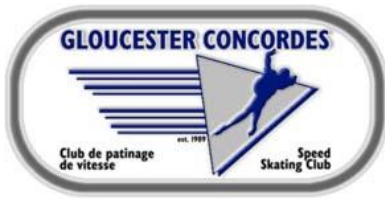


**MINUTES FROM THE EXECUTIVE MEETING
GLOUCESTER CONCORDES SPEEDSKATING CLUB**

March 20, 2018, 19:00 Hall C, Bob MacQuarrie Complex, Orléans		
Attendance: Neil Monkman (NM), Doug Durham (DD), Janique Gagnon (JG), Heidi Hickey (HH), Joanne Michaud (JM), Mike Rivet (MR), Dean Hoisak (DH).		
Regrets: Ad Adibi (AA), 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 NM at 19h05. There was no agenda prepared for tonight. Proposed by JM, seconded by DD.	Motion carried
2	<u>Approval of the Minutes of Previous Executive Meetings</u> The minutes of the last meeting were adopted with the following adjustments: <ul style="list-style-type: none"> • Item 4(B) "need to have NOT incurred"; • 5(A) BBQ/Pot Luck – strike BBQ; and • 5(B) "Will receive ~150k each year [...] over two years. Proposed by JM, seconded by HH.	Motion carried
3	<u>Correspondence</u> 1. NTR	
4	<u>Old Business</u> A. <u>Business arising from last executive meeting:</u> <ul style="list-style-type: none"> ○ <u>AGM 2018 – Try speedskating session</u> – HH reports that members need to sign-up to volunteer – skate fitting, registration, pot-luck, etc. The board will attempt to continue to disseminate the information to the parents to encourage them to volunteer. There are about 9 individuals signed up (8 kids, 1 master) at this time for the <i>Try speedskating session</i>. HH has been sending weekly reminders to the membership as well. It was suggested to have a sign-up sheet during the mini-meet next week. DD suggests having a survey/questionnaire submitted to the club membership to get some feedback from the parents/skaters, either at the AGM or shortly thereafter. We could also find out which skaters are returning or not next year – the board agrees. ○ <u>E-Transfers</u> – DD met with someone at the bank and it now looks like this will be possible. Forms have been signed by DD and AA. This should be in place by the time of our registration in August 2018. <p>B. <u>Financial:</u> Podium Tracker application moving forward.</p> <p>C. <u>Registrar:</u> JM has been re-directing interested skaters to our Try speedskating day on April 15/18. She informed the board that she is not returning as a Club Registrar next year. JM plans to continue as a member-at-large on the board and states she will remain involved with the SSC membership database as it may change again next summer.</p> <p>D. <u>Coaching:</u> Mont Ste. Marie Summer Camp will be held Aug 9-12/18 by invitation only, which will be sent at a later date. Dry land for this summer – 2 days per week (face to face) to start at the beginning of May as well as 1 day on the weekend to have cycling or in-line skating. Two coaches at each session. Dry land will be by invitation as well. Next year – program will be posted at the beginning of the year and attendance will be monitored. MR confirmed that most of the coaches are returning next year. A short discussion about the attribution of</p>	JG



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	<p>the club's awards criteria took place between the coaches and the board; clarification was provided.</p> <p>E. <u>Equipment</u>: DH tells the board that we are missing a few sizes in our boots. DH spoke with Gavin Thulien last week about our needs and he is willing to order equipment for us at with minimal profit margin (low mark-up) – newer boots, blades. DH expects to be able to get a full inventory once the rentals from this year are back. MR and DH will likely decide on the maintenance that needs to be done this summer – rockering, etc. A short discussion took place on how to ensure proper maintenance of the club's blades – JM shared with the board that in certain clubs (Oakville, Barrie), a few jigs are made available for the younger skaters and their parents and the skates can then be sharpened during one of the sessions. The board is open to the idea. DH is willing to investigate costs of second-hand jigs and stones.</p> <p>F. <u>Fundraising/Marketing/Advertising</u>: HH bought a folding board from IKEA to be able to advertise our upcoming "Try to speed skate". NM was in contact with a reporter from the Orleans Star and an article should be published shortly. Nepean Sports Club – DD explained to the board the opportunity for sponsorship requires us to sell tickets. It was agreed that we will be declining their sponsorship offer. Fast and female – they require us to sell tickets again, so it might not be an opportunity that would be viable or feasible for our club at this time.</p>	DH/MR
<p>5</p>	<p><u>New Business</u></p> <p>A. None</p>	
<p>6</p>	<p><u>Adjournment</u></p> <p>Meeting adjourned at 20h10. Motion by DH; seconded by JM.</p> <p>Next meeting will be scheduled on Tuesday April 17/18 @ 19h00.</p>	Motion carried