

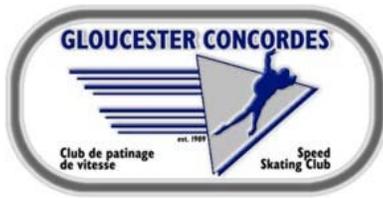
**MINUTES FROM THE EXECUTIVE MEETING
GLOUCESTER CONCORDES SPEEDSKATING CLUB**

**September 20, 2018, 18:30
Hall C, Bob MacQuarrie Complex, Orléans**

Attendance: Heidi Hickey (HH), Neil Monkman (NM), Doug Durham (DD), Janique Gagnon (JG), Mike Rivet (MR), Dean Hoisak (DH), Joanne Michaud (JM), Matt Reeves (MRe), Corey Hickey (CH), Phil Bergeron (PB), Christiane Tremblay (CT), Christina Patterson (CP)(arrived at 19h30), Gabriel Martin (GM).

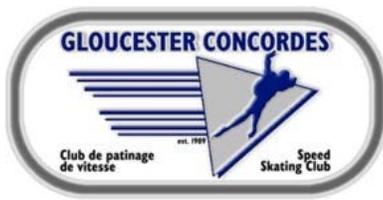
Regrets: None.

ITEM	DISCUSSION	ACTION BY:
1	<p><u>Approval of Agenda</u></p> <p>Meeting called to order @ 18h30 by HH. Proposed by JM, seconded by DH.</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 CT, seconded by MRe.</p>	Motion carried
3	<p><u>Correspondence</u></p> <p>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 <u>Purchase of mats re: OSSA multi-club:</u> DD has been in contact with Mary Frances; St. Lawrence wants mats; emails sent to two companies, one responded (AD-Mats, Mont-Royal). No price breakdown. \$420/mats, including the cover with fold tab. If more clubs then longer to deliver. Covers are also available for \$190/each. That may save some \$\$\$\$. Need to confirm the sizes available. PB suggests getting only one and see how it sustain the wear and tear of the club. NM reports that some of the mats may have the foam pieces in bad shape and it might be necessary to get the whole mat rather than the cover. A stick-on cover may protect some of our mats. A short discussion took place about the mats purchase/replacement. The total cost may come to \$12k. DD indicates that our finances may not be able to sustain such a purchase at this time. HH suggest staggering the purchases; DD suggest getting some sponsorships that may help alleviate the burden. MR suggests as well to enquire about the mats from clubs that have stopped offering classes. DD to F/U. o <u>Club Wear – Update:</u> HH reports that she sent an email with the example of the designs for our warm-up jackets. She suggests that we move forward without having a survey to the club members as we are already at the end of September and the meets will be starting soon. We need to put our orders in to get the products before Christmas. A short discussion took place regarding the design – DH will send additional designs later and the BOD members will be stating which option is preferred. 	DD



