

Faribault Soccer Club

Sunday September 11, 2022 12:00 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 12:10 pm by President Jason Johannsen. Members Present – Dave, Bill, Nick, Keith, Jason. Not present:

1.0 Approve Sunday, September 11, 2022 Agenda ~ Approved as provided

2.0 Approve Sunday, July 17, 2022 Minutes ~ Bill with the motion, Dave seconded the motion. Passes 5-0.

3.0 Visitors -

3.1 Visitors – no visitors

4.0 Reports

4.1 President's Report ~ Jason Johannsen – no report; travel to far notes ~ neutral site?

4.2 Financial Report ~ Keith Kramer – working on finalizing the year's financials. Financial details available upon request.

4.3 Registrar Report ~ Bill Favro – would like to get registration open Nov to Jan

4.4 Coaching Committee Report ~ Keith Kramer – Need to figure coaches sooner. Reach out to former players as options.

4.5 Little Feat/Academy Report ~ Brendan Cox – No report

4.6 Official's Report ~ Jason Johannsen – No report

4.7 Facilities Report ~ Joe Schleis – No report; facilities look great (Bill). How did lines get so straight? Jason has reached out to Paul Penansky to see who/how fields were lined for the High School season. The High School purchased a Robot to line the fields.

4.8 Soccer Complex Board ~ Joe Schleis – No report. Fall meeting to be scheduled for November.

4.9 Social Media Report ~ Angela Robb – No report

5.0 Unfinished Business

5.1 Shattuck Summer Camp ~ Shattuck camp went well, received positive feedback.

5.2 Fundraising ~ Recap of fundraising ideas from prior meeting and next steps

- Main focus uniform sponsor – Rotary – table for now, we missed our window of opportunity for the year.
- Snap Raise – like go Fund Me. Have not yet checked it out
- Cookie Dough Fundraiser – Jaime Johnson, coordinate with High School. Table for now, Jaimie plans to come to next meeting to discuss fundraising.
- Look at low hanging fruit, find fundraiser. Board fundraising chair?
- Easier is better, maybe Daikin corporate but need to define where / why / who
- Jason reach out to Gina re next Board meeting ~ she will try to attend.
- Focus on specific business for fundraising support – team sponsors, advertising on the website and complex. Table
- Get the word the word out, exposure
- Check w Kona Ice Southern Lakes 507-330-4514. Todd Carver

6.0 New Business

6.1 September Board Elections/Appointments ~ Get word out for Board Needs. Set Board "Elections" for next month, new Board members start Novembers; Jason motion, Keith second, pass 5 – 0. Position appointments Nov.

6.2 Collaboration on Fundraising with High School Booster Club - see above

6.3 Southern MN ~ Discussion about League tournament vs state tournament; travelling vs Academy; neutral site games for long distances.

6.4 Uniforms ~ decide on Capeli or Northfield, with Krista

7.0 Review of Policy and Procedures

- **Mission Statement –**
- **Voluntarism –**
- **Registration and Player Fees –**
- **Refund Policy –**
- **Communication -**

8.0 Review of Top Priorities for 2022 ~

- **Recruiting / Registration –**
- **Website – Refresh, go through and see what we need to add.**
- **Academy -**
- **Southern MN Soccer League –**
- **, -**

9.0 Adjourn – Motion by Keith second by Dave____. Motion passes xxx. Meeting adjourned 1:20 pm. Next meeting scheduled for Sunday, October 9, 2022 at 6:30 pm, Faribault Ice Arena.

Terms

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