

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

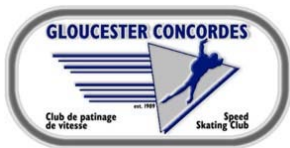
**May 11, 2016, 18:30**

**Hall C, Centre Récréatif Bob MacQuarrie, Orléans**

Attendance: Neil Monkman (NM), Jean Hurtubise (JH), Doug Durham (DD), Janique Gagnon (JG), Stu Jolliffe (SJ), Kathy Matthews (KM), Dean Hoisak (DH), Joanne Michaud (JM), Laura-Lee Balkwill (LLB), Arthur Walowski (AW), Sarah Musavi (SM)

Regrets: Laurel Rockwell (LR), Mike Rivet (MR), Lisa Kluge (LK)

ITEM	DISCUSSION	ACTION BY:
1	<p><b><u>Approval of Agenda</u></b></p> <p>The agenda was approved with the following additions:            a) New members and overview of our role.            Proposed by KM, seconded by JM.</p>	Motion carried
2	<p><b><u>Minutes of Previous Executive Meeting</u></b></p> <p>The minutes of the last meeting were not available at this time. They will be approved at the next meeting. A short discussion about the meetings over the summer period took place and it was agreed by the board members that the meetings would be on the following dates to accommodate for dry-land training – Tuesdays Jun14/16, Jul 12/16, and Aug 9/16.</p>	
3	<p><b><u>Correspondence</u></b></p> <p>The only correspondence was the reception of the cheque from Intact Insurance. JH took the opportunity to offer a warm welcome to the new members of the board and give a brief outline of what our role will be in the upcoming year. He also discussed SSC/OSSA/Pacers/Other clubs in the Outaouais.</p>	
4	<p><b><u>Old Business</u></b></p> <p>A. <u>Canada East 2017</u>: An amount of \$6k is required to confirm reservation of the Museum of Aviation for the banquet. It has been put forth that both the Pacers and the Concorde move \$5k each in order to have some funds available to pay for upcoming invoices until grants and sponsorships are secured. NM proposes that the club frees \$5k immediately for the administration of the Canada East 2017, seconded by DD. A package is being prepared to send to possible sponsors in the near future.</p> <p>B. <u>AGM 2016 (April 24/16)</u>: NM thanked everyone that volunteered to participate on the board.</p> <p>C. <u>Sensplex East</u>: Nothing heard from the facility as of yet.</p> <p>D. <u>Fundraising / Marketing/ Advertising</u>: SM informed the board that Ottawa Biking Club will promote the GCSSC to its bikers and would be appreciative if the reciprocal was done on our part. KM gave SM some pamphlets about the club to be distributed amongst the OBC riders.</p> <p>E. <u>Registrar</u>: Dates have been chosen – JG to book the rooms for registration. Registration will take place on Tuesday Aug 23/16 @ 18h30 and Thursday Sept 1/16 @ 18h30.</p> <p>F. <u>Financial</u>: Balance of the account is around \$13k. JG requested a cheque for the amount of \$110.93. Ice request was sent last week – we should have a response later this month to confirm. Same numbers than last year were used to send the application. NM and JG are the contacts for this process. Skating will start the Tuesday September 6/2016 after Labor day and will continue until the end of March 2017; holidays falling on Mondays (Thanksgiving, Family Day), Christmas holidays and March Break were excluded from the application.</p> <p>G. <u>Coaching</u>: Summer camp will be taking place on Jul 21-24/2016 and will be by invitation only.</p> <p>H. <u>Equipment</u>: NTR.</p> <p>I. <u>Website</u>: Michel Trottier send an email to JH to enquire about forms for the registration of season 2016-17. JH will forward this message to the board. JH will discuss with Michel Trottier in regards to group emails</p>	<p>Motion carried</p> <p>JG</p> <p>JH/MT</p>



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	J. <u>Policies</u> : Deferred	
<b>5</b>	<p><b><u>New Business</u></b></p> <p>A. <u>OSSA AGM</u>: This will take place on 5 June 2016. Representing this board will be NM, JM, and JG. Cost will be \$80 per person. NM will contact board members individually for certain issues to be brought up at the AGM.</p> <p>B. <u>New Logo</u>: KM has been working in the background to design a new logo for the club with the help of some other parents. She suggests that the ideas brought forth would be sent to the membership and subject to a vote in the near future. She is asking the board if it is acceptable to the board, she will start the process so that we can start receiving suggestions and possibly have it ready during the next season. The board supports KM in moving forward with this idea.</p>	<p>NM/JG/JM</p> <p>KM</p>
<b>6</b>	<p><b><u>Adjournment</u></b></p> <p>Meeting adjourned at 21h45. Motion by JH; seconded by DD.</p> <p>Next meeting scheduled on Tuesday 14 June 2016, 18h30, Bob MacQuarrie Complex, Hall C.</p>	Motion carried