



Faribault Soccer Club

Sunday May 14, 2023, 6:30 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 6:34 pm by President Jason Johannsen.

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

Members not present: Joe Schleis, Britta Peterson-Linde, Luis Madrid, Angela Robb

1.0 Approve Sunday, March 21, 2023 Minutes – Review of May 21, 2023 minutes was completed and affirmed there are still 2 board openings that remain, Motion by David, seconded by Bill, motion passes 6/o.

2.0 Visitors – none

3.0 Reports

3.1 President's Report ~ Jason Johannsen –There will be a president's meeting in June, regarding SSM summer camp.

3.2 Financial Report ~ David Awe – Reports he is still working to provide reports from QuickBooks. Reports Sports Engine cost is \$55 per month and current bank balance reviewed. Carved out profit estimate for 2022 was approx. \$1342.00 after taxes

3.3 Secretary's Report ~ Leslie Johannsen –updated contact information for new board members

3.4 Registrar Report ~ Bill Favro – Summarized that some charges went through Venmo. Overall numbers are increasing. These are up 20%. Discussed U10 team, traveling only. SSM wants to run and wanted go-ahead for this year, will add \$10 for younger and \$15 for older (9 and up) July 31st to August 4th

Registration for all as one window was discussed, unsure if we can close all at once, will look into this further

3.5 Coaching Committee Report ~ Brendan Cox – Academy is going great. Little Feat have all their soccer balls, shirts should be done and parents have been refunded. Kids helping out will get \$10 per session, academy \$15.00. Tiny feat starts the week after. Currently there is enough help for coaching.

Scrimmage with Northfield, official requested, Jason will work on it.

Soccer Saturday – June 10th in Northfield, conflicts with U15 girls

Little Feat/Academy Report ~ Brendan Cox – Brita will help with the Academy this year. Numbers are slightly down. Closing registration for Little Feat May 1st and Academy should close April 24 and Jason will do weekly blast with this information.

U15 signed up for Blaine, league is not having their own playoffs, gathering which teams are interested in playing state cup

3.6 Official's Report ~ Jason Johannsen – There are current reffing positions open. Recruiting continues for this.

3.7 Facilities Report / Soccer Complex Board ~ Joe not present, Bill suggested corner flag situation, number of fields for flags, we need 3 complete sets

3.8 Social Media Report – Angie not present, no report.

4.0 Business Items

5.0 Open discussion Items

It was discussed that Jason, Kira and David would review some of the reporting regarding accounting, spending and financials.

6.0 Ongoing Priorities for 2023 ~

Recruiting

Website

Academy

Southern MN Soccer League

Fundraising – Papa Murphy's Cards – Sold \$920.00 and Jason will offer at upcoming date at the field, then end this fundraiser. Totals will be reviewed and have been accounted for separately at this time. There are 15 MN United Tickets that remain and need to be sold

7.0 Adjourn – Motion by BC, seconded by David. Motion passes 6/0. Meeting adjourned at 7:53 pm. Next meeting scheduled for Sunday, June 11 2023, at 6:30 pm, Faribault Ice Arena.

Board seats will conclude: 2023 Bill, Leslie* 2024 – Joe, Angela, David

2025 – Kira, Jason, Luis Perpetual – BC, Britta

“ * “ Indicates Open, following their replacement being named