



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

**November 11, 2015, 18:00
Hall C, Centre Récréatif Bob MacQuarrie, Orléans**

Attendance: Neil Monkman (NM), Jean Hurtubise (JH), Stu Jolliffe (SJ), Dean Hoisak (DH), Kathy Matthews (KM), Joanne Michaud (JM)

Regrets: Laurel Rockwell (LR), Doug Durham (DD), Janique Gagnon (JG), Mike Rivet (MR), Michel Trottier (MT), Laura-Lee Balkwill (LLB), Lisa Kluge (LK), Kevin Cooke (KC), Bob Blondin (BB)

ITEM	DISCUSSION	ACTION BY:
1	<p><u>Approval of Agenda</u></p> <p>NM called the meeting to order at 18h05. The agenda was approved as written.</p> <p>Motion by KM; seconded by JM.</p>	Motion carried
2	<p><u>Minutes of Previous Executive Meeting</u></p> <p>The minutes of the last executive meeting were deferred to the next meeting, as it appears they had not been sent out.</p>	
3	<p><u>Correspondence</u></p> <ul style="list-style-type: none"> • <u>67s Community Skate</u> – Two sessions are offered – 12h00-13h00 or 12h00-14h00 followed by a 67s’ game where the skaters are invited (with discounted tickets.) They will provide a poster. The board not sure if our skaters will be allowed to wear speed skates on that ice; in addition, if there are other skaters, we can’t wear our speed skates for safety reasons. To be discussed further at the December meeting. 	
4	<p><u>Old Business</u></p> <p>A. <u>Sports Day in Canada</u>: In regards to the need to coordinate coffee/cookies/snacks for the parents/kids, it was decided that the club would not provide snacks/cookies. We will distribute information sheets on GCSSC and Sports Day in Canada postcards/stickers. KM to prepare the information sheet. NM will bring coffee for Groups 1 and 2 in order to have a talk with the parents.</p> <p>B. <u>Trillium Grant application presentation</u>: At this time, we have to submit an income statement because the rules for the application have changed. NM had sent a message asking for the help of a CA from our membership with one response – unfortunately, this volunteer was not registered as a CA. As a result, we cannot submit our application at this time. In addition, NM pointed out that the new rules require that any applicants may not have more than a 15% deficit within the last 2 years, which is not our case. NM then suggested to hold the application until our deficit is more than 2 years-old and thus, we will re-submit in June/July 2016. This will also give us time to find a CA. Motion by NM to postpone our Trillium Grant application until the June/July 2016 application deadline. Seconded by JH. All in favour.</p> <p>C. <u>Eastern Regional Meet #4: Baked good table</u> – KM to prepare an email to be sent to the membership to ask for 3-4 dozens of baked cookies, which would then be packaged into half dozens to be sold at \$3/half dozen. <u>Raffle table</u> – Tickets would be sold in a packaged number (to be decided) and the ‘bidders’ then would be able to choose the items on which they want to bid by putting the tickets in a closed box. No silent auction this year. The board agrees to try this different way of hosting a raffle table. <u>Kids raffle table</u> – their items will be added to the regular raffle table. An email should be sent shortly to invite donations from membership.</p> <p>D. <u>Fundraising / Marketing/ Advertising</u>: Deferred to next meeting.</p> <p>E. <u>Registrar: Drop-ins (trials/interclub)</u> – The board needs to discuss whether or not fees should be requested. The Interclub fee at this time is \$160/hr/yr + \$25 Admin fee; our club fee for ice is \$210/hr. It is felt that the interclub participants should pay a similar fee than our club fee – in June 2016, these will be adjusted to reflect this discrepancy. At the present, there is no set drop-in fee. After a discussion, the board voted with a majority that drop-ins fee will now be</p>	<p>KM NM</p> <p>Motion carried</p> <p>KM</p>



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	<p>\$20/hr with no admin fee, with a maximum of \$160 for the year, effective immediately. NM will be talking to the interclub parents to inform them of the new decision. It has come to our attention that some skaters had registered online in the wrong group. JM will be sending emails to concerned skaters/parents to correct this error. Another question as to whether or not Sandra Chenard was a member or not of our club and if she needs to pay membership was raised. JM to contact Sandra and discuss.</p> <p>F. <u>Financial – update</u>: DD is absent; he had nothing to report on this portfolio except for an invoice about the 2015 AGM that was sent to him. DD was questioning what this invoice was about. NM clarified that this invoice was sent to reflect a change in insurance from OSSA. NM will ask DD to email OSSA to find out more information. Coaches Stephan and Heidi have submitted an invoice from a competition that needs to be repaid. Another invoice from Marion Chase, JG, and MR was also received for their participation in the OSSA Officials Symposium.</p> <p>G. <u>Coaching</u>: The Pacers and the Concorde are hosting a LT Camp at Lake Placid in December 2015. The camp was organized without the input and approval of the GCSSC BOD. A long discussion on this topic took place. It was brought to our attention that the Pacers obtained extra rider insurance for this camp that will only cover the Pacers’ club; however it is not clear if the coverage will protect the other club’s participating registered skaters. This insurance will cover the 4-day of the camp for the Pacers. The board needs to clarify with OSSA/our insurer if an additional rider is required for our club’s skaters when they participate in meets outside the country; if required, we need to know what is the cost.</p> <p>H. <u>Equipment - update</u>: Nothing to report.</p> <p>I. <u>Website</u>: Deferred.</p> <p>J. <u>Policies</u>: Deferred.</p>	<p>NM</p> <p>JM</p> <p>NM</p>
<p>5</p>	<p><u>New Business</u></p> <p>A. <u>Long Track Trials</u>: In order to get an Age Class LT time, our skaters need to go to either Quebec City/Lake Placid/Provincials LT Championship. If the skaters do not attend any of the LT camps/meets in Quebec or Lake Placid or if the Provincials LT Championships cannot be held because of weather, the Pacers informed us that we can do our own Time Trials. However, there are no indications that this is allowed in the LT Technical Bulletin for 2015-16. To be discussed further at the next meeting.</p> <p>B. <u>Christmas Mini-Meet</u>: Will take place on December 16/2015. An email will be sent to the coaches; they need to organize this meet and let us know if any help is required on our part.</p>	
<p>6</p>	<p><u>Adjournment</u></p> <p>Meeting adjourned at 20h15. Motion by JH; seconded by SJ.</p> <p>Next meeting scheduled for Wednesday 09 December 2015 at 18h30 at Bob MacQuarrie Complex, Hall C.</p>	<p>Motion carried</p>