

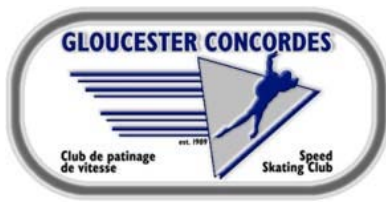
**MINUTES FROM THE EXECUTIVE MEETING
GLOUCESTER CONCORDES SPEEDSKATING CLUB**

**Please note this is the revised copy of the minutes for :
November 15, 2018, 18h30
Hall C, Bob MacQuarrie Complex, Orléans**

Attendance: Heidi Hickey (HH), Doug Durham (DD), Neil Monkman (NM), Janique Gagnon (JG), Dean Hoisak (DH), Matt Reeves (MRe), Phil Bergeron (PB), Christiane Tremblay (CT), Corey Hickey (CH).

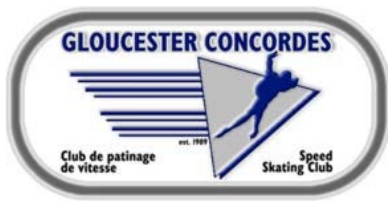
Regrets: Joanne Michaud (JM), Mike Rivet (MR), Gabriel Martin (GM), Christina Patterson (CP).

ITEM	DISCUSSION	ACTION BY:
1	<u>Approval of Agenda</u> Meeting called to order @ 18h30 by HH. Proposed by MRe, seconded by DH.	Motion carried
2	<u>Approval of the Minutes of Previous Executive Meetings</u> The minutes of the last meeting were adopted as written. Proposed by DD, seconded by MRe.	Motion carried
3	<u>Correspondence</u> N/A	
4	<u>Old Business</u> A. <u>Business arising from last executive meeting:</u> <ul style="list-style-type: none"> ○ <u>Purchase of mats re: OSSA multi-club – Update:</u> Arthur Walowski has a contact that was able to get a quote from someone in Asia. The mats would meet SSC standard and prices would be around \$200-\$250/mat. We could obtain a free sample made to our standard (size) but we would have to pay for shipping. These mats could also have our logo on them. More to be discussed at the next meeting. ○ <u>Club Wear – Update:</u> We have received orders for 24 jackets and 17 skin suits. They should arrive in time for our meet in December. Jonathan suggested to have t-shirts made with one design; these could be sold at a reasonable price that would allow us to make a small profit. Cost ~\$10-\$15 and we could sell them for ~\$20. These shirts do not have to be paid in advance. HH has a sample that she passed around the board – all commented the quality was very good and it would be a great idea to move forward with this. We may not have time before our meet however but could certainly entertain the idea for the Provincial Meet planned in March 2019. ○ <u>December Regional Meet – Update:</u> The announcement has been completed and should be posted after a quick revision (concerning the hotel that has been booked – code; price for registration - \$75/skater, \$200 if 3 kids or more). The volunteer sign-up web pages (meet volunteers and kitchen meals) have been completed and the link can be sent in a newsletter this week. Reminders should also be sent weekly until the meet. 	



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	<ul style="list-style-type: none"> ○ <u>Insurance – Update</u>: HH has no update currently. ○ <u>Concussion Policy – Update</u>: No update at this time from OSSA. Our draft policy is posted on our website. MRe indicates that we might not be in accordance with the law, which requires coaches, athletes, and parents to acknowledge the policy. MRe will help with organizing an information session for the parents. HH feels that it should be organized as a workshop where myths and truths can be shared and discussed with the participants. <p>B. <u>Financial</u>: CH lost 2 skaters and gained 3 skaters. Contract will be signed with the Pacers for the oval this winter. OSSA has billed us ~\$1360 for the coaching workshop that took place over the summer. Club Wear – for the moment, the cost is higher than the revenue.</p> <p>C. <u>Registrar</u>: New skaters come weekly to try the sport. HH feels that we are on a good momentum for the club.</p> <p>D. <u>Coaching</u>: PB states that the change instituted in Group 1 (time changes, less mats) have had a positive impact with the kids. HH reports that some skaters are improving well and may change groups by the end of the year. It also appears that the kids are having fun.</p> <p>E. <u>Skaters’ Rep</u>: GM is not attending the meeting.</p> <p>F. <u>Equipment</u>: Nothing to report. DH will be working on dollies for our mini-mats transportation in the future. Bigger wheels have been added to the dollies we currently have at the East Sensplex – they are working better for moving the mats around.</p> <p>G. <u>Fundraising/Marketing/Advertising</u>: New ideas with the T-shirts. PB suggested to have signs advertising local businesses up on our mats for the meets. Raffle tickets will be distributed next week and draw will be done during our meet in December.</p>	
<p>5</p>	<p><u>New Business</u></p> <p>A. <u>Brewer Oval Contract</u>: An Oval Committee has been created and the oval will be run as a separate entity from the two clubs. Three volunteers from each club will be on the oval committee. HH wants one of our board members to be on the committee, DD has agreed to be that member. Other members representing GCSSC are Jean Hurtubise and Kelly Arsenault. A draft agreement between the OPSSC and GCSSC has been proposed. The board expressed concern about one section that states that in case of financial loss, this loss “will be split equally between both clubs”. There are concerns that this may impede on our finances. The agreement also states that any funds in excess of \$10k in the oval bank account will be split equally among the two clubs. GCSSC BOD feels this should be reduced to read that any funds “above \$7500 should be split equally between the two clubs”. The board feels that despite this risk, we should move forward with the partnership and</p>	



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	<p>revisit next year.</p> <p>This year, the oval committee indicates that 2 OSSA camps are planned - 1 NextGen and 1 open to all. In addition, the City of Ottawa has also submitted their contract to be signed by both clubs.</p> <p>Furthermore, the City now requires that all volunteers provide a Police Records check, which may limit the number of volunteers we may have as not everyone has this done. NM states that the City could show some leniency as all our coaches have provided this and our skaters are most of the time with them. They could be considered as one of the 'supervision' volunteers. There is also a 20hrs supervision/week requirement (including the trailers) for which we will need volunteers.</p>	
<p>6</p>	<p><u>Adjournment</u></p> <p>Meeting adjourned @ 20h00. Motion by NM.</p> <p>Next meeting scheduled 20 December 2018.</p>	<p>Motion carried</p>