MINUTES FROM THE EXECUTIVE MEETING
GLOUCESTER CONCORDES SPEEDSKATING CLUB

June 18, 2018, 18:45 **Hall B, Bob MacQuarrie Complex, Orléans**		
Attendance:	Doug Durham (DD), Heidi Hickey (HH), Mike Rivet (MR), Dean Hoisak (DH). Christina Patterson (CP) and Matt Reeves (MRe) Christiane Tremblay (CT), Cory Hickey (CH), Joanne Michaud (JM) and Philippe Bergeron (PB)	
Regrets:	Neil Monkman and Janique Gagnon	
ITEM	**DISCUSSION**	**ACTION BY:**
1	**Approval of Agenda** Meeting called to order by HH at 18:55. The agenda was adopted Proposed by DD and seconded by MR	Motion carried
2	**Approval of the Minutes of Previous Executive Meetings** As the last minutes were not distributed before the meeting, approval of the May minutes were deferred to the next meeting.	Motion carried
3	**Correspondence** N/A	
4	**Old Business** A. Business arising from last executive meeting: o Podium Intact Grant – DD reported that no new information on the status of the grant was received. DD to follow up with Podium Intact to ask when results will be available	Doug Durham
	o Police Record Check (PRC) – the process is well underway. Board is happy with the progress.	
	o Ice Allocation - HH reported that the formal ice allocation update should be out by the last week of June. Based on information received, we will have the same number of hours as last year. The only difference is the shifting of the LTSS from 17:30 18:30 on Wednesday's to 18:00 -19:00 on Monday's. This will facilitate our operation by having a bit more time for board members to arrive to the BMRC to deal with club members. It will also allow more time for parents to get to the rink and have the kids ready for practice time.	Heidi Hickey
	o A notice will be sent to all concerned of this change of schedule so that people can amend their schedules accordingly.	
	o The issue of the new ice surface was discussed. It was mentioned that the glass height around the boards is being increased. This may pose a problem with the putting on and taking off the mats for practices. DD will find out the status from the City staff. He will also attempt to get a copy of the proposed layout for doors and glass enclosures.	Doug Durham
	B. Financial:- DD, NM, HH and Ad Abidi were attempting on many occasions to resolve some financial issues, record keeping, inconsistent financial reporting and banking issues. Ad Abidi resigned as Treasurer and the resignation was accepted by the GCSSC. The issues at hand should have been dealt with by the previous board executives as the issues were from the previous fiscal year. The	

	signing authorities have been changed to reflect the new signing officers. DD and HH will be the signing officers. No cheques or withdrawals can be made without having signatures from both signing officers. CH prepared a hand out indicating the club financial status. The offer of having CH being the "book Keeper" was tabled and accepted by the board members**. CH will not have signing authority.** CH is a member at large who will undertake the book keeper task for the GCSSC. C. Registrar/ Club wear - Nothing to report. JM is to send the Apogee document to the board members for their review/comment D. Coaching. The three weekly sessions are well attended by the athletes. PB raised the issue of information gathering on athletes and HH has requested that this proposal be tabled at the next coach's meeting. E. Equipment: DH, assisted by Jonathan Wong, has done a great job reviewing, rating and cataloguing our equipment. DH has been in communication with several providers and a deal was reached with one providers. The club will purchase 19 pairs of blades and two pairs of boots. DH is to review our current fee structure to ensure that it meets our equipment financial demands/revenues. The issue of mats was raised by DD. He will follow up with Mary Frances of the OSSA on multi club mat purchases to lower cost. F. Fundraising/Marketing/Advertising: Deferred to next meeting	Joanne Michaud Doug Durham
5	**New Business** A. Registration dates – GCSSC registration dates August 15 and 20th. HH is to meet with Michel Trottier (web master) regarding the web site and its application in the registration process. HH has indicated that he registration process will need many volunteers to ensure a smooth process in welcoming new and returning members. B. Trial Session - HH indicated the need to continue to grow the club. It is proposed that we move forward with another trial session either like the one done earlier this year which proved to be very successful or by offering a number of introductory lessons during regular LTSS sesssions. More work to be performed here. CP brought up the Groupon concept. She is to follow up on this process. CT suggested getting a flyer into schools before the end of the school year, she and HH will see what they can do given the short timeline.	Christina Patterson Christiane Tremblay, Heidi Hickey
6	**Adjournment** Meeting adjourned at 20h45. Motioned by HH, Seconded by JM. Next meeting July 16, 2018, 6:45pm, Location TBC	Motion carried