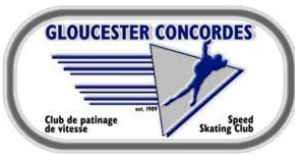


**MINUTES FROM THE EXECUTIVE MEETING
GLOUCESTER CONCORDES SPEEDSKATING CLUB**

July 16, 2018, 18:45 Hall B, Bob MacQuarrie Complex, Orléans		
Attendance: Heidi Hickey (HH), Doug Durham (DD), Dean Hoisak (DH), Matt Reeves (MRe), Cory Hickey (CH), Philippe Bergeron (PB)		
Absent: Neil Monkman, Janique Gagnon, Mike Rivet, Christina Patterson, Christiane Tremblay, Joanne Michaud		
ITEM	DISCUSSION	ACTION BY:
1	<p><u>Approval of Agenda</u></p> <p>Meeting called to order by HH at 18:50. The agenda was adopted with the addition of "SSC Rule Changes" in the New Business section.</p> <p>Proposed by PB and seconded by DD</p>	Motion carried
2	<p><u>Approval of the Minutes of Previous Executive Meetings</u></p> <p>Minutes from the May 14, 2018 meeting were approved with one change: Under Correspondence, item 1, last line " Also looking for backup ice to use for Fri am session" should be removed.</p> <p>Minutes from June 18, 2018 meeting were approved.</p> <p>Proposed by PB and seconded by DD</p>	Motion carried
3	<p><u>Correspondence</u></p> <p align="center">N/A</p>	
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 PRC - A reminder was sent by HH to all board members and coaches who have not yet provided their PRC's (Police Record Checks). Those who do not get it soon will have to pay for it (at their own expense). Board will have to discuss how to proceed if any coaches/board members do not comply by the August 15 deadline they were given. o Ice Allocation - HH confirmed that all ice contracts for the 2018-19 season have been signed and returned. The board has approved an earlier end date (week of March 18 will be last practices) for all groups with the exception of groups 3/4. HH will amend the contracts with the city. o Board Height – Manley Arena - HH reported that she has spoken (written correspondence) with the city. The city confirmed their intention to have 6 feet of glass all around the Manley arena boards. HH wrote a letter of complaint and request for reconsideration. The issues were accepted and the city has confirmed they will not have any glass added to the players side of the Manley arena in order to ensure that they can facilitate our practices (mats on/off). In other words there will be no change to the set up they had prior to the renovation. o Purchase of mats re: OSSA multi-club - DD was in contact with Mary-Frances at OSSA who indicated she would contract club presidents and/or post a request on the OSSA website. This has not been completed, DD to follow up with her. 	<p>Heidi Hickey</p> <p>Heidi Hickey</p> <p>Doug Durham</p>



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	<p>A. <u>Brewer Oval</u> – MR and Darcy Santor are attending a presentation that is being made by the Crawford group with respect to the work that the Crawford group did on the Lakefield Oval project. An invitation from the Ottawa Pacers was extended to the GCSSC President and Vice President for this meeting. MR and Darcy Santor will provide feedback on the meeting. The Ottawa Pacers have indicated that they would like to meet with the GCSSC President and VP at a later date to discuss the running of the Brewer Oval and a plan for securing a more permanent option in the city.</p> <p>B. Skate Sharpening Policy/Procedure and Handouts for Parents Meeting - There has been discussion previously at board meetings about a new policy/procedure for the sharpening of club skates. This would involve having club jigs that are assigned to certain skates, teaching parents/skaters on proper sharpening technique, etc. DH offered to draft a procedure/policy. It was suggested he discuss this with JM who originally brought up the idea and has experience with how it works from her membership at another club several years ago. Board agreed with DH that having this in place prior to the season starting is not feasible but that we will work to organize in it in the first few months of the season including offering a skate sharpening clinic.</p> <p>C. Dots on Ice Surfaces - DH will reach out to the City of Ottawa, and to the Sensplex to see what options are available (dates/times) to add dots to the ice surfaces. DH will also reach out to Jean Hurtubise to assist.</p> <p>D. SSC New Rules: DD reported that there are some new rules from SSC that all clubs are required to comply with. Most have to do with the long track mass start (ie: must wear glasses and a neck guard), the most significant change for our club members is that all glasses (for long and short track) must now have clear lenses. Full list of rules changes are available on the SSC website.</p>	<p>Dean Hoisak</p> <p>Dean Hoisak</p>
6	<p><u>Adjournment</u></p> <p>Meeting adjourned at 20h06. Motioned by PB, Seconded by DD.</p> <p>Next meeting August 13, 2018, 6:45pm, Hall B, BMRC</p>	<p>Motion carried</p>