

## Faribault Soccer Club

Sunday November 13, 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 6:32 pm by President Jason Johannsen. Members Present –

Jason Johannsen. Bill Favro , Nick, Keith, David, Angela, Brendan

Not present: Joe Schleis

### **1.0 Approve Sunday, November 13, 2022 Agenda ~ Approved as provided**

**2.0 Approve Sunday, October 9, 2022 Minutes ~.** Keith with the motion, Nick seconded the motion. Passes 6-0.

### **3.0 Visitors -**

3.1 Visitors – Jake Kohl, Josh Sterling, Luis Madrid, Leslie Johannsen, all as potential board members

### **4.0 Reports**

4.1 **President's Report** ~ Jason Johannsen – Summary of board needs presented as 9 slots total, 4 are currently open. Considering visitors at this meeting for these openings. The topic of fundraising and the need for this was mentioned. Sponsorships and opportunity for team sponsorships was also discussed. BC working to coordinate documents to Somali and discussion of coaching committee going forward. Discussed SSM winter camp. Jason to contact Nfld about co oping our girls programs, best case, 15,16,17 due to low numbers for U18

4.2 **Financial Report** ~ Keith Kramer, David considering taking role of treasurer and use of Quick Books needed, We will still need to pay maintenance fees. Financial details available upon request.

4.3 **Registrar Report** ~ Bill Favro – Registration is ready to go, need to update code of conduct for parent and player. Goal of 11/15/2022 to open, payments would come in on 11/15, uniforms discussed, mentioned payment plan for fees vs uniform does that include uniform and fees, are they able to split in 4 payments, QR code for registration. Schools for Friday folders and/or visit. Discussed having try ons for ordering (at mandatory meeting) Website to update website new from last year

4.4 **Coaching Committee Report** ~ Keith Kramer – needs to start early, looking for support, adding others to the committee. David, Luis and Angela interested in coaching committee

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

4.6 **Official's Report** ~ Jason Johannsen – need to communicate with others regarding openings

4.7 **Facilities Report** ~ Joe Schleis – no report

4.8 **Soccer Complex Board** ~ Joe Schleis – Meeting scheduled for November - issues with fans interacting, lights - play at bruce smith field - security is an issue, bathroom issues, concession window lock fixed - lock itself - how to secure the window field side, extra frames and getting nets in use

4.9 **Social Media Report** ~ Angela Robb – Multiple documents are being translated and she continues to work on these. Flyer to be translated, the translated one to post on website and social media, Instagram and Facebook

### **5.0 Unfinished Business**

**Fundraising** - Fundraising - sponsorship - banner - creating a letter - partnership for sponsors, fundraising items to one item - team sponsors – (\$198 6/4, 2/3 )- for banners discussed options - businesses Grand plaza, Parker Kohl, Luis discussed options, levels of supporters, 1-2 level 3 to 4 level, Team sponsorship, is this possible, Grand plaza, Jorge at grand plaza, Ex : name of the back of jerseys - cost for uniforms, EX : Hy Vee on back of jersey in Rochester

Ex includes costs - certain teams - types banners - \$no limits to banners, location cost item \$  
Materials - list of options needed

## **6.0 New Business**

- 6.1 Board Elections/App Jason will stay, Keith deciding to step away, Nick will stay until there is a replacement, Nick to off board and help as needed once there is a replacement, Keith willing to help with coaching and be a part of the coaching committee. Luis was elected to a 3-year term. Leslie was elected to a 1-year term.
- 6.2 Appointments – Jason was appointed to continue as President. Bill was appointed to continue as Vice President. Leslie was appointed as Secretary, Treasurer TBD
- 6.3 Finalize Registration for 2023 –
- 6.4 Mandatory Faribault Soccer Club Kickoff

## **7.0 Review of Policy and Procedures - Tabled**

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

## **8.0 Communication Review of Top Priorities for 2022 ~**

- Recruiting / Registration –
- Website – Refresh, go through and see what we need to add.
- Academy – ensure no cross over between academy and traveling, at the district level
- Southern MN Soccer League – Jason to fwd ideas re: league tourney in place of state tournament
- Fundraising –
- Contact information and organization calendar

**9.0 Adjourn** 8:03 PM Motion by Jason second by Bill. Motion passes 8-0. Next meeting scheduled for Sunday, December 11, 2022 at 6:30 pm, Faribault Ice Arena.

Board seats will conclude: 2023 Nick\*, Bill, Leslie 2024 – Joe, Angela, David 2025 – Luis, Jason, Keith\*

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