



CONGDON PARK SOCCER CLUB

WWW.CONGDONPARKSOCCER.ORG

Board Meeting Minutes, March 30, 2105, 7:45 PM 435 Rustwood Lane, Duluth, MN 55804

Board Members Present: Doug Marshak, Katie Voller-Berdan, Scot Zentz, Jenni Carlson, Kristy McGiffert, Mike Fowler
Board Members Absent: none

Meeting called to order 7:45 PM

Agenda Items

- 2015 Budget... reviewed by all board members and approved.
- Tax Update: WIPFLI has all necessary information to file 990, due by May 15, 2015, DM will check in with them middle of this month for status report
- 2015 Calendar: discussed dates of importance for coming year:
 - April 15: registration opens
 - June 1-4: CPSC board meeting to be scheduled on one of these nights
 - June 1: Team count due with AYSA
 - July 27 & 28: CPSC Kickoff Camp at Congdon School
 - August 3-September 24: regular season
 - October: EOY board meeting
- Discussed registration and uniform fees for 2015. Motion to combine fees and require new jersey purchase for all players. Camp fee will be \$15 if paid in advance, \$20 if paid at gate. Passed unanimously.
- Fall MYSA teams... SZ and Wells McGiffert are looking at coaching teams (league and/or tournament). May be sponsored by Gitchi Gummi, in which case CPSC will not be involved. DM noted if CPSC will sponsor these teams we need to know by April 15 so that we can accept registration payment through our website.
- Service terms of board members. MF, KM, and KVB all plan to step down after 2015 season, will need to recruit three new members. SZ and JC plan to stay on. DM will move to Treasurer, meaning a new administrator will be needed. Consensus was that board positions should be associated with club responsibilities (field manager, equipment manager) to better distribute responsibilities moving forward. Club will advertise in Congdon School newsletter, on website, and on registration page to recruit replacement members.

New Business

- No new business

Adjournment

Meeting adjourned at 8:30 PM.