



Faribault Soccer Club

Meeting Minutes

Sunday August 13, 2023, 1:30 PM – Faribault Ice Arena

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 1:38 pm by President Jason Johannsen.

Invitees: Jason Johannsen, Bill Favro, Brendan Cox, David Awe, Leslie Johannsen, Kira Anderson

Not Present : Joe Schleis, Britta Peterson-Linde

1.0 Visitors - None

1.1 Please continue to welcome potential board members

2.0 Reports

2.1 **President's Report** ~ Jason Johannsen - Board positions are needed – encouraged to reach out to candidates – encourage them to come to the next meeting – total numbers are 9+2(HS head coach)Summary/letter showing 20% increase in numbers this year. Email to our distribution list and will be posted on website. Southern MN soccer league looking at possibly at having a U13 division. Southern MN wants to do winter development league, considering that for this year.

2.2 **Financial Report** ~ David Awe - took over books in Feb 23, no past tax records or previous tracking or audits, when quickbooks were setup the format was grouped together and these need to be reorganized David to put together an SOP – 2nd as a non profit and profit definitions provided by David, will meet with JOD for some help with organization and tax info-summary of finances to be emailed to Jason – verbal update provided estimate of approx. \$830.00 profit, balance of about \$38K
Questioned if there was reimbursement Parent/coaches – Mitch, Keith, David – player registration at that level is the set rate for reimbursement.

2.3 **Secretary's Report** ~ Leslie Johannsen - None

- 2.4 **Registrar Report** ~ Bill Favro - Scholarships \$2095 in 2022 still need to get numbers for 2023. Will be getting registration streamlined and sports engine will go by birth year, will edit permissions to use for social media.
- 2.5 **Coaching Committee Report** ~ Brendan Cox - – down 2 – need coaches for traveling, will reach out to others regarding coaching.
- 2.6 **Little Feat/Academy Report** ~ Brendan Cox – This year was a great year for little feat and tiny feat
- 2.7 **Official's Report** ~ Jason Johannsen – n/a
- 2.8 **Facilities Report / Soccer Complex Board** ~ Joe Schleis absent, Jason updated with information was out that only the varsity games will be played at Bruce Field
Permanent bleachers – large locker rooms – bathrooms inside the fence – booster club, FSC and city and school
Fence will need to be replaced – so when this is needed – bleachers needed asap
- 2.9 **Social Media Report** ~ look at ways to publicize schedules and results

3.0 Business Items

- 1. Restructure coaches' compensation for 2024 season – some things that would weigh in would be experience, level of coaching – template for level of coaching – team fees could be assessed, In the past our registration would cover 1 tournament and season, previous to that it was 2 tournaments and play
- 2. Discussed mandatory fundraising.
- 3. Sponsorships
- 4. Discussed increasing fees - Traveling currently is \$250, we had 104 members in 2023. Discussed mandatory team meeting to get cards out there – exchange cards for deposit \$100.00
Tiny/Little –50.00/75.00
Academy 150.00, increase for 3 Saturday plays
Discussed whoever was eligible for scholarships have volunteer time/hours
T and H 530-730
\$50.00 for 2 hours of volunteer time
4 hours – per family or waived for board members
(New player traveling and academy) discount –(this would \$15.00 off about 15%)
If this is too complicated for registrar will divert back
Discussed multiple player discount for everyone.

4.0 Open Discussion points

- 1. Concessions committee – Kira and Leslie -possible Gina
- 2. Suggested Intermission games for Little Feat – Jason
- 3. Survey for end of Year, “How did it go?” Suggestions to players and family -Leslie
- 4. Business sponsorships – Kira will head up this list

5.0 Ongoing Priorities for 2023 ~

- Recruiting
- Website
- Academy
- Southern MN Soccer League
- Fundraising

6.0 Conclusion : Jason motioned to adjourn , second by BC, Motions carried. Meeting adjourned at 3:38 pm. Faribault Soccer Club Meeting 2nd Sunday of each month, Next meeting is Sunday September 17th 1:30 PM Faribault Soccer Complex.