



Faribault Soccer Club

Sunday February 12, 2023, 1:00 PM – Faribault Ice Arena Board Room - Minutes

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 1:04 pm by President Jason Johannsen.

Members present: Jason Johannsen, Bill Favro, David Awe, Joe Schleis, Angela Robb, Luis Madrid, Brendan Cox, Leslie Johannsen

Members not present: Keith Kramer, Nick Voit

1.0 Approve Sunday, November 13th 2022 Minutes – Review of November minutes was completed and affirmed there are still 2 board openings that remain, Motion by Bill, seconded by David, motion passes. There was also an informal gathering in January 2023 and those discussion points were reviewed.

2.0 Visitors – none present, there was mention of potential Bashier_(sp) he would also be able to translate member information. Officially, Nick and Keith are voting board members. Angie mentioned she had a couple of possibilities. BC will talk to Mitch and Kira

3.0 Reports

3.1 President's Report ~ Jason Johannsen, review January 8 unofficial meeting notes, he visited with Cam and it was mentioned that they are not doing academy style, will do traveling, 3-4 Northfield. Owatonna planning of doing academy style 9-10's, MN River district's take is traveling.

3.2 Financial Report ~ David Awe – things are tied up for taxes for 2022, he is continuing to get up and running with QuickBooks, debit cards are now available, Jason and David are the carriers of these. Venmo has been setup and is successful.

3.3 Secretary's Report ~ Leslie Johannsen – all emails are current but would like an individual profile photograph to use for the website.

3.4 Registrar Report ~ Bill Favro -- \$1050.00 will need to go to SSM for Winter Camp Training, Registration for Feat and Academy will be opening by end of week. Registration info should have gone out in Friday folders. Bill asked to have near future group to touch base for teams.

3.5 Coaching Committee Report ~ Brendan Cox – possible options for coaches discussed, co-op with Northfield discussed.

Little Feat/Academy Report ~ Brendan Cox – Schedule is as follows:
Little Feet May 23-June 29, Tuesday and Thursday 5:30pm-6:30pm

Tiny Feet - May 30-June 22, Tuesday 3yr old, Thursday 4yr 5:30pm-6:15pm

Academy:

May 2-June 29 Tuesday and Thursday

May 2 - May 18 5:30 - 6:45pm

May 23 - June 29 6:45 pm - 8pm

TENTATIVE - June 10th Festival

3.6 Official's Report ~ Jason Johannsen – reffing is listed on website.

3.7 Facilities Report / Soccer Complex Board ~ Joe Schleis – It was mentioned that the complex meeting is coming March 8th, they needed to know growth has occurred and both fans and attendance has outgrown the original platform - Paul P will need to be contacted regarding date in March. Joe is going with white and yellow paint this year, Supplies per Joe - paint and nets, follow up with Paul - inquire with him regarding up keep for fields, seeding and ants - complex board needs to know about location lighting, makes sense to have soccer at the soccer complex - accessibility is a point of concern - was mentioned could be better at Bruce Smith however there are concerns as the soccer field should be the venue for soccer Bahl field needs additional procedures for exiting - after games - question to bleachers - permanent bleachers would work - 3 ft chain link fence in front to separate the field, Joe had to step out of the meeting early.

3.8 Social Media Report ~ Angela Robb – Facebook is over 2000.

4.0 Business Items

4.1 Mandatory Faribault Soccer Club Kickoff

4.2 MN United Event – date for this is July 1st, posted on website

4.3 Fundraising –

- a. Letter to businesses – Jason to complete letter and will be getting sent to Insty Prints for distribution, goal is to send 150 first wave, will attempt to include business in west mall Fleur De Mayo_(sp)
- b. banners for fences – options include 2X3 size and 4X6 sizes, requested some samples/pics, could be mesh or other fabric, Suppliers could be Insty prints or possibly 2 other sources identified by David and Brendan
- c. Charitable gambling options were raised by Jason and will continue to be explored.
- d. Fundraising committee needed
- e. Board asked that there be a “ending soon” post done for registration. Requested that a fundraising post be made as to gain interest is support through social media

4.4 Uniforms - good options have been presented for home and away jerseys 2 socks, 1 pair of shorts. Cost range goal was around \$100. Discussed purchase of custom blood jerseys - discounted kit prices TBD
Suggest to incentive to get uniforms at a lesser amount

5.0 Open discussion Items

- a. Tournaments – discussed which one we register with, decide which tourneys we want to do. Rochester and Lakeville were mentioned. If we sign up as Black or Blue we would want to decide if we play regarding level of competition, will decide on black vs blue for team and if we will be notified or we notify them, and next steps in these scenarios
- b. Program for non-winter, broad winter game programs, possible partnership with Northfield for winter, possible sharing for fall academy
- c. Background checks for board and coaches
- d. Presence suggested and discussed for board person be at each home game, all levels, to gain feedback for team members and coaches.

6.0 Ongoing Priorities for 2023 ~

Recruiting
 Website
 Academy
 Southern MN Soccer League
 Fundraising

7.0 Adjourn – Motion by Angie, seconded by Bill. Motion passes. Meeting adjourned at 3:06 pm. Next meeting scheduled for Sunday, March 12, 2023, 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