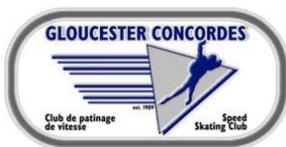


**MINUTES FROM THE EXECUTIVE MEETING
GLOUCESTER CONCORDES SPEEDSKATING CLUB**

January 13, 2016, 18:00 Hall C, Centre Récréatif Bob MacQuarrie, Orléans		
Attendance: Neil Monkman (NM), Jean Hurtubise (JH), Doug Durham (DD), Janique Gagnon (JG), Stu Jolliffe (SJ), Dean Hoisak (DH), Kathy Matthews (KM), Joanne Michaud (JM), Michel Trottier (MT), Laura-Lee Balkwill (LLB) Regrets: Laurel Rockwell (LR), Mike Rivet (MR), Lisa Kluge (LK)		
ITEM	DISCUSSION	ACTION BY:
1	<u>Approval of Agenda</u> NM called the meeting to order at 18h55. The agenda was approved as written. Motion by KM; seconded by JM.	Motion carried
2	<u>Minutes of Previous Executive Meeting</u> The minutes of the last two executive meetings were approved with the following changes: a) 21 Oct 2015 – no changes; and b) 11 Nov 2015 – 4-E) Registrar – change "...this time is \$160/yr..." to "... <i>this time is \$160/hr/yr</i> " Motion by JM; seconded by MT	Motion carried
3	<u>Correspondence</u> a) <u>Durham SSC request</u> – Durham SSC had requested some information about our paid-coaching model. NM responded to their questions. b) <u>David C.Onley Award for Leadership Accessibility</u> – Information had been received from M.-F.Lalonde MMP Orleans in regards to this award with the intent of submitting Kevin Frost's name. After discussion with concerned parties, it was agreed that there would be no submission this year. c) <u>President's Meeting – 2015-16 Competition Calendar</u> – <ul style="list-style-type: none"> • GCSSC was designated (as requested) to host Eastern Reg#2 on the weekend of Nov 26-27/16, which is the same as Canada Cup #1 at the present time. A request was sent to the City of Ottawa for securing ice. • A discussion was started about the possibility of hosting the Provincial B Championships in early March 2017. • However, the Pacers have concurrently submitted their club to host the Eastern Canada Short Track Championships, which will fall on the weekend of March 25-26/2017. • The Pacers were unable to secure ice for that weekend and they have asked our club about the possibility of using our ice. • As per NM, there are more than one club in Ontario that would like to submit their names to host these championships. There will be a special OSSA Presidents' meeting on Jan 14/16 to discuss this matter and decide which club will be attempting to host his competition. • NM asks the board if we want to host the Provincial B Championships in the event there are no bids from the Pacers for the Eastern Canada ST Championships. The following concerns were raised: our volunteer pool at the beginning of March Break might be reduced as families might be away, and would this be too much of a demand on our club to organized both an Eastern Regional meet and the Provincial B Championships. • It was agreed that NM will send an email message to the board once the decision has been made as to which club will bid for the Eastern Canada ST Championships in order to get our final thoughts about the possibility of hosting the Provincial B Championships. 	NM



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	<p>'crash' protection for our faster skaters when they fall. The board agrees with this suggestion and JH has permission to proceed. Before going ahead though, NM asked DD to get a financial statement from Clare Gee in order to assess the feasibility of the project financially.</p> <p>H. <u>Website: Goal Line Registration – Pro-rated fee.</u> JM reports that some skaters arriving later in the season can not register online because we do not have the ability to specify a pro-rated fee. At this time, we have to issue a refund in the system and charge the parent the difference. This can be confusing and time consuming. JM suggests having a pro-rated fee sheet available to the club registrar for next year to facilitate these types of registrations next year. On another note, JH is asking if the coaches have registered this year – this is for insurance purposes. MT and JM are not sure and will verify this during the meeting. <u>Addendum</u> – they reported that only three coaches had registered at this time. NM and JH requested that these coaches be registered as soon as possible – JM will contact them and ensure this is completed.</p> <p>I. <u>Policies: Deferred.</u> NM will contact Industry Canada to enquire if the request sent last year had been received or not. It is assumed the forms sent were not received (possibly lost by Canada Post) as we have not been requested to send additional documents to complete the process.</p>	<p>NM/DD/JH</p> <p>Board</p> <p>JM/Coaches</p> <p>NM</p>
<p>5</p>	<p><u>New Business</u></p> <p>A. <u>Canada East 2017:</u> Discussed earlier – see Section 3 (c).</p> <p>B. <u>AGM:</u> The OSSA AGM is scheduled for the weekend of May 28-29/16. Our AGM should be planned about one month prior to this. The board agrees to contact the Orleans Legion as per the past few years. Possible dates are April 17/16 (1st choice) or April 24/16 (2nd choice). JG will approach the Legion for these dates and get a quote.</p> <p>C. <u>Sensplex East:</u> Friday morning ice and mat storage. Currently, we do not have any Friday morning ice – our contract finished in December. This poses a problem for our mat storage. JH hopes that we can come to an agreement with the facility to continue to store our mats until next season. The Friday morning ice's cost was elevated for the club – high cost of ice and low registration number; this is why it was only offered until December.</p> <p>D. <u>Partial Refund – Friday morning ice:</u> Some skaters have contacted JH to get a partial refund as it was thought that the fee paid at the beginning of the year would be for the full season. NM suggests meeting with JH and DH to calculate what can be arranged for a refund. The board agrees with this.</p>	<p>JG</p> <p>NM/JH/DH</p>
<p>6</p>	<p><u>Adjournment</u></p> <p>Meeting adjourned at 20h35. Motion by JH; seconded by SJ.</p> <p>Next meeting scheduled on Wednesday 10 February 2016, 18h30, Bob MacQuarrie Complex, Hall C.</p>	<p>Motion carried</p>