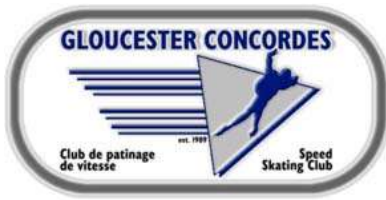


**MINUTES FROM THE EXECUTIVE MEETING  
GLOUCESTER CONCORDES SPEEDSKATING CLUB**

<b>March 8, 2017, 18:30 Hall C, Centre Récréatif Bob MacQuarrie, Orléans</b>		
Attendance: Jean Hurtubise (JH), Laurel Rockwell (LR), Doug Durham (DD), Janique Gagnon (JG), Joanne Michaud (JM), Kathy Matthews (KM), Stu Jolliffe (SJ), Dean Hoisak (DH)		
Regrets: Neil Monkman (NM), Mike Rivet (MR)(coaching), Lisa Kluge (LK), Sarah Musavi (SM)		
<b>ITEM</b>	<b>DISCUSSION</b>	<b>ACTION BY:</b>
<b>1</b>	<b><u>Approval of Agenda</u></b> Meeting called to order by JH at 18h50. The agenda was approved with an addition under New Business – Skater Representative. Proposed by LR, seconded by KM.	Motion carried
<b>2</b>	<b><u>Minutes of Previous Executive Meetings</u></b> The Minutes of the last meeting were approved as read. Proposed by LR, seconded by DD.	Motion carried
<b>3</b>	<b><u>Correspondence</u></b> A.	
<b>4</b>	<b><u>Old Business</u></b> A. <u>Business arising from last executive meeting:</u> <ul style="list-style-type: none"> <li>○ <u>Ice resurfacing and new survey</u> – This will take place this upcoming Sunday March 12/17. The survey by the city will be done on Monday, March 13/17. JH will clarify which tracks (100m or 111m) need to be redone. He found out there might be only a requirement for a 100m track for the Canada East Championships. In addition, both ice surfaces at the Complex this summer and both rinks will have to be redone with new dots and survey.</li> <li>○ <u>Code of conduct and parental coverage</u> – It was completed and it went well.</li> <li>○ <u>Industry Canada</u> – NM still working on this.</li> <li>○ <u>Season 2017-18 OSSA Meets</u> – None have been awarded yet to our Club. More to follow.</li> <li>○ <u>GCSSC AGM – Venue</u> – JG has secured the Legion for April 30/17. A deposit needs to be given - \$100 – DD gave the cheque to JG. DH will prepare the announcements and these will be sent Michel Trottier to be posted on our website. Of note, positions that will be vacant are VP as well as the roles of Meet Registrar and Club Registrar.</li> <li>○ <u>Intact Track to Podium – Grant application</u> – Due for March 31/17. JH states that our number of skaters have been down – do we explore the need for better publicity or do we aim to get more equipment for the safety of our skaters. JH is asking the board for suggestions. LR asked JH what was the state of our skates and JH replied that some of them need replacements. DD asks what could we do in terms of marketing to promote the club. LR suggests ideas such as forming partnerships with other organizations such as the Boys &amp; Girls Club or promoting sport to girls might be very good ways of obtaining funding. Money to go to ice rental to promote sport to disadvantage youth. Equipment for kids that have forgotten them – helmets, goggles, gloves. 15 Grade 3 kids.</li> </ul>	



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

	<p>A. <u>Business arising from last executive meeting (Cont'd)</u>:</p> <ul style="list-style-type: none"> <li>o <u>OSSA AGM</u> – NM, DD, and MR participated to the AGM. There were no elections as all open positions were acclaimed. The meeting was done quickly. No financial statements were given to the clubs from OSSA. LR suggests that this item be discussed further at the next meeting.</li> </ul> <p>B. <u>Oval Committee</u>: Oval closed for the season. All shacks were closed last weekend – very low numbers of participants to help. The shacks are being pulled next week. JH anticipates the boards will be taken down sometime in April. KM asked JH for the financial statement once the Post-Mortem has been done.</p> <p>C. <u>Registrar – Update</u>: Nothing to report.</p> <p>D. <u>Canada East 2017 - Update</u>: JH states that it will be a busy time in the next few weeks. JH will be sending messages in the coming days to get some volunteers for set up of mats, take down, etc. JH will be coordinating with the Pacers.</p> <p>E. <u>Fundraising / Marketing/ Advertising</u>: KM has looked into an online auction for the club. She found one website that did not take a percentage of the sales. She shared the details with the rest of the board. The board is pleased and thanked KM for the information. It was agreed this will be taken into consideration for next year. JH and LR suggest that a very serious discussion about marketing ideas should be held at the first meeting after our AGM.</p> <p>F. <u>Financial</u>: No financial details have been obtained from Adnan. DD explains that Adnan would be able to do any statements via Excel as he did not have the required licence to run the QuickBooks program. Adnan wants to ensure the board agrees with this decision.</p> <p>G. <u>Coaching</u>: NM has met with MR; this will be discussed at the next meeting as both NM and MR are not present at the meeting.</p> <p>H. <u>Equipment</u>: Nothing to report.</p> <p>I. <u>Website</u>: Nothing to report.</p>	
<p><b>5</b></p>	<p><b><u>New Business</u></b></p> <p>A. <u>Skater Representative</u>: JM suggests that this position should be added to the board. The board agrees – this will be added to our announcement about the AGM. The position could be a Member-at-Large/Skater Representative.</p> <p>B. <u>Level 1 Clinic</u>: LR found out after her clinic that OSSA charges \$40 per individual during these clinics for the participants to get their certificate. The club now must pay a penalty of \$50 for these participants to obtain their Level 1 official status. All participants have been entered in our database as Officials. JM proposes that once the invoice has been issued correctly, the club will pay for these fees; seconded by KM. All in favour; motion carried.</p>	
<p><b>6</b></p>	<p><b><u>Adjournment</u></b></p> <p>Meeting adjourned at 20h30. Motion by DH; seconded by JM.</p> <p>Next meeting scheduled on Wed 12 April 17, 18h30, Bob MacQuarrie Complex, Hall C.</p>	<p>Motion carried</p>