



## **Faribault Soccer Club**

Sunday March 12, 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 6:30 pm by President Jason Johannsen.

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

Members not present: Joe Schleis

**1.0 Approve Sunday, February 12<sup>th</sup>, 2023 Minutes** – Review of February minutes was completed and affirmed there are still 2 board openings that remain, Motion by Bill, seconded by David, motion passes.

**2.0 Visitors** – Gina Yetzer present

### **3.0 Reports**

**3.1 President's Report** ~ Jason Johannsen – Southern MN is looking at doing their own tournament – registration would be unique for that. Goal for next year is to have a single point of registration. Jason notified the board that Luis and Angie will be relocating out of state. Angie is expected to end FSC activities in July 2023 and Luis ending FSC activities in August 2023. That will open 2 more board positions that will need to be filled.

**3.2 Financial Report** ~ David Awe – he is still working with Keith to work on data migration, City of Faribault was paid for maintenance and SSM winter camp was paid.

**3.3 Secretary's Report** ~ Leslie Johannsen –requested photographs for those that don't have one on the website.

**3.4 Registrar Report** ~ Bill Favro =- Registration for teams reviewed, numbers discussed regarding players and teams, Bill has several individuals that are still wanting to join. Would need another 6 to create additional team.

**3.5 Coaching Committee Report** ~ Brendan Cox – Lowell has stepped down, U16's still needing one player. Brenden to provide names of coaching committee so these are able to be added to website.

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

**3.6 Official's Report ~ Jason Johannsen** – Jason's certifications for reffing and assigning are completed. Jason presented spreadsheets on neighboring rates and discussion about what some other clubs do. Incentive for 1<sup>st</sup> time refs discussed. Motion for club to cover 50% of the 1<sup>st</sup> time ref kit costs made by Jason, seconded by Angie, motion passes. Gina Yetzer offered to be a contact for any new ref questions.

**3.7 Facilities Report / Soccer Complex Board ~ Joe not present**, Jason reported: Lines for the field will be asked of the high school robot, Jason will do this. Fencing bids were discussed, the area between Bahl and Rotary roughly 13K, to redo the fence in front of Bahl, roughly 37K, it was asked about fencing equipment area south of Bahl field. Potentially Jason to go to the gambling commission for donation on behalf of the complex for fencing or other item TBD. One large goal and 2 odd sized goals to be moved to middle school. Hydration stations were approved. The amount total was \$5300.00, FSC owes 1/3. Requested AED at soccer field. There is no movement on the lighting. Jason mentioned field issues, ants and seeding, to be followed up on. There is no athletic trainer currently for high school events.

**3.8 Social Media Report ~ Angela Robb** – Ang will post information on stipends for reffing and need for coaches

#### **4.0 Business Items**

**4.1** Mandatory Faribault Soccer Club Kickoff , agreed this should happen for this coming year

**4.2** MN United Event – date for this is July 1<sup>st</sup>, several tickets have been sold and these are currently available

**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<sub>(sp)</sub>
- 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, still needed
- c.** Charitable gambling options were raised by Jason, ongoing
- d.** Fundraising committee needed, reviewed and confirmed this needs to be established.
- e.** Policies and Procedures – Jason has made some edits. These will need to be reviewed and updated for 2023.

**4.4** Uniforms – Club finalized uniforms and determined 6 club kits would be purchased, 3 year commitment given to Podium Wear for fan gear and jerseys, contract was requested to have on file

#### **5.0 Open discussion Items**

- a.** Background checks for board and coaches
- b.** 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 Leslie, seconded by Bill. Motion passes. Meeting adjourned at 8:25 pm. Next meeting scheduled for Sunday, April 16, 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