

## Faribault Soccer Club

Sunday May 22, 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 6:30 pm by President Jason Johannsen. Members Present – Jason Johannsen, Joe Schleis, Angie Robb, David Awe, Brendan Cox, Keith Kramer, Bill Favro (6:37). Not present: Nick Voit.

**1.0 Approve Sunday, May 22, 2022 Agenda** ~ Agenda was reviewed and approved with no changes

**2.0 Approve Sunday, April 10, 2022 Minutes** ~. Joe with the motion, Keith seconded the motion. Passes 6 – 0.

**3.0 Visitors -**

3.1 No Visitors

**4.0 Reports**

**4.1 President's Report** ~ Jason Johannsen – The largest hurdle thus far seems to be website issues, which I plan to address with the league. Cumbersome, not intuitive and no direction. The public schools are instituting the Little Falcons program. Soccer and Cross Country are the pilot programs. There are about 99 kids signed up for soccer and attendance was high the first week. We had a Club banner created (thank you Brendan) to use for promotions. I plan to visit the Complex on the last day of the program and promote the Club. Working with a new deaf interpreter at a much more reasonable rate and schedule. I have also applied for funds to create an interpreter financial account to help offset these costs now and going forward.

**4.2 Financial Report** ~ Keith Kramer – First round of referee checks went out, looking to do the same for coaches. There will be a full report July, else financials available upon request. Balance good

**4.3 Registrar Report** ~ Bill Favro – We have added a few players here and there, mainly at U16 and U18. Bill suggested setting up a formal calendar for the year. Include all components of the season. David to take initial stab at calendar

**4.4 Coaching Committee Report** ~ Keith Kramer - Girl's u18 team is struggling to get players to commit to attend. Jason offered to send a note to Northfield president. Overall happy with coaching and teams. U14 boys are on better footing.

**4.5 Little Feat/Academy Report** ~ Brendan Cox - Academy is going well. We have two boys and a girl's team. Mitch Anderson, Krista Cox and Meredith Umbreit are helping. Brita Peterson-Linde plans to help once school is out. Brendan has scheduled some Wednesday friendlies with Northfield for the teams. Little Feat starts Tuesday. Tiny Feat fields are lined, Academy to be lined by Tuesday. Half of the Little Feat coaches assigned, still looking for coaches. Starts at 6:00. Waiting on shirts, won't have them the first week.

**4.6 Official's Report** ~ Jason Johannsen – Since the first game, we have had full complements of refs for games.

**4.7 Facilities Report** ~ Joe Schleis – 4 little feat fields lined. 11yds by 25 yds; Warren/Carlander initially lined. Hispanic League to maintain lines. Hanson mowing doing a nice job, moving goals to mow. Joe weed whipping. Goal weights, should we leave for Carlander/Warren. Suggest doing so until deemed otherwise. Nets are in, being put up. Remaining 4 fields to be lined this week. Check with Paul Penansky regarding ant issue at the center circle.

**4.8 Soccer Complex Board** ~ Joe Schleis - see email to Paul Penansky, Jason to follow up on expansion plans and adding fields or using the Middle School. Questioned adding Rotary access to 17<sup>th</sup> street (NW side), mainly for elderly and handicapped. Will also ask Paul Penansky.

*Paul, have a few items for us to consider:*

- *Complex looks good. Fields are lined, frames are netted.*
- *Are there minutes for the Spring Complex Committee meeting available?*

- *The topic of a defibrillator has been brought up. Do we/should we have one present at the complex? What would be the procedure for that?*
- *Goal frames. This past weekend I noticed a number of kids climbing on the goal frames to the south of Bahl field, outside the fence. Is this a liability we face if someone were to get hurt? Do we need to consider bringing them inside the fence, or fencing in a small area south of Bahl to secure these?*
- *Status of fencing between Bahl and Rotary (maybe point above can be added to that initiative (extra 20/30-foot area for frame storage?*
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4.9 **Social Media Report** ~ Angela Robb - 55 people, up by 20%. Asking coaches to update scores on website and/or send to Angie for posting.

## 5.0 Unfinished Business

- 5.1 **Open Board Seats** ~ Inviting Abdi Abdulahi (Talli) as a potential board member; possibly Abby Stroup. Possibly Lorena Villa. Will invite all to attend next Board Meeting
- 5.2 **Southern MN Soccer League** ~ Second half schedules for u12 and u14 should be out first week of June.
- 5.3 **Rebranding** ~ Look at opening a clothing shop with the new logo/Club. Fan shop. Future discussion.
- 5.4 **MOTI Update** ~ working to upload rosters, has been on backburner with all other issues. Like session plans, just need more work with it.
- 5.5 **Co-op with Northfield** ~ Faribault girls committed, showing up at all levels. Schedule issues mentioned, hopefully resolved. Despite some grumbling, overall feel that it is working.

## 6.0 New Business

- 6.1 **Shattuck Summer Camp** ~ Proposing Aug 1 – 5, same times as prices as last year. Will do. Will determine fee structure. Send proposal to Bob by Friday. We run registration. Age levels? Cross promotion?
- 6.2 **Faribault Little Falcons Program** ~ Already discussed above
- 6.3 **Fundraising** ~ Dedicate June 12 meeting to fundraising. Position? Dick Houston? Jaimie Johnson?
- 6.4 **Team Photos** ~ Michael B, Brendan will talk to Gina Yetzer about setting up.
- 6.5 **Review of Policy and Procedures – (see attached)** goal 2023 season
  - **Mission Statement –**
  - **Voluntarism –**
  - **Registration and Player Fees –**
  - **Refund Policy –**
  - **Communication -**

## 7.0 Review of Top Priorities for 2022 ~

- **Recruiting / Registration –**
- **Website -**
- **Academy -**
- **Southern MN Soccer League –**
- **Fundraising -**

8.0 **Adjourn** – Motion by Keith, second by Joe. Motion passes 6 to 0. Meeting adjourned 8:47 pm. Next meeting scheduled for Sunday, June 12, 2022 at 6:30 pm, Faribault Ice Arena.

## Terms

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