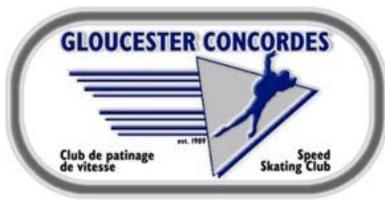
**MINUTES FROM THE EXECUTIVE MEETING
GLOUCESTER CONCORDES SPEEDSKATING CLUB**

	<ul style="list-style-type: none"> ○ <u>Eastern Regional Hub - Update:</u> HH indicates there has not been any other meetings so far. On Sept 29, after racing, during the upcoming meet in Ottawa, a short meeting will be taking place. MR, DD, and HH will participate to the meeting. HH invites any other board member to attend if willing. <p>B. <u>Financial:</u> Report was sent this week. Made over \$7k during the summer from dry land and Mont Ste.Marie Camp. CH will be in a better position to report on the financial health of the club by next meeting. CH will be able to predict the OSSA fee as well.</p> <p>C. <u>Registrar:</u> 69 skaters in total; 78 when counting the interclub skaters. JM has been working diligently with the new MMS program from SSC but there are still some issues.</p> <p>D. <u>Coaching:</u> MR reports that Brian will not be able to be with us this year as he has other commitments in Kingston. 2 weeks into season, things are going well. Good representation at the technical sessions. Starting on Monday to Group 4, on Mondays, skaters will have to arrive by 18h15, mental performance sessions will begin. In the same change room. HH also mentions that there will be a helmet fitting session next Monday and Tuesday with Cheryl (Pacers) [Think First Program]. HH needs some volunteers. MR is planning a training session in Milwaukee on Oct 10-13, and Nov 14-17, by invitation only. Two sessions are planned as we can't predict if we will get ice in time for the LT Provincials or the Canada Winter Games Trials. This will give them the opportunity to train and get some seed times. Departures on Tuesday nights from Syracuse.</p> <p>E. <u>Equipment:</u> DH reports that the Pacers are borrowing 54 mats from our club (18 mats from here, the rest from the Sensplex). They will be using a different moving company. DH will also be here on Friday and Monday to dispatch/receive the mats. DH was very clear with the Pacers about how the mats need to be manipulated to minimize any further damage to them. Most of the club's blades have been rockered and some just need to be bent now.</p> <p>F. <u>Fundraising/Marketing/Advertising:</u> DD reports that a temporary sign will be put up on Frank Bender/Inner Road corner. There is good visibility and will help the club. This was put forward by HH and DD. The city bylaw states that a temporary sign can be up for a maximum of 30 days. An electronic sign at Ray Friel Complex was also seen. CT reports the Ottawa Catholic School Board, CCECE have approved to distribute our flyers in their school. HH added that our monthly Try Speed Skating sessions will start on Oct 1st. NM will have a paragraph in the next newsletter about Fundsript. DD mentions that a gift certificate of \$150 will be part of the prizes.</p>	<p>DH</p> <p>MR/HH/DD</p> <p>MR</p> <p>DH</p>
--	--	---



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

5	<p><u>New Business</u></p> <p>A. <u>Skaters' Rep</u>: The skaters of Group 4 are asking for a dryland practice before the skating practices. MR would be open to have a dryland session on Mondays alternating with Joe, 5:30pm on Wednesday (this may be a challenge for some). A dryland training will be put together to have both dryland and skate time program and this would be put forth in November-December. The Group 4 would also be interested in having ice time during the summer – MR states that would be costly and it would be dependent on the parents and if the skaters can afford this extra cost. The skaters would have to be committed. CH suggest every other week possibly.</p> <p>B. <u>December Regional Meet - Update</u>: JG informs the board that a request for the ice survey was made at the City of Ottawa and we are waiting for a date. The Nunavut skaters will be invited to our meet.</p> <p>C. <u>GCSSC Office – BOD sign-up</u>: JG passed on the list of dates to cover the office for the BOD to sign-up.</p> <p>D. <u>Insurance</u>: HH and DD contacted OSSA regarding the insurance. There is an insurance for the board members (\$150/yr). We did not have property and contents insurance – HH is in contact with OSSA to organise this.</p> <p>E. <u>Brewer Oval</u>: Conversation with Pacers – want us to be involved with the management of the oval – we would not give \$1k this year. Would share cost and profits 50/50. Equal participation in the committees as well as the organisations of activities – meets, camps, etc. HH suggests keeping the discussion open with the Pacers. CH states that we do not have any money to lose currently given our financial status. MR states that the camps that were organised at the oval were successful and this could be a good way to bring some revenue. The City of Ottawa gives money to the Pacers to maintain the ice. NM suggests the creation of a third entity, separated from both clubs, which would help to ensure the survival of both clubs. MR indicates to be careful with this suggestion as it could bring the loss of Brewer to someone who is not affiliated with the clubs. HH suggests that Jean Hurtubise be asked to represent our club on this committee.</p> <p>F. <u>Concussion Policy</u>: HH started working on a concussion policy and has shared it with MR and DD. She states that with Rowan's law, it would be prudent as a club to have this in place. Based on SSC recommendations.</p>	HH



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

6	<u>Adjournment</u> Meeting adjourned @ 20h15. Motioned by DH. Next meeting scheduled 18 October 2018.	Motion carried
---	--	----------------