



## **Faribault Soccer Club**

### **Meeting Minutes**

Sunday April 16, 2023, 6:30 PM – Faribault Ice Arena Board Room

Invitees: **Jason Johannsen, Bill Favro** (7:00), **David Awe**, Joe Schleis, **Angela Robb, Luis Madrid**, Leslie Johannsen, **Brendan Cox**, Britta Peterson-Lindey

Meeting called to order at 6:30 pm at the Faribault Ice Arena

#### **1.0 Review Sunday, April 16, 2023, Agenda**

**2.0 Approve Sunday, March 12, 2023, Minutes** ~ After short review, Angie motion to approve as presented, second by David, approved 4 – 0.

#### **3.0 Visitors** - None

3.1 Please continue to welcome potential board members

#### **4.0 Reports**

**4.1 President's Report** ~ Jason Johannsen, schedule for opening/closing the complex. Need to work together to make sure facilities are both open and secured. Brendan should be able to handle in May. Check into getting Angie a key so that she can open Rotary for u12's. Little Falcons program coming up. Brendan to work with Angie on fields. High School will also do program in Fall, look to have registration up and running prior to that. League President Meeting at end of the season, please send any commentary that should be brought up. Team Photos, Brendan will check with Michael B for travelling teams and Abby Sefko for non-travelling teams.

**4.2 Financial Report** ~ David Awe – figured things out, should have up to date report at next meeting. Spent significant amount on scholarships. Doubled amount given. Will have actual numbers at the next Board meeting. Need to consider moving some fundraising monies to this account.

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

**4.4 Registrar Report** ~ Bill Favro will have comparison to last year at next meeting, feel like numbers are up except for Little Feat but still adding. Note from SportsEngine someone issued a credit back. Set up next year at High School soccer registration events.

**4.5 Coaching Committee Report** ~ Brendan Cox -coaches for all teams, a few need some things. Brendan checking with Bill on a few things, including sizes for gear. Brendan sending out note to coaches. Looking at tournaments for u15. Possibly Duluth end of May, then Father's Day cup. Have coaches reach out to see if they have enough players to play Lakeville Cup.

- 4.6 **Little Feat/Academy Report** ~ Brendan Cox – working on coaches, numbers look good. Multiple players interested in helping; Britta interested in helping schedule permitting.
- 4.7 **Official's Report** ~ Jason Johannsen – schedule pretty much set. Jee Favro is a new official. I'm planning more mentorship of officials this year and less actual officiating.
- 4.8 **Facilities Report / Soccer Complex Board** ~ Joe Schleis - As soon as the grass dries out, I'll start moving goals around the Complex. Two (odd sized) goals are going to one of the Elementary Schools. They are marked for Paul's staff to move. We have one full size goal to go across the street to the Middle School. Kain from the school district will coordinate moving goal to middle school, we need to identify which one. The fields are lined, and they look fantastic. Thank you, Kain!! I sent a request to Paul for a porta potty to be placed between Bahl and Carlander. I will include Carlander and Warren in my lining rotation. Carlander, for sure, is used by the Club. It wasn't well marked for our teams last year, relying on the Hispanic League to line the fields on Saturday.
- 4.9 **Social Media Report** ~ Angela Robb - look at ways to publicize schedules and results.

## 5.0 **Business Items**

**Review Policies and Procedures** – Open discussion regarding changes as presented. Will revert to original wording regarding Refunds. Motion by Jason, Angie second, approve 2023 Policy and Procedures 5 – 0.

Brendan Cox makes a motion to add Kira Anderson to take open Board Position. She has confirmed her willingness to join the Board. She is interested in the vacant 3-year position. Angie second, motion passe 6 -0. Welcome to the Board, Kira!

Season opening for the soccer complex – tomorrow weather permitting. Decision to postpone field opening to Tuesday.

**Papa Murphy's fundraiser** – Discussed this fundraising opportunity at length. Overall thought it was a great idea for us to do. Discussed doing as a joint fundraiser with High School, decided to keep it Club based and figure out later how to include High School teams. After discussion, Angie made the motion to adopt the Papa Murphy's fundraiser as optional this year, making it mandatory next year. This year for those that 5-card minimum per player for those participating. Player receives \$5 credit towards next year's registration for each card sold. The Club earns \$10 to be allocated based on needs (discussed uniform fund, scholarships, etc). The team with most sales (by player average) will earn a team pizza party at the end of the season. David seconded the motion. Motion passes 6 – 0. Jason will contact and finalize details on the fundraiser.

**Discuss team tournaments** – Brendan to confirm with coaches, see preceding discussion.

## 6.0 **Open Discussion points**

- Angie – Received a request for her and Luis to be interviewed by Rice County public health. Wants to do a perspective write-up on accessibility of programs.
- First aid kits in process, Leslie working on them. Narcan donated by HealthFinders, Collaborative
- Request for AED and CPR training for Board and coaches. Jason to contact Paul Peanasky and Dusty Dietz to check into availability.
- Soccer Saturdays – Bill discussed idea of having “Soccer Saturdays” at the complex. A few hours on Saturdays, let by coaches where they could do drills and small sided scrimmages. Open to all registered plays. Agreement good idea, will advance it.

#### **7.0 Ongoing Priorities for 2023 ~**

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

**8.0 Conclusion :** Brendan motioned to adjourn , second by Bill. Motion passed 6 – 0. Meeting adjourned at 9:10 pm. Faribault Soccer Club Meeting 2<sup>nd</sup> Sunday of each month. Next meeting is Sunday May 21<sup>st</sup>, 2023.