

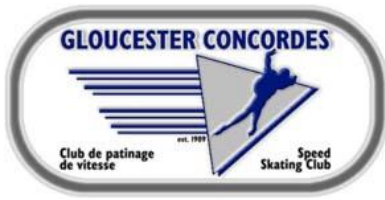
**MINUTES FROM THE EXECUTIVE MEETING  
GLOUCESTER CONCORDES SPEEDSKATING CLUB**

**October 24, 2017, 18:30  
Hall C, Bob MacQuarrie Complexe, Orléans**

Attendance: Neil Monkman (NM), Ad Adibi (AA), Janique Gagnon (JG), Kathy Matthews (KM), Heidi Hickey (HH), Joanne Michaud (JM), Marc Besner (MB), Mike Rivet (MR), Dean Hoisak (DH), Stu Jolliffe (SJ).

Regrets: Doug Durham (DD), Jennifer Boyer (JB).

<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 NM at 18h40. The agenda was approved as written. Proposed by AA, seconded by MB.	Motion carried
<b>2</b>	<b><u>Approval of the Minutes of Previous Executive Meetings</u></b>  The minutes of the last meeting were approved as written. Proposed by HH, seconded by JM.	Motion carried
<b>3</b>	<b><u>Correspondence</u></b>  <ol style="list-style-type: none"> <li>1. Level 3 Recorder/Coordinator clinic (Dec 9-10/17, Ottawa) – JG wants to attend – board agrees.</li> <li>2. NSF Cheques – Given to AA; parents will be charged the fees that were incurred by our club.</li> <li>3. Apogee Speed Skating Catalogue – given to JM</li> <li>4. Comments OSSA LT Bulletin (NM and MR responded to OSSA)</li> <li>5. Provincial skaters – females have been added to the list (Presidents' meetings)</li> </ol>	
<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>\$1000 donation to Pacers (LT)</u> – Given to the Pacers last year for the LT oval (Brewer Oval). Some members of the board disagree with donating the money this year to the Pacers for the following reasons – they were awarded a 10k grant for the purchase of a new truck; they are hosting 3 meets this year (2 ST and 1 LT), which will bring revenue to the Pacers; our budget may not allow it this year. One question that was raised concerned the fact that the revenues obtained from the LT provincial meet are not used for the maintenance of the oval. AA suggests that the terminology may need to be renamed: "donation" to "ice maintenance" that would then be entered as part of our budget. KM asks NM if a financial statement could be made available to us so that we have an idea of the costs involved.</li> </ul>	NM
	B. <u>Financial!</u> : Ice contracts need to be sent to AA so that he can make the payments for the ice. MR would like to discuss with NM about the financial report that was issued at the last AGM.	JG
	C. <u>Registrar</u> : JM received a few emails about interested skaters. A skater that is interested in joining as an Interclub Youth. The board agrees to charge a pro-rated fee (\$450/7mos). In regard to the role of Meet Registrar, KM and DH confirmed they would be volunteering for the responsibilities. JG has already prepared an Excel sheet for the upcoming Provincial 1 meet – this will be finalized tomorrow as the deadline is Oct 25/17.	KM/DH
	D. <u>Coaching</u> : MR raised once again the issue about the responsibility of Group 1-2 parents to have a "Go-to parent" as well as the medical forms in case of emergency. A suggestion was made to sign-up the parents and then send a list	



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	<p>so that they know who is the "Go-to parent". NM does not have an issue with approaching the parents once again to remind them about what is expected of them. The number of parents required is 4-6 minimum (4 parents for the mats, 2 on ice with helmet to place the mats.) NM asks that the club should have 2-4 helmets available in the office to be provided if parents are required to go on the ice when required. NM will draft an email to be sent to each group skaters/associate – this email will contain instructions, medical form, etc. JG will send them by group. The Milwaukee LT Camp was challenging for some skaters as the training was demanding; overall it was a very good experience for most skaters. MR and HH have discussed the possibility of guiding the skaters to appropriate training when off the ice. HH/MR are considering renting a gym within a school for the kids to be able to train (dry-land) – both MR and HH are wondering about insurance coverage with the OSSA membership. NM will contact OSSA to clarify. MR informed the board that an updated SSC LT Technical Bulletin was issued today – it now has the correct time frame for the admissible required seed times.</p> <p>E. <u>Equipment</u>: Nothing of note to report. Inventory of blades/boots will need to be replenished in the coming years. Jean Hurtubise is currently holding a clinic for the parents of Groups 2-3 – to teach them about skate sharpening and maintenance.</p> <p>F. <u>Fundraising/Marketing/Advertising</u>:</p> <ul style="list-style-type: none"> <li>○ <i>Tickets for Quebec Draw</i> – NM is expecting the tickets to be ready within one week. Draw would be done before Christmas.</li> <li>○ <i>Sponsorships on mats</i> – MR informs the board the mats with logos are now becoming a safety issue. Strips from these mats are being found on the ice, which is dangerous for the skaters. The advertisements may now need to be removed to ensure safety for out skaters. MR mentions that in Milwaukee, the material for advertisement is made with the same material than the mat covers and attached to the mats with Velcro.</li> </ul>	<p>NM/JG</p> <p>NM</p> <p>NM</p>
<p><b>5</b></p>	<p><b><u>New Business</u></b></p> <p>A. <u>New club logo</u>: KM showed the board the two logos that were voted on by the skaters last year. It was clarified the logo would only be for letterhead purposes – no changing in colours. If we have new jackets/skin suits made, we can put this new logo on the gear we will have made. The board made the decision to not change our logo. We will now consider getting warm-up jackets for our skaters.</p> <p>B. <u>Ladder Meet</u>: NM approached the City of Ottawa to find out if the weekend we were hoping for (Feb 23-25/18). Unfortunately, this weekend is not available. Other possibilities are February 3-4/18 or March 3-4/18 – NM to contact the City of Ottawa again about these dates.</p>	<p>NM</p>
<p><b>6</b></p>	<p><b><u>Adjournment</u></b></p> <p>Meeting adjourned at 20h35. Motion by KM; seconded by MB.</p> <p>Next meeting will be scheduled on Tuesday November 21/17 @ 18h45.</p>	<p>Motion carried</p>