



**GLOUCESTER DRAGONS RECREATIONAL SOCCER  
BOARD OF DIRECTORS**

**Tuesday, June 14, 2016 – 8 p.m.  
1-5510 Canotek Road, Gloucester, ON**

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**MINUTES**

**PRESENT:**

Currie Rowe, Secretary  
David Lowe, Chair  
Gaston Chan, Director of Coach Development  
James Luck, Treasurer  
Jason Gauthier, Head Referee  
Karen O'Hagan, Director, U7-8  
Mélanie St-Louis, Director, U5  
Michel Beaulieu, Director, Mini Boys (9-12)  
Rémi Beaudin, Director, Equipment and Facilities  
Susan Morris, Director, Youth Girls (13-18)

**REGRETS:**

Adrian Movileanu, Director, U6  
Bill Coleman, Director of Operations  
Guillermo Alvarado, Registrar  
Leah Hutchison White, Director, Mini Girls (9-12)  
Owen Brady, Director, Marketing and Community Relations  
Tayfun Barton, Director, Youth Boys (13-18)

1.0 Approval of the agenda

**Motion: That the agenda be approved as amended.**

**Moved by Remi**

**Seconded by Gaston**

**CARRIED**

2.0 Approval of the minutes of the May 10 meeting

- Suggested edit by Remi: change the heading from "Agenda" to "Minutes"

**Motion: That the minutes of the May 10 meeting be approved.**

**Moved by Remi**

**Seconded by Susan**

**CARRIED**

3.0 Old business

3.1 Action items list

[#53] The treasurer and the chair look into modernizing the banking facility within the parameters of GICs and high-interest savings accounts

**ACTION:** David will ask Irina what she intended to do.

[#80] David to send a message to AGDs to obtain feedback from coaches on uniform sizes

**ACTION:** David to follow up

[#90] Obtain quotes for bathroom work

James Luck has some information on a contractor.

**ACTION:** James will send information on the contractor to Bridget.

[#98] Contact the City to find out the cost to install fencing and who installs it (Potvin south fields)

**UPDATE:** Bill received three quotes, the lowest being \$10,000

- The City will pay half.
- The Blackburn Arms soccer league said they would contribute
- The cost would be approximately \$4,000 for the Dragons.
- James brings up maintenance; David responds it would be the City's responsibility. The time the installation would take place would be fall.

**Motion: To spend \$4,000 to install fencing behind field 7 and half of 5.**

**Moved by Susan**

**Seconded by James**

**CARRIED 9:1** (Rémi said the City should cover the full cost)

### 3.2 Coaching tip of the week

David reminds BOD to send out coaching tips of the week.

## 4.0 Finance

- James says that revenue are down: estimated: \$353,000 | actual: \$302,000
- 1,950 kids registered this year; 10% drop from the previous year.
- Revenue comes from registration, sponsorship, coaching courses
- Administrative and advertising are on track; equipment is under budget; coaching incentive (approx. \$7,000) comes out in September.

## 5.0 New business

### 5.1 OGSC day at the Fury: Saturday, July 30 (Civic long weekend)

- Section of tickets available for a discounted price; sold at the Dragons' office. Ball boys/ girls options for involvement at the game. Unsold tickets will be given back to the Fury a week before the game.
  - AGD will let coaches know, coaches will let players know
- Partners in Play Program "Special Olympics Ontario"
- Grant from True Sport for \$1,500.
  - Special Olympics Ontario sent word out.
  - Waiting to hear back by June 19 for start on June 26

### 5.2 2016 Soccer Day

- An additional youth age group will be moved to Saturday to spread out the games requiring full-size fields.

### 5.3 Reminder of call-up rules

- Send email reminder to coaches (applicable from U12-U18)

- 6.0 Director reports
  - 6.1 Marketing, Community Relations (Owen is not in attendance)
  - 6.2 Executive Director, Operations (Bill is not in attendance)
    - 6.2.1 Fencing along Potvin 7 (discussed earlier under 3.1 #98)
  - 6.3 Coach Development
    - Coaching courses were full with the exception of Active Start.
    - Goal keeper clinic with Ray Martel went really well; definite repeat
    - 6.3.1 Intro-to-coaching session for 2017
      - Gaston wants to organize a 45-minute session with coaches pre-season to show them how to navigate the Dragons' website and to answer any questions they may have.
  - TASK/ ACTION:** FAQs from the AGDs to be sent to Gaston re: feedback and material in order for him to have this organized by next season
  - 6.4 Registrar (Guillermo is not in attendance)
  - 6.5 Equipment and Facilities
    - U8 goal posts are breaking due to the cold weather; new goals have been ordered and will be printed with our logo but will not be used until next year.
    - Issues with parents and "players" coming into office to grab uniforms. Coach or assistant or designated team member (designated by coach with an e-mail to the office) to retrieve additional uniforms for their team.
  - 6.6 Head Referee
    - Mentoring sessions between Jason and referee mentors are resulting in good feedback - around 15-20 sessions thus far.
    - Leitrim: fielding refs for these games has been a struggle; not many are willing to travel, and those who are aren't always qualified.
  - TASK/ ACTION:** AGDs please ask coaches to send positive feedback about referees to Jason.
  - 6.7 Micros (5+6) (Adrian is not in attendance)
    - Melanie feels like things have calmed down; the opening games went well.
  - 6.8 Micros (7-8)
    - Karen had to fold a team that did not have a coach.
    - 6.8.1 Pilot project: feedback from rating the other team at U8
      - Junior development program went really well.
  - 6.9 Mini Girls (9-12) (Leah is not in attendance)
  - 6.10 Mini Boys (9-12)
    - Michel says things are going well; teams that don't have coaches have shared responsibility among the team.
  - 6.11 Youth Girls (14-18)
    - Susan had to fold the Leitrim 15-16 girls team due to lack of players and a coach.
  - 6.12 Youth Boys (14-18) (Tayfun is not in attendance)
- 7.0 Next meeting
  - 7.1 Tuesday, July 12, 8:00 pm at the Dragons' office
- 8.0 Adjournment

The meeting was adjourned at 9:48 p.m.

**APPROVAL OF MINUTES**

We certify that these minutes were approved on:

\_\_\_\_\_ Date of approval

\_\_\_\_\_ Name

\_\_\_\_\_ Signature

\_\_\_\_\_ Name

\_\_\_\_\_ Signature