

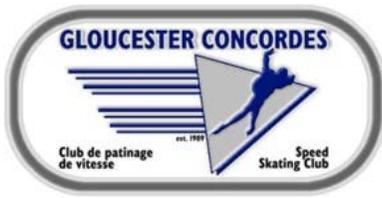
**MINUTES FROM THE EXECUTIVE MEETING
GLOUCESTER CONCORDES SPEEDSKATING CLUB**

**September 19, 2017, 18:30
Hall C, Bob MacQuarrie Complexe, Orléans**

Attendance: Neil Monkman (NM), Doug Durham (DD), Ad Adibi (AA), Janique Gagnon (JG), Kathy Matthews (KM), Heidi Hickey (HH), Joanne Michaud (JM), Marc Besner (MB), Mike Rivet (MR), Dean Hoisak (DH), Stu Jolliffe (SJ).

Regrets: Jennifer Boyer (JB).

ITEM	DISCUSSION	ACTION BY:
1	<u>Approval of Agenda</u> Meeting called to order by at 18h35. The agenda was approved with the following items: 4A. Donation to Pacers – LT; 5E. Sharpening Group 4 skaters/mentors; and 5F. Payment to Group 4 skaters that sharpened the skates at registration. Proposed by KM, seconded by AA.	Motion carried
2	<u>Approval of the Minutes of Previous Executive Meetings</u> The minutes of the last meeting were approved as written. Proposed by HH, seconded by JM.	Motion carried
3	<u>Correspondence</u> <ol style="list-style-type: none"> 1. Kevlar ankle guard (Executive vote) – made them mandatory 2. Technical Bulletin (Presidents' Club) – review of the draft 3. Electronic Timing – Pacers will be borrowing 4. Pacers/Masters survey 5. Room booking for meetings – list of this year's meeting was sent to the board members 6. Speed skating in Maxville – NM will contact the person and prepare something for the next meeting 7. Gavin at the arena on Wednesday Sept 27/17 	
4	<u>Old Business</u> A. <u>Business arising from last executive meeting:</u> <ul style="list-style-type: none"> o <u>Registration</u> – ~95 members, including associate parents. HH provided the board with numbers in each group – to be sent by HH to JG. The registration nights went well; the electronic registration was successful. KM mentions that the only drawback from the new website is that members need to register individually with different emails. After discussion, it was discovered that some messages were not sent to the parents of the skaters – an email was sent to the various groups to inform them of the upcoming Pre-season meet #1. The emails may have been sent to the skaters' email. An "Associate Group" will need to be created in the distribution lists so that the mass emails can be also sent to the parents. A discussion about interclubbing took place - how some skaters are registered in the system makes it difficult to ascertain which session they will be attending. Coaches will need to keep track so that duplication or switching of sessions does not happen. o <u>\$1000</u> – Not discussed tonight. B. <u>Financial:</u> An appointment needs to be made with the bank to be able to sign the cheques. AA has prepared a draft budget and he presented it to the BOD. It will be sent later to the members to be accepted.	 HH/JG JG/M. Trottier Coaches AA/DD/NM AA



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

	<p>C. <u>Registrar</u>: See point A for most details. JG and JM will be covering the pre-season meet #1 that will be taking place later in October. KM has accepted to take on the role of meet registrar with some help – DH volunteer to help.</p> <p>D. <u>Coaching</u>: Comments on the new format for hours have been very positive from the groups of returning skaters (2-3-4). More time is now devoted to skills. There are 4 coaches that have been helping with group 2. MR is asking that a <i>“go-to parent”</i> be designated for each session so that one adult can be contacted quickly in case of emergency or injury. DH will be working on a Google Doc to gather the emergency contacts for each skater. MR will be preparing a form for the skaters to be filled tomorrow during practice – each skater will need to fill the form before they skate; if it is not filled, the skater will not be allowed to skate tomorrow night.</p> <p>E. <u>Equipment</u>:</p> <ul style="list-style-type: none"> o Mats for Pacers – Celeste (from the Pacers) is arranging to borrow 54 mats from us for their upcoming meet. MR indicates to the board that our mats get damaged when they are moved and we should be monitoring this. We need two volunteers to cover the Friday morning and Monday morning, when the Pacers will come to pick-up the mats and drop them off from our rinks. DH can come on Friday whereas MR will be present on Monday. NM will inform Celeste. o Blade purchase from Gavin (10) – JH is also looking to purchase some boots/blades from Van Horne for about \$2500. DH proposes and NM seconds that JH purchase VH ST boot (3), blades (8 – 7ST, 1LT Klap) from Van Horne as well as 4-6 pairs of Maple Premium blades from Gavin, as proposed by JH in attached email. All in favour. o Dot markings on both ice pads – This was done a few weeks ago and it went very well. No need for a survey at this time. MR would like to have dots put in the ice at the East Sensplex; he is asking if someone could contact the complex to see if this can be done. These would not need to be “official” – MR would like to have some as reference points for the skaters’ drills. o Ice surface safety after the elite figure skaters – this has been an issue on Wednesdays night. The figure skaters are making holes (with their jumps) in the racing tracks of our skaters. NM has contacted the facility and expressed a concern for the safety of our skaters. He has received a positive response from the arena manager. This issue will continue to be monitored. <p>F. <u>Fundraising/Marketing/Advertising</u>:</p> <ul style="list-style-type: none"> o Tickets for Quebec draw – NM confirms that Laurel Rockwell and John Weidemann have helped to secure accommodation in Quebec City at the Royal Dalhousie Condos. NM has also received a pair of season tickets for a Senators’ game (against Philadelphia) – this will be the second prize. He is currently looking for a third prize. Tickets should be ready to be distributed by the first week of October. 	<p>JG/JM</p> <p>KM/DH</p> <p>MR/DH</p> <p>DH/MR</p> <p>Motion carried</p> <p>NM</p> <p>MR/NM</p> <p>NM</p>
--	---	--

