



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

**July 4, 2017, 19:00
611 du Buisson, Orléans**

Attendance: Neil Monkman (NM), Doug Durham (DD), Janique Gagnon (JG), Heidi Hickey (HH), Joanne Michaud (JM), Marc Besner (MB), Jennifer Boyer (JB)

Regrets: Ad Adibi (AA), Mike Rivet (MR), Kathy Matthews (KM), Sarah Musavi (SM), Dean Hoisak (DH), Stu Jolliffe (SJ)

ITEM	DISCUSSION	ACTION BY:
1	<u>Approval of Agenda</u> Meeting called to order by DD at 18h45. The agenda was approved as written. Proposed by JM, seconded by HH.	Motion carried
2	<u>Approval of the Minutes of Previous Executive Meetings</u> The minutes of the last three meetings (March, April, and June) were approved as written. Proposed by MB, seconded by JB.	Motion carried
3	<u>Correspondence</u> A. <u>Presidents' meeting</u> – NM informed the board the OSSA fees are increasing: Recreational \$100, Competitive \$125, and Elite \$160. OSSA Associate fee going up to \$35 (Clubs are trying to get them down to \$30.) In addition, check-in fee for meets will increase to \$7.25. The fee for a club to be part of OSSA will also be increased to ~\$650 (compared to \$425 this past year.) Concerning racing, OSSA will now enforce the rule requiring that speed skating glasses for short track need to be clear – this is for safety reasons. NM also reports that SSC will have a task force to look at the MMS system. B. Fort St.John – We have received a brochure advertising the Pomeroy Sport Center located in Fort St.John (BC). C. Ribbons for our skaters that participated in the Provincial B & C Championships held in London (ON) in March were received and will be distributed during registration nights.	JG/JM
4	<u>Old Business</u> A. <u>Business arising from last executive meeting:</u> <ul style="list-style-type: none"> ○ <u>New website</u> – DD reports that emails have been exchanged with Michel Trottier to move forward with the transition. The main issue at this time is that the new site will requires one email per skater (vs one email per family.) ○ <u>Final fees for 2017-18</u> – In the table sent by JG, delete reference to dryland. JM asked about the OSSA fees – are there any changes anticipated? In this regard, it should be clarified that both the \$125 and \$160 OSSA fees should be written for the Masters, as some of them compete outside of the country. Add OSSA fee of \$125 for long track only. Add a column for Fundraising - \$150 per family. Delete Tuesday and Wednesday under the Interclub – Masters; only keep Mondays for 1.5hrs. 	JG
	B. <u>Financial:</u> AA presented his report, as sent via email. Activities planned for the next month include a formal cheque signing transfer to be completed as well as the preparation of a budget for the 2017-18 fiscal year. Monthly end balances: April \$17207.16; May \$15218.98; and June \$15186.50.	DD/AA
	C. <u>Registration:</u> The rooms have not been booked yet as JG just found out that Elaine Chevrier-Smit had retired, thus explaining the lack of responses to emails that were sent. JG will be contacting France Thériault-Saumur this week to book	JG

