

Faribault Soccer Club

Sunday July 17, 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 6:34 pm by President Jason Johannsen. Members Present – Jason Johannsen, Bill Favro, Dave Awe, Keith Kramer, Angela Robb (8:00), Nick Voit, Brendan Cox. . Not present: Joe Schleis.

1.0 Approve Sunday, July 17, 2022 Agenda ~ Agenda reviewed and approved without changes.

2.0 Approve Sunday, June 12, 2022 Minutes ~. Keith with the motion, Nick seconded the motion. Passes 5 to 0.

3.0 Visitors -

3.1 No Visitors

4.0 Reports

4.1 **President's Report** ~ Jason Johannsen – No Report

4.2 **Financial Report** ~ Keith Kramer – The Club should break even or be close this fiscal year. Financial details available upon request.

4.3 **Registrar Report** ~ Bill Favro – Shattuck Camp registration is up and running, 21 registered thus far. The Club will retain \$5 from 5 to 8 year old group, \$10 from 9 to 18 groups to cover costs of hosting the registration.

4.4 **Coaching Committee Report** ~ Keith Kramer – We need to start recruiting coaches earlier for next season.

4.5 **Little Feat/Academy Report** ~ Brendan Cox – Watermelon Cup went well, good attendance, feedback. Another good year.

4.6 **Official's Report** ~ Jason Johannsen – All games except two the first week covered with full crews. No outstanding issues.

4.7 **Facilities Report** ~ Joe Schleis – (via email): New nets on Carlander and Warren; Bahl, Rotary and Tiny Feat fields will be lined weekly up to the high school season (Shattuck Camp & High School Captain's practice); Two U11/12 goals removed from inside Bahl; Unwrapped and put together 2&1/2 sets of new corner flags. **Future work**(next two weeks, prior to Shattuck Camp and school starting): Collect recycling and deliver to Rice County Landfill, Move remaining "eye soar" goals from behind Bahl to area south of Rotary (damaged / useless goal pieces will be removed by Park & Rec), Clean the south tree line of dead / fallen branches, Finish lining parking lot, Spray weeds along sidewalks and parking lot, and, time permitting, Clean vents and spider webs in the rest rooms. Doing my part to keep my "home away from home" since 2010, looking its best!

4.8 **Soccer Complex Board** ~ Joe Schleis – No report

4.9 **Social Media Report** ~ Angela Robb – No report

5.0 Unfinished Business

5.1 **Shattuck Summer Camp** ~ See above report from Bill.

5.2 **Team Photos** ~ Some teams got photos, not all. Need to schedule a date for next year.

5.3 **Fundraising** ~ Recap of fundraising ideas from prior meeting and next steps

- **Main focus uniform sponsor – Rotary**
- **Snap Raise – like go Fund Me.**
- **Cookie Dough Fundraiser – Jaime Johnson, coordinate with High School.**
- **Focus on specific business for fundraising support – team sponsors, advertising on the website and complex.**

6.0 New Business

6.1 **End of 2022 Season**

- **Recap**

- Boy's u18 Black – 7-1-2, playing in MYSA Tournament
- Boy's u16 Black – 3-6-1
- Boy's u14 Blue – 8-2-2
- Boy's u12 Blue – 6-5-1
- Girl's u18 Black Co-op – 2-7-1
- Girl's u16 Black Co-op – 10-1-0
- Girl's u14 Black – 4-7-2
- Girl's u12 Blue Co-op – 11-5-2
- Academy – Learned a lot the first year. Line up coaches sooner. Youth helped a lot but scheduling early was difficult. Overall, parents liked it. Jason to provide Cam with feedback on grouping for Academy – why classify with 'travelling' codes. Academy is different than Travelling. Excitement for the next level.
- Little Feat – 225 players, 5 through 8 years old. More kids per team, would have liked a couple more coaches. Mixed results on MOTI.
- Tiny Feat – 36 total, only 1 refused to participate. Overall good.
- MOTI – information good, Ap itself cumbersome and hard to use. A lot of hoops to jump through for parents, result in not much use. Would be better if just had a code to join. Ap didn't work for multiple teams, browser, depending on which you used. Ap issues. Would like to use but need to make it more user friendly.
- **Board Positions** ~ Set new board in September.

6.2 **Fall Season** ~ No report

7.0 **Review of Policy and Procedures** (Tabled)

- **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 Keith, second by Dave. Motion passes 6 to 0. Meeting adjourned 8:52 pm. Next meeting scheduled for Sunday, August 21, 2022 at 6:30 pm, Faribault Ice Arena.

Terms

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