

Faribault Soccer Club

Sunday March 13, 2022 6:30 PM – Faribault Ice Arena Board Room

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, Keith Kramer, Nick Voit, Angela Robb, and Coordinator Brendan Cox. Members Absent – Joe Schleis. The following visitors were in attendance – Krista Cox and David Awe.

1.0 **Approve Sunday, March 13, 2022 Agenda** ~ Agenda was reviewed and approved with no changes

2.0 **Approve Sunday, February 20, 2022 Minutes** - Keith with the motion, Bill seconded the motion. Motion passes 5 – 0.

3.0 Visitors -

3.1 Krista Cox – Uniforms – Krista presented multiple uniform options for Board consideration, including continuing for another year with the existing kits (5th year) as well as looking at additional vendors. There was much discussion about the pros and cons of new versus existing kits. With our change in logo, potential future sponsorships and costs, Keith made the following motion: Use last year's uniforms one more year, then transition to new kits for all next season. Motion seconded by Nick. Motion passes 5 – 0. Contact players no longer player; Nick second.

3.2 Jamie Johnson – Fundraising (corporate sponsors at the next meeting)

3.3 Nate Howells and David Awe – David attended; Nate did not attend the meeting.

4.0 Reports

4.1 **President's Report** ~ Jason Johannsen – Discussed the status of combining girl's teams with Northfield. There numbers are double ours but not enough to field competitive teams. Blake Kane, President of Northfield's Soccer Club approached me about their desire to combine at the u16 and 18 levels, to make sure all the girls have a place to play. We also discussed combining at the u12 level which they are also open to. Numbers follow (Northfield/Faribault/Total): u18 (10/6/16); u16 (12/5/17); u12 (23/5/28). The idea is to split coaching, practices, and games equally between the two Clubs. Coaches from both clubs will be on each staff for full integration. As Northfield has double the number of participants and have already ordered kits, we agreed to play under the Northfield banner. Faribault will pay the per player cost of \$18 and Northfield has already registered the teams. Jason made a motion to combine as stated, with final items ironed out this week. Bill seconded the motion. Motion passes 5 – 0. Note that this was met with enthusiasm by the Board as a win-win situation. Naturally, as we progress, in future years this will be evaluated on its own merit. Ideally, both Faribault and Northfield agree that increased registrations to support each club individually is the ultimate goal.

4.2

4.3 **Financial Report** ~ Keith Kramer Shattuck winter camp bill has been paid. We have the complex mowing bill from 2021 to pay. Reports available upon request.

4.4 **Registrar Report** ~ Bill Favro 138 current; Jason makes a motion, Keith seconds, to move up to 2 -u14 to 16 Based on tryout. Motion carries 6 - 0. Will check with Britta about running tryouts, may use Bob Moulin, Keith and Bill as evaluators as well.

4.5 **Coaching Committee Report** ~ Keith Kramer – Most coaches are decided, need a coach for u14 boys.

4.6 **Little Feat/Academy Report** ~ Brendan Cox. Nothing new

4.7 **Official's Report** ~ Jason Johannsen How many do we need to have a ref clinic?

4.8 **Facilities Report** ~ Joe Schleis Need to fix gates – rolling system or latches. Replace locks.

4.9 **Soccer Complex Board** ~ Soccer Complex Board meeting is this Wednesday, March 16th. Joe and Jason will attend representing the Faribault Soccer Club.

5.0 Unfinished Business

5.1 **Open Board Seats** ~ Dave Awe came to the meeting with a willingness to join the Faribault Soccer Club Board. After introductions, Jason made a motion to appoint Dave to an open Board seat. Nick seconded the motion. Motion carried 5- 0. Welcome aboard Dave.

- 5.2 **Southern MN Soccer League** ~ Jason will continue to send out Friday emails. Safesport and background checks needed by all Board Members and coaches.
- 5.3 **Rebranding** ~ Brendan presented 3 new logos to review. The favorite amongst the group is the logo with the falcon with spread wings, the "SC" logo and 6 stars representing the 6 team youth championships the Faribault Soccer Club teams have earned. Angie made a motion to adopt the image as our new logo. Motion seconded by Keith. Motion passes 5 – 0. The Board thanked Brendan for the work he put into designing the new face of our club.
- 5.4 **Social Media** ~ Angie reports that the Faribault Soccer Club Facebook and Instagram pages are now up and running. So far there are 48 followers on Facebook; 43 on Instagram. She is looking for content, will post information the teams and the new logo.
- 5.5 **Post Prom Donation Request** ~ Jason made a motion, Keith seconded, to make a \$200 donation. This needs to be discussed going forward. 5 – 1 passes.

6.0 New Business

- 6.1 **MOTI** ~ Virtual meeting at 6.00 Keith, Brendan, Angie, Dave, Bill
- 6.2 **Coop with Northfield** in progress. Will be u12, u16 and u18 girls.
- 6.3 **Team Formation** ~ nothing to report.
- 6.4 **Fundraising** ~ Jamie Johnson was not at the meeting.
- 6.5 **Uniforms** ~ Krista Cox will contact Cort Sports to activate the Storefront for uniforms this year. Due to timing, there will be a short turn-around on ordering as it takes 4 weeks minimum to get kits. Additional discussion around uniforms: will ask for same color socks as last year. If not available will go with black socks. Keith will reach out to past players and see if any want to donate their uniforms back for others to use. Academy will receive light and dark jerseys, no shorts as part of the registration. We are looking at uniform sponsors for next season and beyond to help lower costs. This will be an ongoing initiative, as we will need new uniforms across the Board next year. Girls' teams co-opting will wear Northfield uniforms and will have to order those directly as soon as we get the uniform link.
- 6.6 **Review of Policy and Procedures – (see attached)** next meeting
- **Mission Statement** –
 - **Voluntarism** –
 - **Registration and Player Fees** –
 - **Refund Policy** –
 - **Communication** -

7.0 Review of Top Priorities for 2022 ~

- **Recruiting / Registration** –
- **Website** -
- **Academy** -
- **Southern MN Soccer League** -

8.0 Adjourn – Motion by Keith, second by Bill. Motion passes 6 – 0. Meeting adjourned at 8:39pm.

Terms

2022 – Open, Jason, Keith 2023 – Nick*, Bill, Open 2024 – Joe, Angela, David