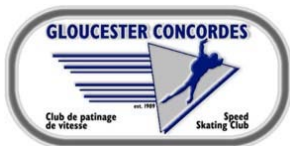


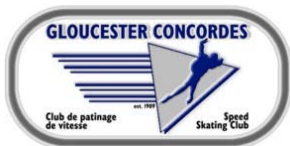
**MINUTES FROM THE EXECUTIVE MEETING
GLOUCESTER CONCORDES SPEEDSKATING CLUB**

December 14, 2016, 18:30 Hall C, Centre Récréatif Bob MacQuarrie, Orléans		
Attendance: Neil Monkman (NM), Laurel Rockwell (LR), Jean Hurtubise (JH), Doug Durham (DD), Janique Gagnon (JG), Joanne Michaud (JM), Stu Jolliffe (SJ), Kathy Matthews (KM) Regrets: Mike Rivet (MR), Lisa Kluge (LK), Dean Hoisak (DH), Sarah Musavi (SM)		
ITEM	DISCUSSION	ACTION BY:
1	<u>Approval of Agenda</u> Meeting called to order at 18h45. The agenda was approved with the following additions: <ul style="list-style-type: none"> • Item 5-F – Next year's OSSA Meets Proposed by LR, seconded by SJ.	Motion carried
2	<u>Minutes of Previous Executive Meetings</u> The Minutes of the last meeting were approved as read. Proposed by JH, seconded by DD.	Motion carried
3	<u>Correspondence</u> A. Ontario Provincial LT Championships 2017 Announcement – Will take place at Brewer Park on January 14-16/2017, including the CACLTC Camp. Deadline for registration is Jan 4/17. B. CACLTC 2017 Prep Camp Announcement – Open to all LT skaters. LR suggests that MR should discuss with each skater that he feels should attend. As a club, we should encourage attendance. NM will talk with MR. Both announcements are posted on the GCSSC Board. C. Letter from Industry Canada – received a letter that states we have not send the documentation under the new Non-Profit Act. NM will contact them as this paperwork was sent last year.	NM/MR NM
4	<u>Old Business</u> A. <u>Business arising from last executive meeting:</u> <ul style="list-style-type: none"> ○ <u>Provincial #2</u> – Debrief: KM provided the board with a final financial statement from our meet. We secured a profit of approximately \$8900. KM reported that the meet ran smoothly. KM received a comment from SSC in regards to the First Aid provider present at the meet – this will be addressed in the future. JH discussed with LR about the mats set-up in order to prepare for Canada East 2017. JG informed the board that from a Chief Recorder's perspective, the meet ran smoothly. ○ <u>Club Wear</u> – JM looked into getting warm-up jackets \$79 (Jr; 25+) and adults (\$109; 25+). If we order less than 25, the price goes up. There is also a 3-seasons jacket for \$79 (Jr, 25+). NM suggests to hold a meeting in January 2017 with all parents to discuss Club wear as well as fundraising. ○ <u>Sharpening Clinic</u> – JH will be organising in the new year. ○ <u>Mini-Poster</u> – KM to prepare in the new year. B. <u>Oval Committee:</u> JH reports that at the last oval committee meeting, a request was put forward to our club to contribute \$1000 for oval operations. LR informed the board that traditionally, our club had contributed to such costs when asked. NM issued a caution to JH that a budget report should be brought back to us. JH proposed that a \$1000 contribution be given to the Oval Committee for oval operations during the 2017 season; seconded by LR. All in favour. In addition, JH reminds the board to promote the fact that the oval is in existence at Brewer Park during the winter to the parents of the skaters in our club. He also asks the board to volunteer to the oval supervision schedule. JH finally reports that 'Mother Nature' has been favourable so far and we are expecting to start prepare the ice over the next weekend.	KM JH KM Motion carried



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	<p>C. <u>Registrar – Update</u>: Nothing to report. Of note, only 4-5 skaters have not yet registered with SSC – JM is in contact with the parents so that is completed by December 31/16. Some skaters are not continuing to skate after December – only the ice fee portion is reimbursed.</p> <p>D. <u>Canada East 2017 - Update</u>: NM has been made aware that corporate sponsorships is not as fruitful as expected. Our submitted grant proposal was successful and approximately \$20k will be received shortly. These monies will be used mainly for legacy items. NM will keep the board informed.</p> <p>E. <u>Fundraising / Marketing/ Advertising</u>: NM reminds the board that we held a MacMillan's campaign that grossly raised ~\$4k, which will return about ~\$950 to the club. The board is very happy with the results. Orders will be delivered on Monday night (Dec 19/16). JH will send a message on Thursday or Friday.</p> <p>F. <u>Financial</u>: DD reports that payments are paid – ice fees (Nov + Dec). He also confirms that we cannot issue/receive e-transfer from/to our bank accounts.</p> <p>G. <u>Coaching</u>: DD informs the board that Jonathan Wong (a current Masters skater) will be a new coach with Groups 2-4; at this time he wants to donate his time and does not require payment. LR suggests to NM that it might be a good idea to meet individually with MR in order to discuss coaching matters.</p> <p>H. <u>Equipment</u>: Nothing to report.</p> <p>I. <u>Website</u>: Nothing to report.</p>	<p>JM</p> <p>NM</p>
<p>5</p>	<p><u>New Business</u></p> <p>A. <u>Rudolph Challenge – December 21/16</u>: Group 1 and 2 are automatically invited to participate. Information has been passed on to the parents. Group 3 need to register with Joanne Gosselin. Group 4 will be officials and team captains.</p> <p>B. <u>Code of conduct and parental coverage at the rink</u>: JH and NM have met with Group 3-4 skaters and parents. Group 3-4 skaters have signed the code. There was an incident where parents were not in the stands and a skater was injured – this was difficult for the coaches as they had to attend to the injured as well as the other skaters on the ice. This will be addressed by JH and NM. Any issues to do with the code will be addressed by either JH and/or NM. A meeting will be held with Group 1-2 skaters in the new year. LR suggests that someone from each group be named as 'manager' for that night and be responsible for any issues arising – JH indicated that more than one parent need to be present for mats</p> <p>C. <u>Recorder Course – Debrief</u>: Deferred.</p> <p>D. <u>Water barrel – Mike's design and cost</u>: JH explains that a 45-gallon container would be put on a wheeled frame. This barrel would be filled with water, which can then be used during sessions needing buckets of water – this is normally done by the skaters, who have to leave the ice and fill the buckets. The cost is estimated to ~190 (lumber, etc.) The board would like to find out if this barrel can be stored somewhere – Zamboni room, elsewhere? – before we give our final ascent.</p> <p>E. <u>National Skating Day – Jan 21/16</u>: JG will send an email about this shortly. LR suggests a LT event with a pot-luck.</p> <p>F. <u>Season 2017-18 OSSA Meets</u>: GCSSC has been asked to host the Provincial #2 again next year November 25-26/17. It is the board's feeling that this would be a good time for our club to host Vs Provincial #3 on the weekend of January 20/18 as it is the following the Provincial Long Track Championships (January 13-14/18). NM will tell OSSA that we are interested in hosting Provincial #2.</p>	<p>J</p> <p>JH/MR</p> <p>NM</p>



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6	<u>Adjournment</u> Meeting adjourned at 20h35. Motion by SJ; seconded by KM. Next meeting scheduled on Wednesday 10 Jan 17, 18h30, Bob MacQuarrie Complex, Hall C.	Motion carried
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