

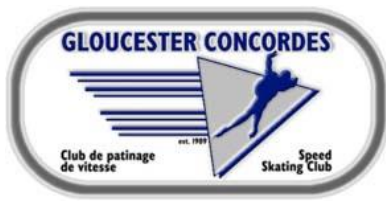
**MINUTES FROM THE EXECUTIVE MEETING
GLOUCESTER CONCORDES SPEEDSKATING CLUB**

**January 16, 2018, 18:45
Hall C, Bob MacQuarrie Complexe, Orléans**

Attendance: Neil Monkman (NM), Doug Durham (DD), Ad Adibi (AA), Janique Gagnon (JG), Heidi Hickey (HH), Joanne Michaud (JM), Mike Rivet (MR), Dean Hoisak (DH).

Regrets: Kathy Matthews (KM), Marc Besner (MB), Stu Jolliffe (SJ), Jennifer Boyer (JB).

ITEM	DISCUSSION	ACTION BY:
1	<u>Approval of Agenda</u> Meeting called to order by DD at 19h00. The agenda was approved as written. Proposed by AA, seconded by HH.	Motion carried
2	<u>Approval of the Minutes of Previous Executive Meetings</u> The minutes of the last meeting were approved with the date changed to November 21/17. Proposed by JM, seconded by AA.	Motion carried
3	<u>Correspondence</u> 1. Book launch – Jean-Marie Leduc – History of skates 2. Toronto SSC Survey – Summer Camp 3. Weekly Newsletter	
4	<u>Old Business</u> A. <u>Business arising from last executive meeting:</u> <ul style="list-style-type: none"> o <u>Raffle tickets</u> – Deadline is tomorrow. Draw will be done at the end of the skating sessions. o <u>Fast and Female in Canada</u> – Organization in hiatus presently; they are looking for new sponsors. DD will continue to stay in touch. B. <u>Financial:</u> End of December, we had about \$39k in the bank. In good financial position at this moment. C. <u>Registrar:</u> New skaters are starting to come in now and JM is getting a lot of enquiring emails. D. <u>Coaching:</u> <i>New coaches</i> this year – Phil (former Concorde); Bryan (former Concorde) – works in Kingston as firefighter (planning to commute to Ottawa to help with coaching when not working); Elizabeth-Ann (skater from East Coast). <u>Disruptions during skating sessions</u> – the board supports disciplinary actions taken by the coaches during sessions. <i>Suggestion</i> – MR mentions to the board that there are still issues with putting the mats on the ice. He suggests that we put only the mini-mats for the younger skaters – they do not have enough speed to sustain injuries while they are skating. Older skaters can then put the bigger mats on the ice and as they are stronger, it will not take as much time as if it was the younger skaters. The board supports the coaches' suggestion. <u>Skating schedule for next year</u> – short discussion about possibilities of schedules for the various groups next year. <u>Technical Bulletins</u> – Evaluated twice per year. Process includes the OSSA board sending draft to the clubs' Presidents, who revise and send comments. The coaches feel that this year, comments made by clubs were not taken into consideration. There's also a feeling that the technical bulletins are not always followed as written for selection criteria of various competitions. The board supports that comments should be relayed to the OSSA on behalf of the club by our President.	



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

	<p>E. <u>Equipment</u>: NTR. DH will meet with MR to review our current equipment to plan for future purchases. NM asks AA to look at budget and determine how much money would be available for purchase of any required equipment by the end of the year.</p> <p>F. <u>Fundraising/Marketing/Advertising</u>: DD has been in touch with sign companies for advertising. He needs to get in touch with Bob MacQuarrie Complex to find out they allow for any outside advertisement around the complex. Posters have been posted at the Ray Friel Complex. DD will be approaching the Richcraft Sensplex to see if we can advertise there as well. HH suggests having a "Sandwich-Board" available to advertise when we are here – "Want to be the next Olympian?"</p>	<p>DH/MR NM/AA</p> <p>DD/HH</p>
<p>5</p>	<p><u>New Business</u></p> <p>A. <u>Masters – Participation once oval will open</u>: Group 4 skaters should take the mats off if there's a low number of Masters skating.</p> <p>B. <u>E-transfers</u>: A test email will be sent by NM to AA to see if this is possible.</p> <p>C. <u>Proud of my sport Day – Jan 12/18</u>: JG received an invitation to participate in this activity.</p> <p>D. <u>April 2018 GCSSC AGM</u>: DD suggests that we change the format and look at a different venue. NM will look at possibilities with the Navan Curling Club. Board members to look at various dates – considerations to the month of May should be given.</p> <p>E. <u>Cookie Race Meet</u>: Pacers have approached us to help organise a LT meet with them to promote the sport during the first weekend of February. The board supports this and NM will coordinate with our sister-club.</p>	<p>NM/AA</p> <p>NM</p> <p>NM</p>
<p>6</p>	<p><u>Adjournment</u></p> <p>Meeting adjourned at 20h35. Motion by AA; seconded by JM.</p> <p>Next meeting will be scheduled on Tuesday February 20/18 @ 19h00.</p>	<p>Motion carried</p>