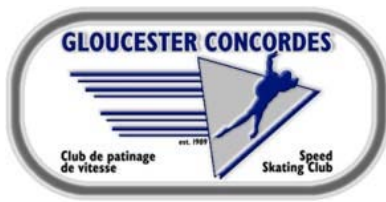


**MINUTES FROM THE EXECUTIVE MEETING
GLOUCESTER CONCORDES SPEEDSKATING CLUB**

April 17, 2018, 19:00 Hall C, Bob MacQuarrie Complex, Orléans		
<p>Attendance: Neil Monkman (NM), Doug Durham (DD), Janique Gagnon (JG), Heidi Hickey (HH), Mike Rivet (MR), Dean Hoisak (DH). Also in attendance are two new members of the board – Christina Patterson and Matt Reeves coming tonight to observe the meeting.</p> <p>Regrets: Ad Adibi (AA), Joanne Michaud (JM), Kathy Matthews (KM), Marc Besner (MB), Stu Jolliffe (SJ), Jennifer Boyer (JB).</p>		
ITEM	DISCUSSION	ACTION BY:
1	<p><u>Approval of Agenda</u></p> <p>Meeting called to order by DD at 19h05. The agenda was adopted with item 4(B) Financial being deferred to the next meeting. Proposed by NM, seconded by HH.</p>	Motion carried
2	<p><u>Approval of the Minutes of Previous Executive Meetings</u></p> <p>The minutes of the last meeting were adopted as written. Proposed by HH, seconded by NM.</p>	Motion carried
3	<p><u>Correspondence</u></p> <ol style="list-style-type: none"> 1. Ribbons were rec'd from the Pacers – to be distributed to skaters who participated in the last meet of the season. 2. World Mat Gym – promotional brochure – MR suggests seeing the product line before any purchases are made. NM also wants to discuss the product with the company as well. 	
4	<p><u>Old Business</u></p> <p>A. <u>Business arising from last executive meeting:</u></p> <ul style="list-style-type: none"> o <u>E-Transfers</u> – In progress – a test money transfer was sent by Matt Reeves to AA; we are waiting for acceptance. o <u>Podium Intact Grant</u> – The application was submitted but we have not heard anything yet. o <u>AGM 2018</u> – The event was a success. DD suggests that the presentation made by the board should be 60-75 minutes (currently 45 minutes, which was too short). NM states that there should be enough time allowed for members of the club to ask questions. HH suggests revisiting the format of the meeting – possibilities include separate family BBQ and AGM. o <u>Try to speed skate session</u> – Huge success with 68 participants. HH will write a thank you card to the Tim Hortons that supplied the hot chocolate and coffee (cups, milk, etc.) MR suggests that we may entertain taking pictures of our skaters with the given product in the future that could be used to thanked the sponsors. <p>B. <u>Financial</u>: Deferred</p> <p>C. <u>Registrar</u>: JM is absent tonight so we don't have the information on hand. NM asks the board if we must purchase all our club wear from Apogee – the board feels that the warm-up jackets, sweat pants, and coaches' jackets should be purchased locally. A few names – Amplify and Regimbald for example – are known. DD also suggested to approach the companies used by the Pacers – he will speak with the president to get the contact for the company. The board also agrees that the skinsuits should remain with Apogee.</p>	



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	<p>D. <u>Coaching</u>: Nothing to discuss at this time.</p> <p>E. <u>Equipment</u>: DH has been in contact with II Peloton, ZT Sports, and Nagano Skates to enquire about skates/blades purchases for the club. Jean Hurtubise has also been in contact with Van Horne skates – more to follow on this issue. DH is in the process of putting a “tool case” that would contain a club jig with extra equipment that would be made available to our skaters during the season (practices/competitions).</p> <p>F. <u>Fundraising/Marketing/Advertising</u>: DD informs the board that Darcy Santor (Friends of the Oval) has some information to communicate to our membership about Brewer oval. DD suggests having a group photo made available on our website that would allow parents/membership to know who we the members of board are.</p>	
<p align="center">5</p>	<p><u>New Business</u></p> <p>A. <u>Milton Relay Challenge and Spring Camp</u> – Deadline for registration is April 21/18.</p> <p>B. <u>Ice Time 2018-19 season</u> – Both the City of Ottawa and the East Sensplex have been in contact with NM to secure our ice for next year. NM filled the form for requesting our ice for next season – it needs to be submitted by April 26/18. Information required include number of hours, number of participants, etc. For now, NM has kept the same hours as requested last year but this needs to be revisited as per the discussion of the board at the last meeting. NM spoke with Joanne Gosselin (LTSS) to find out if it would be possible to move the LTSS session to another night. NM is now asking the board if we want to change the current schedule for the LTSS from Wednesday at 5:30pm to either Monday or Tuesday at 6:00pm. NM indicates that any change request may not be granted as it is a complicated allocation process – we need to keep this in mind. After discussion, the board agreed to request the following: Monday – 18h00 to 22h00 [18h00-19h00 LTSS; 19h00-21h00 Group 4; 21h00-22h00 Masters]; Tuesday – 18h00-20h00 [Groups 2+3]; and Wednesday – 18h30-20h30 [Groups 3+4]. No ice will be requested for Christmas, New Year’s, Holiday Mondays (except Family Day). We will request August 20/18 as well as weekly sessions from August 27/18 until March 28/19. In addition, dates for the two meets that O SSA has assigned to GCSSC will be confirmed.</p> <p>C. <u>Manley Ice repair schedule</u> – There was some conflicting information as to when the Manley Ice rink will be ready for skating for the new season. Some have heard it would not be ready until November 2018 whereas others heard that it will be ready for September or October. NM has contacted the city to confirm the information – as far as he knows, the ice should be available in September.</p>	
<p align="center">6</p>	<p><u>Adjournment</u></p> <p>Meeting adjourned at 20h25. Motioned by HH.</p> <p>Next meeting will be scheduled after the new members of the board have been contacted.</p>	<p align="center">Motion carried</p>