



## **Faribault Soccer Club**

### **AGENDA**

Monday November 20, 2023, 6:00 PM – Faribault Ice Arena

### **Mission of the Faribault Soccer Club**

The mission of the Faribault Soccer Club (referred to as FSC) focuses on the best interest of all youth participants in soccer. FSC helps all youth participants develop their skills as soccer players to the best of their capabilities and to gain an appreciation of the game of soccer as a team player. FSC strives to inspire youthful participants with the fundamental principles of teamwork and fair play, while having a focus on fun.

**Call to order** ~ Meeting called to order at 6:03 pm by President Jason Johannsen.

Members present: Jason Johannsen, Bill Favro, Brendan Cox, Kira Anderson

Members not present: Joe Schleis, Britta Peterson-Linde, Leslie Johannsen

**1.0 Approve Sunday, October 8, 2023 Minutes** - tabled.

### **2.0 Visitors -**

2.1 Please continue to welcome potential board members.

### **3.0 Reports**

3.1 **President's Report** ~ Jason Johannsen - No report

3.2 **Financial Report** ~ Gina Yetzer – Balance is roughly \$41k. State Bank and Quick Books are about \$600 difference, Gina working to reconcile. Meeting with JOD to go over our account, looking to past treasurers for baseline and budgeting.

3.3 **Secretary's Report** ~ Leslie Johannsen – no report

3.4 **Registrar Report** ~ Bill Favro – see '*Registration for 2024 Update*'

3.5 **Coaching Committee Report** ~ Brendan Cox – no report

3.6 **Little Feat/Academy Report** ~ Brendan Cox – no report

3.7 **Official's Report** ~ Jason Johannsen – need for officials is continuous.

Gina suggested reaching out to Club members looking for adult referees.

Jason will put together a referee recruiting document to send out.

3.8 **Facilities Report / Soccer Complex Board** ~ Joe Schleis – See '*Complex Fall meeting*'

### **3.9 Social Media Report ~ Board**

#### **4.0 Business Items**

**Registration for 2024 update** – 20 registered thus far, will continue to send email blasts to past members. Fliers have been distributed to schools and the electronic billboard is up and advertising.

**Complex Fall meeting** – much of the meeting was spent discussing the Complex Board Meeting and the need for a 3 to 5-to-10-year plan to bring the Complex up to viable standards. This means returning to the focus of Faribault Soccer. The Complex Board discussed the need for: improved lighting, bleachers, fencing amongst other things. This will be a continuing theme. Jason will propose to Paul Peanasky having input from design firms on what is needed.

Complex is pretty much shut down for the winter. Joe to remove remaining nets by the weekend. Mowing contract is up, will be putting out for bid. Club stated that the current mowing company did a great job and will hopefully be retained.

**Meeting Days/Times going forward** – Discussed meeting times and looking for consistency. Admitted a lot of change over the last few months trying to meet everyone's needs. The group agreed that 6 pm Mondays is a preferred time. Also talked about doing remote meetings but it was agreed that in person was the best format and will continue with that. The Board reiterated the commitment to the Board and being there for meetings is paramount to our success and the success of driving the program forward.

**Shattuck Camp** – Bob Moulin reached out regarding the Winter Camp. It will be Mondays in Jan (8, 15, 22, 29) and Feb (5, 12, 19). Cost for the 7 sessions will be \$60. Will post it on the website and Bill will set up registration.

#### **5.0 Open Discussion points - None**

#### **6.0 Ongoing Priorities for 2023 ~**

- Recruiting
- Website
- Academy
- Southern MN Soccer League
- Fundraising

7.0 **Concluding** : Faribault Soccer Club Meeting 2<sup>nd</sup> Sunday of each month. Next meeting is Sunday, December 11, 2023, 6:00 pm at the Faribault Ice Arena.

Board Membership (End of Term)

<b>2024</b>	<b>2025</b>	<b>2026</b>	<b>Perpetual</b>
Leslie	Joe	Jason	Brendan – HS Boys
Kira	Gina	Bill	Britta – HS Girls
Open	Open	Open	