



**GLOUCESTER DRAGONS RECREATIONAL SOCCER
BOARD OF DIRECTORS**

**Tuesday, August 12, 2014 – 8 p.m.
1-5510 Canotek Road, Gloucester, ON**

MINUTES

PRESENT:

Currie Rowe, Director, Micros (5-6)
David Lowe, Chair
Guillermo Alvarado, Director, Youth Boys (13-18)
Irina Nikolova, Treasurer
Jonathan Trottier, OGSC Head Referee
Leah Hutchison White, Director, Micros (7-8)
Luc Beauchamp, Director, Youth Girls (13-18)
Michel Beaulieu, Director, Mini Boys (9-12)
Oscar Vargas, Director, Coach Development
Rémi Beaudin, Director, Equipment and Facilities
Susan Morris, Director, Mini Girls (9-12)

REGRETS:

Owen Brady, Director, Marketing and Community Relations
Pat Lacasse, Executive Director, Operations

1.0 Approval of Agenda

MOTION: That the agenda be approved.

**Moved by Luc Beauchamp
Seconded by Michel Beaulieu
CARRIED**

2.0 Approval of minutes from July 18 meeting

MOTION: That the minutes of the July 18 meeting be approved.

**Moved by Michel Beaulieu
Seconded by Luc Beauchamp
CARRIED**

3.0 Old Business

3.1 Outstanding action items

David went over the list of outstanding action items.

4.0 Finance

4.1 2013 Audit

Irina went over the 2013 audited financial statements and explained the various sections. She also presented a financial report for the current year that compares actual numbers with budgeted numbers.

MOTION: That the 2013 audited financial statements be approved as presented.

Moved by Oscar Vargas

Seconded by Luc Beauchamp

CARRIED

5.0 Soccer Day Planning

AGDs are asked to tell their coaches to inform parents about Soccer Day: coach parking zone, no parking along Bearbrook, schedules on website, equipment return. The presentation of awards was also discussed, for league and cup winners.

6.0 Director Reports

6.1 Executive Director of Operations

Pat was unable to attend but sent a report stating that all the Soccer Day schedules were posted on the web site.

6.2 Equipment and Facilities

6.2.1 Medals and awards for 2014

The medals have all been ordered and will arrive before soccer day. Rémi asked that the trophies not go home with the winning team as he needs to update the plaques.

6.3 Coach Development

Oscar and Bridget have created a list of coaches whom we may not want to consider in 2015.

David mentioned that Ray Martel, who had asked for some used uniforms from the Dragons (to send to Uganda) as his "fee" for running keeper clinics for us, said that he has been given some uniforms by the Hornets and is now wondering whether the Dragons could pay for some of the shipping costs.

MOTION: That the Dragons pay up to \$300 toward the shipping costs for sending the used uniforms to Uganda.

Moved by Rémi Beaudin

Seconded by Luc Beauchamp

CARRIED

6.3.1 Coach appreciation evening is set for September 11 at 6:30 p.m.

6.3.2 **Coach of the Year awards**

Oscar discussed the criteria for the awards: input from parents, input from age group directors, behaviour (input from refs and league). Tie breaker is coach certification if one coach has it and the other does not.

6.4 **Micros (5-6)**

Nothing to report.

6.5 **Micros (7-8)**

Leah reported that the Can't Wait 2B9 program was going well and that there was no need to survey the parents this year. She mentioned that having the female coach was great for the girls.

6.6 **Mini Girls (9-12)**

Susan reported that one U10 team was allegedly scrimmaging at all practices. This issue was not raised until just recently.

6.7 **Mini Boys (9-12)**

Nothing to report.

6.8 **Youth Girls (14-18)**

Luc reported that a 12-year-old player had played up at U18. She was the younger sister of a player on the U18 team. The coach was reminded that call-ups can be only from the age group below.

Luc also reported that a U14 coach had withdrawn and that the team was being coached by another parent.

6.9 **Youth Boys (14-18)**

Nothing to report.

6.10 **Marketing, Community Relations and Registrar**

The board discussed a "Dragons Day" at the Fury. Guillermo has been in contact with the Fury, who are prepared to offer us a discount on a bulk purchase of tickets. A few more details remain to be worked out.

6.11 **Head Referee**

All referees have been assigned for Soccer Day. The year-end pizza party and cheque distribution will occur on Saturday, Aug 23, after Soccer Day.

7.0 New Business

7.1 Funsal Program

The board agreed to start the FunSal program after Thanksgiving. Bridget will post a notice on our website saying, "Stay tuned for more information."

7.2 David updated the board on the issue of an “east-end coach” (as reported in the media) being charged with sexual assault. This individual is not a Dragons coach. The incident is a good reminder of the need to be vigilant. The Dragons already do a few things to lessen the risk of this occurring in our club: police records checks for coaches, requiring parents of U12 players and below to remain at the field at all times. Lessons learned from the club where the coach was charged may be applicable here, and the Dragons hope to receive a copy of the recommendations.

8.0 Next Meeting

8.1 The next meeting will be held on September 9, 2014, at 7:00 p.m.

9.0 Adjournment

The meeting was adjourned at 11:00 p.m.