



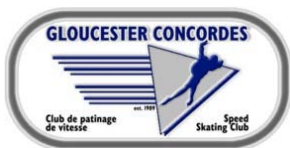
**MINUTES FROM THE EXECUTIVE MEETING
GLOUCESTER CONCORDES SPEEDSKATING CLUB**

**September 14, 2016, 18:30
Hall C, Centre Récréatif Bob MacQuarrie, Orléans**

Attendance: Neil Monkman (NM), Jean Hurtubise (JH), Doug Durham (DD) [left the meeting @ 19h30], Janique Gagnon (JG), Stu Jolliffe (SJ), Kathy Matthews (KM), Arthur Walowski (AW), Sarah Musavi (SM) [left the meeting @ 19h30]

Regrets: Laurel Rockwell (LR), Dean Hoisak (DH), Joanne Michaud (JM), Laura-Lee Balkwill (LLB), Mike Rivet (MR), Lisa Kluge (LK)

ITEM	DISCUSSION	ACTION BY:
1	<p><u>Approval of Agenda</u></p> <p>The agenda was approved as read. Proposed by JH, seconded by JM.</p>	Motion carried
2	<p><u>Minutes of Previous Executive Meetings</u></p> <p>The Minutes of the last meeting were not available for approval. Will be deferred until next meeting.</p>	
3	<p><u>Correspondence</u></p> <p>Nothing to report.</p>	
4	<p><u>Old Business</u></p> <p>A. <u>Business arising from last executive meeting</u>: None.</p> <p>B. <u>Registrar – Registration 2016-17 - Report</u>: JH informed the board that the club will again, this year, support Kevin Frost by paying for his speed skating fee for the year. JM confirmed that this year's groups need to be assigned to the skaters in Goal Line. It was reported by JH that attempts at sending emails to the various groups is not successful – the emails are not reaching them now. This will be done this week by JG. Suggestion for next year's registration: <i>Changing the registration fee as a one click instead of many clicks</i> – the fact that many errors were noted this year [many forgot to 'click' the Parent OSSA Fee, skater's group, etc.] during registration tells the board this need to be revisited next year in order to simplify the registration process.</p> <p>C. <u>Canada East 2017</u>: Meeting tonight with David Graham (Algonquin College) – teaching remote broadcasting course at Algonquin. As we want a live broadcasting for CEST 2017, the committee is enquiring about different possibilities. With the students from Algonquin, we could provide a copy of all the races (suggestion to sell). It was suggested to David that someone should come in December during our Provincial #2 competition, to see how the racing takes place. In addition, the service provided by Algonquin students would be at no cost to us. Overall, this meeting with David was very positive. The next committee meeting is scheduled on 28 Sept 16.</p> <p>D. <u>Fundraising / Marketing/ Advertising</u>: Darcy Santor, Heather Monkman, and KM will have a meeting soon to discuss various options to fundraise. Fundscript should also be talked about</p> <p>E. <u>Financial</u>: Deferred.</p>	<p>JG</p> <p>CEST Committee</p>



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	<p>F. <u>Coaching</u>: MR brought some issues that need to be addressed:</p> <ul style="list-style-type: none"> o There were a few instances this year where skaters registered in the wrong group – MR suggests that ‘try-outs’ be organized next year in order to prevent this. The plan is for now to have coaches sit during the practices in order to evaluate skaters for their maturity and ability. The skaters will then be moved (if required) to the appropriate group. o MR also suggests that the first week of skating be allocated to hold the try-outs and have meetings with parents to explain how the club works. o MR also informs the board that some young adults have approached him to skate. MR adds that a lot of them are not in a financial position to pay our fees – he is suggesting to have some skaters skate in exchange for coaching services. He feels these skaters are experienced – they have left a club to study elsewhere. MR thinks allowing this would help the club build his coach group. Motion by KM to allow MR to approach some skaters and offer to let them skate in exchange for coaching services, to his discretion. Seconded by JM. All in favour. o MR wants the board to know some parents have expressed an interest in helping with coaching. o MR reports that Mont Ste.Marie camp was very successful this year – it brought a profit of \$2400. <p>G. <u>Sensplex East</u>: Contract still needs to be signed. NM will sign electronically and send it back. NM will discuss with DD to see which payment option would be preferable – monthly or lump sum (total of ~\$4962).</p> <p>H. <u>Equipment</u>: Mini-mat order \$937; Skates/blades\$1978/soakers \$398 - \$3300. Blades were rockered ~50 pairs of blades. They were also sharpened. JH will organize a sharpening clinic in order to teach parents on how to properly sharpen the skates. Finally, a survey needs to be done for the Manley side of the arena – JG to coordinate with City of Ottawa.</p> <p>I. <u>Website</u>: A review session about Goal Line will be organised with Michel Trottier – JH, JM, and JG to attend.</p> <p>J. <u>Policies</u>: Deferred.</p>	<p>Motion carried</p> <p>NM NM/DD</p> <p>JH JG</p> <p>JH/JM/JG/Michel</p>
<p>5</p>	<p><u>New Business</u></p> <p>A. <u>Club Wear</u>: JM reports that David Demel had decided not to pursue his volunteering for Club Wear. JM would like to order suits in XS and SM to accommodate the demand at this time. Motion to let Joanne go ahead – 25 suits. Proposed by KM, seconded by AW. All in favour.</p> <p>B. <u>Logos</u> - Voting took place and 3 logos were chosen. This will be discussed at the next meeting.</p>	<p>JM Motion carried</p>
<p>6</p>	<p><u>Adjournment</u></p> <p>Meeting adjourned at 20h20. Motion by KM; seconded by JH.</p> <p>Next meeting scheduled on Wednesday 12 October 2016, 18h30, Bob MacQuarrie Complex, Hall C.</p>	<p>Motion carried</p>