

Faribault Soccer Club

Sunday October 9, 2022 6:30 PM – Faribault Ice Arena Board Room

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 6:37 pm by President Jason Johannsen. Members Present – Jason Johannsen, Keith Kramer, David Awe, Nick Voit, Brendan Cox. Not present: Joe Schleis, Bill Favro, Angie Robb

1.0 **Approve Sunday, October 9, 2022 Agenda** ~ Agenda approved as presented.

2.0 **Approve Sunday, August 21, 2022 Minutes** ~. Keith with the motion, Nick seconded the motion. Passes 4 0.

3.0 **Visitors -**

3.1 Visitors - none

4.0 **Reports**

4.1 **President's Report** ~ Jason Johannsen – no report

4.2 **Financial Report** ~ Keith Kramer – Bank balance \$39k. Owe for mowing, between \$9k and \$12k. Waiting on bill. Financial details available upon request.

4.3 **Registrar Report** ~ Bill Favro – trying to get registration up and running by October 21st. Fees will remain the same as last year.

4.4 **Coaching Committee Report** ~ Keith Kramer – Start thinking about coaches now. Looking for female coaches and experienced coaches. Possibly tournament teams at older level.

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

4.6 **Official's Report** ~ Jason Johannsen – Looking for new officials.

4.7 **Facilities Report** ~ Joe Schleis – check with Joe about removing nets and goals this week.

4.8 **Soccer Complex Board** ~ Joe Schleis – no report.

4.9 **Social Media Report** ~ Angela Robb – no report.

5.0 **Unfinished Business**

5.1 **Review Fundraising from last meeting** ~ Look at banner sponsorship and shooting shirt sponsors, web advertising sponsorship.

6.0 **New Business**

6.1 **Board Elections** – Looking for potential candidates a few names mentioned include (Jake Kohl, Abbey Stroup, Loraina..). Jason will send a note out to the Club (Year in Review) and will solicit interest in that message as well. Plan to finalize Board and positions at the November meeting.

6.2 **Appointments** – tabled, see above.

6.3 **Finalize Registration and Fees for 2023** – Jason motion to open registration next week (October 17th, fees the same as 2022 for all levels. Second by Keith, passes 4 to 0. Decide on uniforms by Jan 1st. Bill to work with Krista to finalize manufacturer and style.

6.4 **Mandatory Faribault Soccer Club Kickoff** ~ Schedule in February. Will need to determine agenda.

6.5 **Collaboration on Fundraising with High School Booster Club** – tabled, we have received resistance from the Booster Club.

6.6 **Determine Top Priorities for 2023** ~ Fundraising is top priority for 2023. Player development and teams / diversity is a key to growing the club.

- Information about registration to Middle school, HS teams THIS WEEK.

7.0 **Review of Policy and Procedures**

- **Mission Statement** –
- **Voluntarism** –
- **Registration and Player Fees** –
- **Refund Policy** –
- **Communication** -

8.0 Review of Top Priorities for 2022 ~

- **Recruiting / Registration –**
- **Website – Refresh, go through and see what we need to add.**
- **Academy -**
- **Southern MN Soccer League –**
- **Fundraising -**

9.0 Adjourn – Motion by Nick second by Dave. Motion passes 5 - 0. Meeting adjourned xxx pm. Next meeting scheduled for Sunday, November 13, 2022 at 6:30 pm, Faribault Ice Arena.

Terms

2022 – Open, Jason, Keith 2023 – Nick*, Bill, Open 2024 – Joe, Angela, David