

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

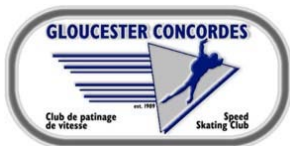
June 14, 2016, 18:30

Hall C, Centre Récréatif Bob MacQuarrie, Orléans

Attendance: Neil Monkman (NM), Jean Hurtubise (JH), Doug Durham (DD) [left the meeting @ 19h30], Janique Gagnon (JG), Stu Jolliffe (SJ), Kathy Matthews (KM), Arthur Walowski (AW), Sarah Musavi (SM) [left the meeting @ 19h30]

Regrets: Laurel Rockwell (LR), Dean Hoisak (DH), Joanne Michaud (JM), Laura-Lee Balkwill (LLB), Mike Rivet (MR), Lisa Kluge (LK)

ITEM	DISCUSSION	ACTION BY:
1	<p><u>Approval of Agenda</u></p> <p>The agenda was approved with the following additions under New Business:</p> <ul style="list-style-type: none"> a) In Camera Session; b) Oval Operations Committee with Pacers; c) Poster – Ivanie Blondin; and d) Social Media. <p>Proposed by SM, seconded by KM.</p>	Motion carried
2	<p><u>Minutes of Previous Executive Meetings</u></p> <ul style="list-style-type: none"> 1. Minutes from Apr 13/16 – proposed by JH, seconded by KM – approved with the following typing errors: <ul style="list-style-type: none"> a. Old Business/F. Registrar/Para 3) - ...an increase of 5.6%...; and b. Old Business/F. Registrar/Para 5) - ...increments of \$140 (2016-17) and \$150 (2017-18)... 2. Minutes from May 11/16 – proposed by JH, seconded by KM - approved 	Motion carried Motion carried
3	<p><u>Correspondence</u></p> <p>Nothing to report.</p>	
4	<p><u>Old Business</u></p> <ul style="list-style-type: none"> A. <u>OSSA AGM</u>: A report about the AGM was provided by NM and JG (see attached appendix). B. <u>Canada East 2017</u>: One meeting took place – AW's name was put forth as a member of the Marketing Committee; KM as Chair of Protocol; LK as co-chair of Technical Committee; DD as a member of the Finance Committee; and Dave Demel as a member of the Marketing Committee. Paul Martin was approached about being the co-chair of the Hospitality Committee but he has not confirmed his participation yet. NM is hoping to have a stronger presence from our club as the event is now heavily headed by the Pacers. C. <u>Sensplex East</u>: Nothing to report. D. <u>Fundraising / Marketing/ Advertising</u>: Nothing to report. E. <u>Registrar</u>: As per April 13/16 meeting, under the same item, there were a few suggestions justifying the increase in price [increase in ice fees, cost of equipment]. As we do not have quorum at the meeting, a vote on the final fees cannot take place. The board agrees to wait after the SSC AGM to finalize the numbers and then proceed to a vote via email so that a pre-registration may take place starting in July 2016. JG to send a summary of the prices to the rest of the board members. F. <u>Financial</u>: DD has left the meeting but there was nothing to report. G. <u>Coaching</u>: Summer Camp at Mont Ste-Marie – MR has sent the invitations to the selected skaters this week. Everything going as planned. H. <u>Equipment</u>: JH has received an update in the cost of buying mini-mats covers and it is close to the \$1100 quote provided last year. AW has asked JH to send him the information and he will try to get a better price. 	JG AW/JH



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	<p>I. <u>Website</u>: Nothing to report.</p> <p>J. <u>Policies</u>: Deferred</p>	
5	<p><u>New Business</u></p> <p>A. <u>In Camera Session</u>: See separate minutes.</p> <p>B. <u>Oval Operations Committee with Pacers</u>: Every year, the Pacers receive a grant from the City of Ottawa for the operations of the Brewer Oval. The couple coordinating the oval for the past several years will be leaving Ottawa and can no longer supervise its operations. At their AGM, the Pacers have elected to have a 'Brewer Oval Operations Committee". JH is strongly suggesting that members of the Concorde be involved in this committee as many of our skaters benefit from this ice during the winter. JH will communicate with the membership in order to find volunteers.</p> <p>C. <u>Poster – Ivania Blondin</u>: When Ivania was with us in March, she signed a poster that was made for the restaurant 'The Garlic King', to thank the owner for his support and sponsorship. JH is looking for the approval of the board to have this poster framed. KM volunteered that she has many frames that could be used for this purpose. JH and KM will coordinate.</p> <p>D. <u>Social Media</u>: AW believes that social media could be a good way to link the parents of the club as well as promote it. He is thinking that a Facebook page could be created/updated as well as other media (Instagram, Twitter, etc.). This will be further discussed at the next meeting.</p>	<p style="text-align: right;">JH</p> <p style="text-align: right;">KM/JH</p>
6	<p><u>Adjournment</u></p> <p>Meeting adjourned at 20h20. Motion by KM; seconded by JH.</p> <p>Next meeting scheduled on Tuesday 12 July 2016, 18h30, Bob MacQuarrie Complex, Hall C.</p>	<p style="text-align: right;">Motion carried</p>