



CONGDON PARK SOCCER CLUB

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Board Meeting Minutes, March 14, 2106, 7:30 PM Dunn Brothers Coffeehouse, 2401 London Rd., Duluth, MN 55812

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

Meeting called to order 7:30 PM

Agenda Items

- Neil Willmot approved as board member as co-President, Doug Marshak motioned, Anna Anderson seconded, all votes in favor
- Anna Anderson proposed to take over Treasurer position, Doug Marshak motioned, Scot Zentz seconded, all votes in favor
- Doug updated everybody on the status of Old Main; still waiting for Parks Dept. approval, Parks Dept has to attend a Historical Society meeting to ensure there are no issues with planned use
- Neil and Doug reviewed the AYSA Admin meeting from March 7; most of that meeting centered on the fall season schedule and online registration as well as rules changes that pertain to AYSA; Scot suggested we provide a summary on the website... Doug agreed to do so, will look to reference AYSA documentation
- 2016 calendar and duties was reviewed

New Business

- No new business

Adjournment

Meeting adjourned at 8:30 PM.