



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

	<p>B. <u>Financial - update</u>: JH shares an email from DD, who is not available tonight, who says that the bank will be changed to Scotiabank within 2-3wks. No invoiced yet from Ottawa for our advertisement. No other changes in financial for now.</p> <p>C. <u>Coaching - update</u>: MR indicated to the board that they will be running a dry land camp @ Mont Ste-Marie (Qc). Targeting 25 athletes. Invitations have been sent (GCSSC, Pacers, St. Lawrence, and Gatineau). Revenue of approx.: \$2000. Price of camp is \$225, lodged and fed, August 14-17, 2014. Pacers' coaches have been invited to participate. MR then discussed the amount of ice allotted to the various groups – LTSS, one-hour per week, seems to be very little – he advise to increase it to 2h per week. Also suggests to have an advance LTSS, low Comp B, high Comp B. First few weeks should be used to evaluate the skaters in order to place them for 1, 2, or more hours. MR explains that many factors determine which child will go in which groups – age, physical development, skill, maturity, etc. The board agrees with this suggestion.</p> <p>D. <u>Equipment</u>: Nothing to report. JH is taking steps to organize our equipment and have it ready for registration (sharpening skates, inventory, etc.). JH hopes to have this done by mid-August. DH and SJ will help out JH in that capacity.</p> <p>E. <u>Fundraising / Marketing/ Advertising</u>: LR would like to approach Robert Blondin to help us with Fundraising. The board agrees with this suggestion.</p> <p>F. <u>Policies</u>: NM investigating the changes we have to make in order to be ready for the new Standard of the Canadian "Not for Profit" regulations.</p> <p>G. <u>Registration dates for 2014-15 season</u>: Dates will be Thursday 21 August 14, 18h00-20h00 as well as Tuesday 26 August 14, 18h00-20h00.</p>	<p>MR, Coaches</p> <p>JH, DH, SJ</p> <p>NM</p>
<p>5</p>	<p><u>New Business</u></p> <p>A. <u>Meets for 2014-15</u>: Our first meet will be taking place on November 16, 2014 (2nd Eastern Regional Meet). Our second meet, 28-29 March 2015 will be a two-day Provincial B and Masters' Championship. LR suggests that the board should explore the possibility to offer a long track weekend camp in Lake Placid to our skaters.</p>	
<p>6</p>	<p><u>Adjournment</u></p> <p>Meeting adjourned at 20h30. Motion by DH; seconded by MT.</p> <p>Next meeting is scheduled for Tuesday August 19, 2013 at 1830hrs at the Royal Oak on St. Joseph Blvd.</p>	<p>Motion carried.</p>