



## **Faribault Soccer Club**

Sunday June 11, 2023, 1:30 PM – Faribault Ice Arena Board Room - Minutes

### **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 1:36 pm by President Jason Johannsen.

Members present: Jason Johannsen, Bill Favro, Joe Schleis, Brendan Cox, Leslie Johannsen, Kira Anderson, Luis Madrid, Angela Robb

Members not present: David Awe, Britta Peterson-Linde

**1.0 Approve Sunday, May 14 2023 Minutes** – Review of May 21, 2023 minutes was completed and affirmed there are still 2 board openings that remain, Motion by Bill, seconded by Leslie, motion passes 7/0.

**2.0 Visitors – none**

**3.0 Reports**

**3.1 President's Report** ~ Jason Johannsen – There are board positions, 1 current and will have Angie's spot open next meeting. June 21st, presidents meeting for Southern MN youth soccer, they are affiliating with MYSA

**3.2 Financial Report** ~ David Awe – David was not present however, he did email some reports on the current state of affairs to Kira and Jason.

**3.3 Secretary's Report** ~ Leslie Johannsen – Took photographs of board members and updated to our website.

**3.4 Registrar Report** ~ Bill Favro – sports engine will be done by 15th for the SSM – 10 and 15+, more than the year before. IT was discussed that FSC have in registration system a selection to include permissions for use of pictures when a player registers.

**3.5 Coaching Committee Report** ~ Brendan Cox – Discussed St cloud 7/12 through 16th – MYSA tourney – have some qualifications and will need to see who wants to participate, criteria 500. Otherwise teams are doing well. Double header in Austin father's day weekend. June 19th Albert Lea canceled their games – offered to host here, U14 boys. Request made for Calendar update to send in March 2024 for info out to coaches for deciding what tourneys they want

**3.6 Little Feat/Academy Report** ~ Brendan Cox – see 3.5

**3.7 Official's Report** ~ Jason Johannsen – The first ref checks went out. The first coaching checks will go out. Noted that the new metric system based on years served, parents that are coaches is reflected.

**3.8 Facilities Report / Soccer Complex Board** ~ Joe Schleis – maintains 13 fields, per week, need to conserve paint, half the supply was at complex, 2 more tiny feat goals, ties for nets, Joe purchased 2 boxes for nets. Need flag sets, we will need 3 complete sets, discussed falcon flags, Ant problem, Joe to follow up with Paul regarding ants and the pets. Dogs should not be on fields, they are going to the bathroom on the fields Discussed adding reminders for pets and respectfulness, Bahl and Rotary

**3.9 Social Media Report** – N/A

#### **4.0 Business Items AND 5.0 Open discussion Items**

- We had moderate success with pappa murphy's card fundraiser, 25 cards remaining will return remainder – commitment made to purchase for 2024. For 2023 120 cards purchased, commitment is not a minimum amount of cards to buy in 2024. Discussed having the mandatory for players to help with costs.
- MN United will give us the amount of tickets we sell, have 15 remaining
- Luis has agreed 1000 truck center - we purchase 3/5 banner on complex for 2024 season website advertising 2024season( March 2024 through October 2024) will follow up with letter of thank you and confirmation
- See what health finders would want to do for sponsorship2, U16 boys, support to go to state, there are 20 total
- Transportation for getting boys to tournament was discussed. Joe to reach out to SSM, Leslie to reach out to healthfinders, Faribault Transportation and ABC Bus company BC was going to touch base with Bashir, Jason was to check with harry browns.
- Discussed having an opening of the fields night and definitive date on the calendar. This will include setting up all the nets, lining the fields and being ready to go by this set date. Date TBD the meeting before with other opening season discussions. The calendar with then reflect this.
- Scholarships were discussed and tying these in with volunteer hours. Currently there is no system in place or hours being done.
- Discussed food sales at game events for fundraising and a possible board staffed event.
- Luis proposed lightening game style and this will need to be brought forward to 2024 season

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

Recruiting   Website   Academy   Southern MN Soccer League   Fundraising

**7.0 Adjourn** – Motion by BC, seconded by Kira. Motion passes 7/0. Meeting adjourned at 3:06 pm. Next meeting scheduled for Sunday, August 13 11 2023, at 6:30 pm, Faribault Ice Arena. There is no meeting for the month of July 2023 as previously decided.

Board seats will conclude:   2023 Bill, Leslie\* 2024 – Joe, Angela, David

2025 – Kira, Jason, Luis   Perpetual – BC, Britta

“ \* “ Indicates Open, following their replacement being named