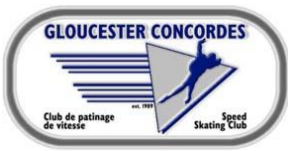


**MINUTES FROM THE EXECUTIVE MEETING
GLOUCESTER CONCORDES SPEEDSKATING CLUB**

**November 19, 2014, 18:30
Centre Récréatif Bob MacQuarrie, Orléans**

Attendance: Laurel Rockwell (LR), Jean Hurtubise (JH), Michel Trottier (MT), Neil Monkman (NM), Stu Joliffe (SJ), Doug Durham (DD)
 Regrets: Mike Rivet (MR), Janique Gagnon (JG), Joanne Michaud (JM), Teresa McGarry (TM), Dean Hoisak (DH)

ITEM	DISCUSSION	ACTION BY:
1	<p><u>Approval of Agenda</u></p> <p>LR called the meeting to order at 18h50.</p> <p>Motion by MT; seconded by JH.</p>	Motion carried
2	<p><u>Minutes of Previous Executive Meeting</u></p> <p>The minutes of the last executive meeting were approved.</p> <p>Motion by MT; seconded by SJ.</p>	Motion carried
3	<p><u>Correspondence</u></p> <p>LR noted that there has been a significant amount of correspondence from OSSA, but none directly impacting the Club, the majority of it dealt with the Canada Winter Games.</p> <p>The signed MOU discussed at the last meeting has been returned from OSSA</p> <p>An invoice has been received from Sensplex East for ice rental, it was forwarded to DD for payment.</p>	DD
4	<p><u>Old Business</u></p> <p>A. <u>Registrar - update</u>: No Update.</p> <p>It was confirmed that any skater who has registered as 1A or 1B and wants to compete in an OSSA Regional Meet will be required to pay OSSA fees prior to being registered for the meet. It was also noted that we had 88 skaters at our Regional meet on October 16th.</p> <p>B. <u>Financial – update</u>: DD reported that we made approximately \$3000 from the Regional meet. As well he reported that we have a current balance of \$60,062 and that ice time has been paid for to date. DD noted that he needs to confirm if the current balance includes the Club's reserve funds.</p> <p>C. <u>Lastly the switch to the new bank is close to being finalized.</u></p> <p>D. <u>Coaching - update</u>: MR not present for the meeting.</p> <p>E. <u>Equipment - update</u>: JH reported that we have purchased 4 pairs of clap blades, bringing our total to 12 pairs. JH also reported that he has received a quote for 12 mat covers for the half mats and the quote is for approximately \$1,000. Lastly, North Bay has asked to borrow mats for the Special Olympics that they are hosting.</p> <p>F. <u>Website</u>: MT asked if we were keeping all of our sponsors on the web site and the answer was yes</p> <p>G. <u>Fundraising / Marketing/ Advertising</u>: JH will draft a message asking for assistance in this area.</p> <p>H. <u>Policies</u>: NM reported that nothing further has been received from Industry Canada.</p>	DD JH
5	<p><u>New Business</u></p> <p>A. <u>Nomination of Mike Rivet</u>: NM noted that a submission was made nominating Mike Rivet</p>	



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

	for a lifetime achievement award with the Ottawa Sports Hall of Fame.	
6	<u>Adjournment</u> Meeting adjourned at 20h45. Motion by DD; seconded by MT. Next meeting is scheduled for Wednesday 17 December 2014 at 1830hrs at Bob MacQuarrie Complex, Hall C.	Motion carried.