

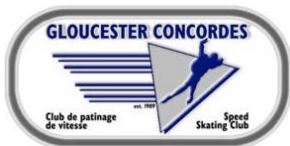
**MINUTES FROM THE EXECUTIVE MEETING
GLOUCESTER CONCORDES SPEEDSKATING CLUB**

**January 18, 2017, 18:30
ChateauNeuf Room, Centre Récréatif Bob MacQuarrie, Orléans**

Attendance: Neil Monkman (NM), Laurel Rockwell (LR), Jean Hurtubise (JH), Doug Durham (DD), Janique Gagnon (JG), Stu Jolliffe (SJ), Kathy Matthews (KM), Dean Hoisak (DH)

Regrets: Joanne Michaud (JM), Mike Rivet (MR), Lisa Kluge (LK), Sarah Musavi (SM)

ITEM	DISCUSSION	ACTION BY:
1	<p><u>Approval of Agenda</u></p> <p>Meeting called to order at 18h35. The agenda was approved as written Proposed by LR, seconded by KM.</p>	Motion carried
2	<p><u>Minutes of Previous Executive Meetings</u></p> <p>The Minutes of the last meeting were approved with the following changes: Under Correspondence – Item A, add "...including the CACLTC Camp" at the end of the first sentence. Proposed by JH, seconded by DD.</p>	Motion carried
3	<p><u>Correspondence</u> - Donation – AMS Auto Centre: JG brings a cheque of \$150 donated by Nick Khadjavi from AMS. NM will write a letter to thank him on behalf of the club.</p>	NM
4	<p><u>Old Business</u></p> <p>A. <u>Business arising from last executive meeting:</u></p> <ul style="list-style-type: none"> o <u>Skating Day</u> – January 21/17: The club has not organized any activities. SSC scheduled activities in various cities but Ottawa is not one of them (as far as we can see on the website). LR suggests that it would be beneficial to have someone keeping track of events promoting speed skating – an older skater, a volunteer, etc. A call could be announced on our website or sent via a membership email. On another note, JH informs the board that the Pacers are trying to have Time Trials at the oval over the next 4 weekends. Everyone that speed skates is invited. TTs will be on Saturdays from 1000-1200. \$2 per distance. o <u>Code of conduct and parental coverage</u> – JH and NM met with the skaters from Group 3 & 4 – their parents have not had the formal meeting however. Meetings for the other Groups need to take place. LR asks that an email be sent to the skaters requesting that the forms have to be brought back signed. o <u>Industry Canada</u> – Incorporation – NM will be contacting them in order to F/U on our application. o <u>Season 2017-18 OSSA Meets</u>: NM reports to the board that after the last meeting, NM sent a response to OSSA indicating our preference for Provincial #2. The response he received from OSSA was that another club had already confirmed they would host that particular meet. It is of the opinion of the board that NM should respond stating that GCSSC should be considered for Prov#2 as we held a successful Prov#2 this year. <p>B. <u>Oval Committee</u>: NM indicates to the board that many parents have asked if the registration fee paid for the Provincial Championships this past weekend was directed to the operation of the oval. The short answer is NO, they do not.</p> <p>C. <u>Registrar – Update: Fees not paid</u> – JM has sent emails to two families that are in arrears for the payment of their fees. NM will F/U with JM to find out the status of this issue.</p> <p>D. <u>Canada East 2017 - Update</u>: One member has unfortunately had to resign from her position due to other commitments. Other members of the committee have been able to redistribute the tasks. The committee continues to look for financial support. NM asks the board for any connection with Rogers/Telus/Bell to contact him as the committee needs sponsorship for high speed LTE connection in order to stream the meet. JH reminds the board the City of Ottawa will be setting up the stage; he asks the board to start mentioning to the membership that help will be required for the setting up of the mats and other items for the meet.</p> <p>E. <u>Fundraising / Marketing/ Advertising</u>: NM reminds the board that we had suggested having a meeting with the membership in order to get their thoughts/feelings about fundraising – activities or a family fee. LR suggests sending a survey to the membership with two questions</p>	<p>NM</p> <p>NM</p> <p>NM/JM</p>



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	<p>– this is the fundraising activities we are planning; would you participate as this will be a club event or would you prefer to pay a flat fee. KM suggests this subject could also be discussed during the 'Code of Conduct' meeting. The board feels this need to be addressed before next year's registration in order to offer the choice to parents. JH suggests that the fundraising activities calendar should be planned for the AGM.</p> <p>F. <u>Financial</u>: DD has met with Adnan Abidi. On another topic – 2016 Fitness Tax receipts will be available thru Goal Line. JH will contact Michel Trottier in order to prepare a step-by-step page to help parents print their receipts. JH asks DD to speak to Adnan to prepare a financial statement ready for the next meeting, scheduled in February.</p> <p>G. <u>Coaching</u>: Some concern was expressed by MR to the fact that there have been a few Mondays where Group 3 & 4 skaters are not coming to the arena for their practice – either because they are at the oval for long track, recuperating after a meet or simply completing on school work. It was suggested by the board that this issue needs to be looked at for next year – should the hours be slightly modified in order to accommodate the skaters – e.g. offer that time to younger skaters as well as to the Masters. DD reports that Jonathan Wong (one newer coach) will be now be coming on Wednesday nights as well to coach.</p> <p>H. <u>Equipment</u>: Nothing to report.</p> <p>I. <u>Website</u>: Please note comments from earlier in the meeting.</p>	<p>JH/Michel Trottier DD/Adnan Abidi</p>
<p>5</p>	<p><u>New Business</u></p> <p>A. <u>Refund – Perry family</u>: This family has three skaters with the club – one does not like speed skating and has stopped coming to his practices. The family is asking for a refund. The board has agreed to offer a credit on next year's registration equivalent to the pro-rated refund on ice fees as of January 1/2017.</p> <p>B. <u>Initiation to long track speed skating at the oval</u>: MR would like to offer Groups 2 & 3 the option to skate at the oval on Thursday nights from 1830-1930 starting Jan 26/17 and Group 4 and Masters from 1930-2030 on the same night. LR asks JH to send an email via Goal Line to find out if there is interest for these sessions. JH tells the board that MR needs to find out first if there are coaches available.</p> <p>C. <u>OSSA AGM</u>: The OSSA AGM will take place in Newmarket on February 11/17. This is the same weekend than Provincial #4 so a few board members' will be available to participate as their children will be skating. NM will be preparing the registration forms with JG.</p> <p>D. <u>GCSSC AGM</u>: The board agrees that the AGM will be taking place on April 23/17. JG will approach the Legion again to book the venue, same hours and same set up. Registration will be offered to returning parents – this will be discussed at a later date. It is also suggested by some members of the board that a discount can be offered to returning parents.</p> <p>E. <u>Long track season – use of Group 4 skating time at Bob MacQuarrie rink</u>: See earlier discussion.</p> <p>F. <u>Intact Track to Podium</u>: The format for these 'donations' has been changed. Detailed information can be found on the published pamphlet sent by OSSA this week – deadline for application is March 1/17. JH suggests to all board members to have a look at the information sheet and then get back to the board with suggestions. JG will be the point of contact for this incentive.</p>	<p>NM/JG JG JG</p>
<p>6</p>	<p><u>Adjournment</u></p> <p>Meeting adjourned at 20h35. Motion by SJ; seconded by DH.</p> <p>Next meeting scheduled on Wednesday 8 Feb 17, 18h30, Bob MacQuarrie Complex, Hall C.</p>	<p>Motion carried</p>