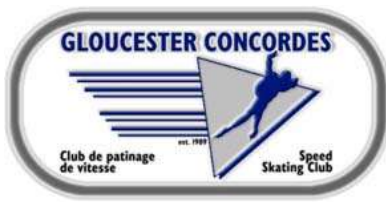


**MINUTES FROM THE EXECUTIVE MEETING
GLOUCESTER CONCORDES SPEEDSKATING CLUB**

	<ul style="list-style-type: none"> ○ <u>Industry Canada</u> – NM continues to work on this issue. ○ <u>Season 2017-18 OSSA Meets</u> – There is no new information since our last executive meeting. NM intends to follow-up during the OSSA AGM next weekend. At this time, we have no meets scheduled yet. ○ <u>GCSSC AGM – Venue</u> – JG has not been able to contact the Legion; it will be done before the next meeting. ○ <u>Intact Track to Podium – Grant application</u> – JG to prepare draft and circulate to the board for comments/suggestions. <p>B. <u>Oval Committee</u>: MR and another gentleman (Pete Gauthier) are cleaning the ice of snow during the day. JH gets an update everyday about the ice condition and whether the oval is open or not. Supervision volunteers are always required – the process is being updated regularly. Time trials will be held again this weekend.</p> <p>C. <u>Registrar – Update</u>: Nothing to report.</p> <p>D. <u>Canada East 2017 - Update</u>: Progressing – NM was informed last week that France Chevalier had met with staff at the Bob MacQuarrie Complex to extend our ice requirement on the Sunday. This is needed as racing may continue until 18h00, which implies we will need more time to remove the stage. This will mean additional costs – NM has already contacted the City of Ottawa in this regards. DD informs the board that CEST 2017 has created a donation form through Google Forms – tax receipts will be issued. JH asked KM if she will print the posters again for the meet (Registration, Club names, etc.) – she will do so.</p> <p>E. <u>Fundraising / Marketing/ Advertising</u>: Nothing to report.</p> <p>F. <u>Financial</u>: We have received an invoice from OSSA about a Level 1 Officials’ clinic that was held by LR at the end of November 2016. LR to discuss and get clarification from OSSA about this. DD has asked Adnan for a financial statement for tonight but has not received anything. JH suggests that a deadline be given as we need these prior to our AGM. DD agrees and will contact Adnan about this – deadline in two weeks (Feb 22/17). DD also informs the board an audit needs to be done.</p> <p>G. <u>Coaching</u>: NM has not had the chance to approach MR to discuss with him about various issues. The board would like NM to discuss with MR the option to combine groups on Monday nights, especially during the Long Track Season and any Monday following a Provincial/National/Regional Meet.</p> <p>H. <u>Equipment</u>: JH has nothing to report. He plans to assess the needs for equipment after the skates have been returned at the end of the season. The next challenge will be to procure new mats for our club. In preparation for CEST 2017, JH has approached the Gatineau SSC to borrow some mini-mats as a back-up plan. He has contacted the Chief Referee for CEST 2017 in regards to the mats requirement for that competition (as per SSC Red Book).</p> <p>I. <u>Website</u>: The minutes of the last year have been posted on the website.</p>	<p>NM</p> <p>JG</p> <p>JG</p> <p>NM</p> <p>KM</p> <p>LR</p> <p>DD/Adnan</p> <p>NM/MR</p>
<p>5</p>	<p><u>New Business</u></p> <p>A. <u>OSSA AGM – New Bylaws / Attendance</u>: Will take place this Saturday – NM, DD, and Darcy Santor have been registered. NM and DD will be in attendance – NM will ensure we have the three votes we are entitled to. NM has received new by-laws and has been asking clarifications about them in preparation for the AGM.</p>	<p>NM/DD/Darcy S.</p>



**MINUTES FROM THE EXECUTIVE MEETING
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	<p>B. <u>Golf Tournament – Vincent de Haître</u>: JG met with Vincent’s mother (Lucille) during the LT Provincials in January. Lucille asked her to post the information about a fundraising Golf Tournament that will take place in May 2017 to raise funds to support Vincent’s bid to participate in the 2018 Olympics. The board agrees to post the flyer on our wall as well as on our website. JG to sent information to Michel Trottier for the website.</p> <p>C. <u>Coaching at Regional Meets</u>: KM reports that there have been a few occasions during regional meets where there were not any coaching present – this has been brought up to her by other parents. There has also been one occasion where coaches from other clubs had to be approached in order to help our skaters. NM will discuss with MR.</p>	<p>JG</p> <p>NM/MR</p>
<p>6</p>	<p><u>Adjournment</u></p> <p>Meeting adjourned at 20h50. Motion by KM; seconded by DH.</p> <p>Next meeting scheduled on Wednesday 8 March 17, 18h30, Bob MacQuarrie Complex, Hall C.</p>	<p>Motion carried</p>