



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

July 12, 2016, 18:30

Hall C, Centre Récréatif Bob MacQuarrie, Orléans

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

ITEM	DISCUSSION	ACTION BY:
1	<p><u>Approval of Agenda</u></p> <p>We do not have quorum for the meeting tonight. Therefore no vote can take place.</p>	
2	<p><u>Minutes of Previous Executive Meetings</u></p> <p>Deferred to the next meeting.</p>	
3	<p><u>Correspondence</u></p> <p>JG informed JM and JH that a new covered oval in Quebec City (SSC website/news).</p>	
4	<p><u>Old Business</u></p> <p>A. <u>Registrar – Registration Fees for season 2016-17</u>: See attached document with final decisions. Will be subject to an online vote once Janique tabulates the items in a proper Excel document.</p> <p>B. – I. Deferred to the next meeting as no quorum.</p>	
5	<p><u>New Business</u></p> <p>A. <u>Dates to be cancelled for City of Ottawa Ice contracts</u>: JH, JM, and JG reviewed the current ice contracts (Youth, Masters, Provincial #2, and Canada East 2017) in order to determine if any dates needed to be cancelled. This is a requirement from the City of Ottawa with a deadline for submission of July 15/16. The following dates were cancelled:</p> <ul style="list-style-type: none"> a. September 5/16 – All groups; b. October 10/16 – All groups; c. October 31/16 – Keep Group 4 and Masters; d. December 26-28/16 – All groups; e. January 2/17 – All groups; f. January 4/17 – CXL Group 1 [Keep Group 3-4 – Provincial #3 following W/E]; g. February 20/17 – All groups; h. March 13-15/17 – All groups [March Break]; i. March 27/17 – CXL Masters; and j. March 29/17 – All groups. <p>B. <u>Contact names for the website</u>: JH will send a message to Michel Trottier in order to update the names and the email addresses of the BOD members on our website.</p> <p>C. <u>Brewer Oval Committee</u>: JH reports that only one meeting has taken place so far. This meeting was mostly a 'brainstorming' meeting intended to find strategies in managing the oval over the next season (volunteers, shovelling, maintenance of the ice, etc.) JH added that the Pacers have already secured the 20k grant given by the City of Ottawa on a yearly basis for this specific purpose.</p>	
6	<p><u>Adjournment</u></p> <p>Meeting adjourned at 20h50.</p> <p>Next meeting scheduled on Tuesday 09 August 2016, 18h30, Bob MacQuarrie Complex, Hall C.</p>	