CLUB**

**19 February 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), Janique Gagnon (JG), Kendra Engbers (KE), Joanne Michaud (JM)

Absences: Teresa McGarry (TM), Dean Hoisak (DH), 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 addition of item D. AGM 2014 and E. Promotions for March in New Business. Motion by DV, seconded by JH.	Motion carried.
2	<u>Minutes of Previous Meeting</u> The Minutes from the previous meeting were approved with the following changes under the Item 4 "Old Business": a. Point B – Change Gaven’s last name from "Thelien" to "Thulien"; and b. Point F – Change the name of the hockey team from "Dukers Hockey Association" to "Cumberland Dukes Minor Hockey Association." Motion by JB, seconded by JM.	Motion carried.
3	<u>Correspondence</u> The board discusses the necessity of renting a mailbox in the future. Some documents are sent directly to the members’ addresses. LR will enquire if the Bob MacQuarrie Bldg can receive some of our mail. The majority of the board agrees that this might be a good idea. It is felt that the address of Bob MacQuarrie complex would make sense since our club is located here. JH mentions to the board that the address indicated on the SSC website happens to be one of the previous presidents. He will ensure that this is changed and that OSSA has also our correct address.	LR JH
4	<u>Old Business</u> A. <u>Registrar</u> : Nothing to report except that we continue to have new requests regularly. B. <u>Financial</u> : The club is still in good shape financially. DD discussed the possibility of GICs with Claire and she was going to look into it. JB asks if DD discussed about changing banks – DD looked at another bank (Scotiabank). This other bank appears to be interested in our business. LR asks DD to contact Scotiabank and see what they could offer us. JB motions to have DD investigate the possibility of changing to Scotiabank, KE seconds. DD informs the board that Claire is preparing the fitness receipts for the members of the club (federal income tax.) The board discusses the possibility of eliminating this extra work by issuing receipts at registration. LR asks DD to check with Claire if we can streamline this work for next year – what would be best? C. <u>Code of Conduct</u> : A message was sent on 10 Feb 2014 by JH stating that the Code of conduct was in effect until the end of the season. It appears that the message was well received as JH has not received any negative feedback. D. <u>Coaching</u> : LR discussed with Mike Rivet about coaches training and he is looking into this. He was unable to attend the meeting. The board will wait to discuss with him at the next meeting. The board also wonders if Mike will stay as Head Coach for the next season. LR will invite him to the next meeting. E. <u>Equipment</u> : JH informs the board that we need to buy more blades for next season. He	Motion carried. DD DD LR



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6	<u>Adjournment</u> Meeting adjourned at 20h35. Motion by DV, seconded by JH. Next meeting is scheduled for 19 March 2014 at 18h30.	Motion carried.
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