



**GLOUCESTER DRAGONS RECREATIONAL SOCCER  
BOARD OF DIRECTORS**

**Tuesday, June 9, 2015 – 8 p.m.  
1-5510 Canotek Road, Gloucester, ON**

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**MINUTES**

**PRESENT:**

Bill Coleman, Director of Operations  
David Lowe, Chair  
Guillermo Alvarado, Director, Youth Boys (13-18)  
Irina Nikolova, Treasurer  
Jonathan Trottier, OGSC Head Referee  
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  
Owen Brady, Director, Marketing and Community Relations  
Rémi Beaudin, Director, Equipment and Facilities  
Susan Morris, Director, Mini Girls (9-12)

**REGRETS:**

Mike Nigro, Secretary

1.0 Approval of agenda

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

**Moved by Susan Morris**

**Seconded by Guillermo Alvarado**

**CARRIED**

2.0 Approval of the minutes of the May 12 meeting

**MOTION: That the minutes of the May 12 meeting be approved as amended**

**Moved by Bill Coleman**

**Seconded by Oscar Vargas**

**CARRIED**

3.0 Old Business  
Nothing to report

4.0 Finance  
Irina presented a financial report containing actual numbers as of the end of May as well as a forecast of the year-end results. The board discussed the fact that we pay to line the fields we rent from the City of Ottawa and that the city then rents these fields to other groups without compensating us for the lining. Bill will

contact the City to see whether anything can be done about this.

## 5.0 Director Reports

### 5.1 Executive Director, Operations

Bill reported on the parking at Jasmine Park. There is a city parking lot for the park across the road from the park. Extra parking is available if needed at Lester B. Pearson High School.

### 5.2 Equipment and Facilities

#### 5.2.1 Extra balls for teams that request them?

When coaches request extra balls, we recommend first asking the coach to ask the players to bring a ball to practice. If every player brings a ball, together with the 15 in each ball bag, there should be plenty of balls for the team.

#### 5.2.2 Eir balls

Discussion re Eir balls, which are lighter than a normal size 4 ball. They are priced too high for our budget. A suggestion was made to weigh the Inaria balls to see how they compare.

The board agreed that we need to improve communications about keeping care of the equipment: we need to ensure coaches realize that the equipment will be used again the following year. Guillermo and David will draft a message about equipment for our website.  
ACTION ITEM: Guillermo and David will draft a message about equipment for our website.

### 5.3 Micros (5-6)

5.3.1 Going well. Judith has been out to a number of locations. One Hornets youth coach is coaching a U6 team since no parents volunteered.

### 5.4 Micros (7-8)

All teams have coaches. Leah has sent a number of reminder messages to coaches.

### 5.5 Mini Girls (9-12)

Susan raised the issue of uniform sizes.

ACTION ITEM: David to send a message to AGDs to obtain feedback from coaches.

### 5.6 Mini Boys (9-12)

Everyone placed. One player needs to be moved to a girl's team: the player registered as a boy but is a girl.

### 5.7 Youth Girls (14-18)

Luc will confirm by week's end whether our U18G teams will participate in SSSL's June festival. Luc said that our teams are competitive with SSSL teams.

### 5.8 Youth Boys (14-18)

Guillermo raised the issue of team U14 France. The team has played 4 games and has lost each game by the mercy rule. Owen will speak to Pro+ Sports to see whether they will run two practices and help coach 2 games for this team in exchange for them having a booth at our Soccer Day.

### 5.9 Coach Development

The keeper clinic will be on Sunday, June 15. There are not many keepers

registered for the older age group. AGDs to remind coaches about the clinic. Players have to register at the office.

Oscar asked what our decision was on futsal because the Ottawa-Carleton Futsal League (OCFL) wanted to know whether we wanted their help to help set up a program. Given that the board had voted against continuing our own program, we agreed that we would post a link on our website to the OCFL for players interested.

5.10 Marketing, Community Relations and Registrar

We are registered again for the CSA's Active Start soccer fest. Owen has contacted Tim Tierney's office to find out about teams participating in the community day. Owen will contact Pro+ Sports about helping the U14B team France.

There was a discussion about the use of social media: should we use it or not. The board decided to vote on whether we should continue the discussion at a further meeting:

**MOTION: That the board pursue a discussion about social media at a future meeting**

**Moved by Oscar Vargas**

**Seconded by Owen Brady**

**CARRIED (7 for; 4 against)**

5.11 Head Referee

All games have had referees. 25 evaluations have been done so far. Jonathan asked AGDs to remind coaches to bring their game sheets to the games. Jonathan asked whether we will be using game sheets from the SSSL when we do interleague play. Last year Dragons teams presented our own rosters, so this year we will present our game sheet to the referee. Jonathan asked to receive feedback, both positive and negative, from coaches. He noted that our rules summary in the Handbook should say that U9-U12 play quarters (each half has a 2-min water break). David will update the Handbook.

6.0 New Business

6.1 Discipline committee; the committee will continue with the three current members: David, Oscar and Owen.

6.2 Pro+ Sports: discussed above.

7.0 Next Meeting

7.1 Tuesday, July 14, 8:00 pm.

8.0 Adjournment

The meeting was adjourned at 11:00.