



CONGDON PARK SOCCER CLUB

WWW.CONGDONPARKSOCCER.ORG

Board Meeting Minutes, January 28, 2106, 7:30 PM Dunn Brothers Coffeehouse, 2401 London Rd., Duluth, MN 55812

Board Members Present: Doug Marshak, Scot Zentz, Jenni Carlson, Anna Anderson (added)
Board Members Absent: none

Meeting called to order 7:30 PM

Agenda Items

- Anna Anderson approved as board member, Scot Zentz motioned, Doug Marshak seconded, all votes in favor
- All four board members signed Conflict of Interest Policies for 2016
- 2016 Finances and Budget reviewed and approved
- Rule changes for 2016 AYSA season were discussed
- Doug noted that the organization will need to shift its web hosting to a paid service this year in preparation for his departure from the Board after this season; he advised the rest of the board that he would likely work with SportNgin on this as they already handle the registration process
- Concerns over coach recruitment were discussed; several initiatives were agreed upon:
 - ◆ Signups would be limited in part based on committed coaches for the coming season
 - ◆ Anna noted she would post something at Congdon School conferences soliciting coaches for the coming season
 - ◆ The board as a whole asked that warnings be posted on both our website and on registration reflecting the limited registration policy to help encourage coaches to volunteer
- Doug updated the board with the status of the Old Main Field Initiative with the city. He noted there would be a meeting hosted by the Parks Department at 6:30 PM at UMD on February 3, 2016 to allow for public comment on the plan, and that if any board members could attend it would be helpful as a show of support for the plan.
- The elimination of rec U13 teams from the club structure was discussed and approved. The club loses too many middle schoolers to the East JV-C teams each year, causing the club to have to find homes for the 2-3 kids who sign up for U13. Doug said he would contact Woodland Soccer Club and ask permission to forward interested U13 players to their club in an attempt to try to keep Congdon kids together.
- Board recruitment... Anna Anderson noted that Neil Wilmot was interested in joining the board. Doug said he would reach out to him.

New Business

- No new business

Adjournment

Meeting adjourned at 8:30 PM.