



**GLOUCESTER DRAGONS RECREATIONAL SOCCER  
BOARD OF DIRECTORS**

**Tuesday, March 18, 2014 – 7 p.m.  
1-5510 Canotek Road, Gloucester, ON**

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**MINUTES**

**PRESENT:**

Currie Rowe, Director, Micros (5-6)  
David Lowe, Chair  
Guillermo Alvarado, Director, Youth Boys (13-18)  
Leah Hutchison White, Director, Micros (7-8)  
Michel Beaulieu, Director, Mini Boys (9-12)  
Oscar Vargas, Director, Coach Development  
Owen Brady, Director, Marketing and Community Relations  
Pat Lacasse, Executive Director, Operations  
Rémi Beaudin, Director, Equipment and Facilities  
Susan Morris, Director, Mini Girls (9-12)

**REGRETS:**

Irina Nikolova, Treasurer  
Luc Beauchamp, Director, Youth Girls (13-18)

**1.0 Approval of Agenda**

**MOTION: That the agenda be approved.**

**Moved by Rémi Beaudin**

**Seconded by Michel Beaulieu**

**CARRIED**

**2.0 Approval of minutes from February 18 meeting**

**MOTION: That the minutes of the February 18 meeting be approved.**

**Moved by Pat Lacasse**

**Seconded by Owen Brady**

**CARRIED**

**3.0 Old Business**

**3.1 Outstanding action items**

David went over the list of outstanding action items. Oscar contacted Ray Martel, who has agreed to run two goalkeeper clinics for us: one for the coaches and one for the keepers. David obtained the information from Bridget about flyers, and the board agreed to have some printed for 2014.

David wrote to the Ottawa Internationals about possible cross-over games for U18. Still awaiting a reply.

#### **4.0 Finance**

##### **4.1 GIC due March 4, 2014**

In Irina's absence, David indicated that a GIC came due on March 4. The board agreed to wait for Irina's advice on what kind of GIC to reinvest in.

#### **5.0 Director Reports**

##### **5.1 Executive Director of Operations**

Pat said that the 1st draft of the field permits has been received, and he and Cindy from the Hornets are working through them.

On-line registration: Pat asked age group director to let him know as soon as an age group becomes full so that he can close the on-line registration for that age group. After that, players in that age group would have to go into the office and add their names to the waiting list.

School in Bradley Estates: Pat asked for the board's permission to contact the principal of Notre Dame des Champs school on Renaud Road to discuss the possibility of the Dragons contributing toward a soccer field behind the school. The board agreed.

##### **5.2 Marketing, Community Relations and Registrar**

Owen has placed ads in Parenting magazine and the Orléans Star. He also sent information to Rogers 22 about our registration. Owen took care of the election-style lawn signs that the board decided to purchase at our last meeting. Owen designed the signs and had 50 made. He has placed half of them around Orléans and Beacon Hill, and the other half will be placed in the Findley Creek area.

##### **5.3 Equipment and Facilities**

Rémi is negotiating with suppliers for this year's coach shirts. The uniforms have been ordered.

##### **5.4 Coach Development**

Oscar reported that Ray Martel will run some keeper clinics for us this summer. One will be for coaches, and one for keepers. The keeper one will be split into two: younger and older keepers.

The Soccer for Life course is almost full. Oscar asked about booking a second course. Cost is \$3000 per course and we need at least 15 people to run the course. The board thought that the weekend of May 31-June 1 would be a good weekend to hold the second course. Oscar will look into

this.

5.5 **Micros (5-6)**  
Nothing to report.

5.6 **Micros (7-8)**  
Nothing to report.

5.7 **Mini Girls (9-12)**  
Nothing to report

5.8 **Mini Boys (9-12)**  
Nothing to report.

5.9 **Youth Girls (14-18)**  
Nothing to report

5.10 **Youth Boys (14-18)**  
Nothing to report

5.11 **Head Referee**  
Jonathan sent a report indicating the number of people who have signed up so far for the ref courses:  
Entry level: April 12: 18 participants; April 26: 12  
Mini-refs: May 10: 19; May 11: 11

## **6.0 New Business**

### **6.1 Playing-up policy**

The board discussed the pros and cons of having a playing-up policy within the Dragons' league, that is, allowing a player to play up from one Dragons' team to another Dragons' team. Note that playing up from Dragons to Hornets has always been allowed.

Two reasons given for allowing playing up were preventing forfeits and allowing for a team to have at least two subs in hot weather. The policy is not to be used in an attempt to win games.

Here are the components to the policy:

- Applies to U13 and above only
- A team using a call-up can have a maximum of 13 players on the roster
- If 14 players present themselves at the game, one of the call-ups cannot play
- A player can play up a maximum of 3 times per season.
- A coach needing a call-up asks the age group director, who contacts the coach of a lower-level team. The age group director also informs the coach of the team the call-up will be playing against so that both coaches

are aware that call-ups are involved in the game.  
- A team playing an ineligible player forfeits the game.

**Motion: That the call-up policy set out above be adopted.**

**Moved by: Pat Lacasse**

**Seconded by Leah Hutchison White**

**Passed**

**6.2 20 Questions Directors of Not-for-Profit Organizations Should Ask about Governance**

Deferred to next meeting

**7.0 Next Meeting**

7.1 The next meeting will be held on April 15, 2014, at 7:00pm.

**8.0 Adjournment**

The meeting was adjourned at 9:00 p.m.