



**GLOUCESTER DRAGONS RECREATIONAL SOCCER
BOARD OF DIRECTORS**

**Tuesday, April 14, 2015 – 7:00 p.m.
1-5510 Canotek Road, Gloucester, ON**

MINUTES

PRESENT:

David Lowe, Chair
Guillermo Alvarado, Director, Youth Boys (13-18)
Judith Headley, Director, Micros (5-6)
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:

Irina Nikolova, Treasurer
Jonathan Trottier, OGSC Head Referee
Owen Brady, Director, Marketing and Community Relations

1.0 Approval of Agenda

MOTION: That the agenda be approved.

Moved by Michel Beaulieu

Seconded by Luc Beauchamp

CARRIED

2.0 Approval of the minutes of the March 10, 2015, meeting

MOTION: That the minutes of the March 10 meeting be approved as amended.

Moved by Rémi Beaudin

Seconded by Michel Beaulieu

CARRIED

3.0 Old Business

3.1 9v9 fields update

The City provided the name of another accredited supplier, and this supplier is cheaper than the first quote obtained. We should confirm with Pat who signs the work order to proceed with the installation of the posts.

- 3.2** Playing up
Age group directors have the discretion to move a player up an age group in special circumstances.

4.0 Finance

- 4.1 Nothing to report.

5.0 Director Reports

- 5.1 Executive Director, Operations
 - 5.1.1 New scheduler: Jeff Dunlop is our new scheduler.
 - 5.1.2 Our summer student is Nicolas MacLeod, a long-time referee.
 - 5.1.3 Office manager contract
Bridget's contract ends this fall. The board agreed to begin discussions with her for a contract extension.
- 5.2 Equipment and Facilities
Uniforms are ready and will be arriving on Friday. Rémi needs help to unload the truck. If an age group director needs to add teams, they must let Rémi know so equipment bags can be prepared.
- 5.3 Coach Development
 - 5.3.1 A couple of coaching clinics have dates that conflict with dates of courses at other clubs. OSA is asking whether we can combine with another club.
Ray Martel will once again run two keeper clinics for us, this year on June 14.
- 5.4 Micros (5-6): Nothing to report.
- 5.5 Micros (7-8): Nothing to report.
- 5.6 Mini Girls (9-12): Nothing to report.
- 5.7 Mini Boys (9-12): Nothing to report.
- 5.8 Youth Girls (14-18): Nothing to report.
- 5.9** Youth Boys (14-18): Nothing to report.
- 5.10 Marketing, Community Relations and Registrar
 - 5.10.1 Pro+ Sports
Pro+ Sports made a presentation to the board about the soccer programs they run for youth. They provided the board with a couple of options if we want to hire them, on a cost recovery basis, to run some extra programs for us. The board will discuss in further detail at a future meeting.
- 5.11 Head Referee
Nothing to report.

6.0 New Business

Board Secretary. The office received an offer to volunteer from Mike Nigro. David talked to him, and he expressed an interest in joining the board as secretary, a position that is vacant. He could not attend tonight but will be at our May meeting.

7.0 **Next Meeting**

Tuesday, May 12, 7:00 p.m.

8.0 **Adjournment**

The meeting was adjourned at 9:20 p.m.