



# CONGDON PARK SOCCER CLUB

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## **Board Meeting Minutes, October 14, 2014, 8:30 PM Dunn Brothers Coffee, 2401 London Road, Duluth, MN 55812**

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

Meeting called to order 8:30 PM

### Agenda Items

- The application for 501(c)(3) status was shared with the board. Application will be mailed tomorrow, check provided for \$850 to pay for the application.
- Equipment purchase invoice for 2014 was shared with the board from Planet Soccer. Total for 2014 came to \$4894... budget was \$4855 (over by \$39). Treasurer Katie Voller-Berdan will submit payment to Planet Soccer.
- Winter storage facility was set up at EZ Storage in Hermantown in a 5 x 10 locker. Board unanimously approved \$480 towards 10 months of storage for the short term. Long term goal remains building of storage facility at Congdon Park School, if space can be provided. Club's commitment remains no more than \$2000 for a facility.
- Financials for 2014 were reviewed. Budgeted net for 2014 was -\$1278. Assuming \$500 for accounting services to submit 2014 tax returns, expected final net for the club for 2014 will be -\$230. Expected EOY balance of accounts should be approximately \$11,970.
- Reviewed Conflict of Interest Policy. All board members signed disclosure form.

### New Business

- Discussed issues created by play-ups where the child playing up is not skilled enough to be at this level. Doug noted that AYSA policies likely prevent us from making talent-based decisions on this, but we absolutely can do a better job counseling parents to help them make decisions that benefit the kids and note significant drawbacks of playing kids up for nothing more than scheduling convenience

### Adjournment

Meeting adjourned at 8:50 PM.