



Faribault Soccer Club

AGENDA

Monday December 11, 2023, 6:00 PM – Johannsen Residence

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 6:08 pm by President Jason Johannsen.

Members present: Jason Johannsen, Gina Yetzer, Kira Anderson, Brendan Cox, Britta Peterson-Linde

Members not present: Bill Favro, Leslie Johannsen, Joe Schleis

1.0 Approve Sunday, November 20, 2023 Minutes – Motion by Gina, second by Kira. Approved 5 – 0.

2.0 Visitors -

2.1 Please continue to welcome potential board members. No visitors present.

3.0 Reports

3.1 President's Report ~ Jason Johannsen – Met with Northfield Soccer Club President Blake Kane. Discussed winter soccer for Cannon River Futbol Club, headed by Ryan Heinritz. Both clubs expressed support of Cannon River and working together for the mutual benefit of all three clubs. Cannon River had promoted both Northfield and Faribault summer registrations.

3.2 Financial Report ~ Gina Yetzer – State Bank and Quick Books accounts balanced and reconciled. Financials are available upon request.

3.3 Secretary's Report ~ Leslie Johannsen – No report.

3.4 Registrar Report ~ Bill Favro – 30 people are registered thus far for summer. 5 for the Shattuck winter camp starts in January. Tiny Feet price increase was

missed (was supposed to be \$60 in 2024). Need to contact Podiumwear to set up uniform store. Do they have hijabs for uniforms? Believe Ace Hardware/Star Trophy may have.

1.1 **Coaching Committee Report** ~ Brendan Cox – no report

1.2 **Little Feat/Academy Report** ~ Brendan Cox – no report

1.3 **Official's Report** ~ Jason Johannsen – We need to come up with a plan for refs. (18 year old male and female refs) need officials, watch for when training opens up. Britta would like to help mentor referees. Pay should be good for this year, updated last season and are in-line at the top end for surrounding clubs. Rates range from \$30 to \$80. See rate table below.

Officiating Rates	u9/10	u11/12	u13/14	u15/16	u17/18	
2022	\$25	\$35 / \$25	\$45 / \$35	\$50 / \$40	\$60 / \$45	C / AR
2023	\$30	\$40 / \$30	\$50 / \$35	\$60 / \$40	\$80 / \$50	C / AR

Also looking at costs of taking scheduling electronic, such as Arbiter. Game Officials is no longer available.

1.4 **Facilities Report / Soccer Complex Board** ~ Joe Schleis – No report.

1.5 **Social Media Report** ~ Gina and Kira added as administrators for social media accounts and will post information.

2.0 Business Items

Set up the following 'To Do' items:

BILL:

- 1) look into the deposits to see if they can be divided in to category (little feet, traveling)
- 2) Coupon code for fundraising personal banks, email to everyone who has one (ask Gina)
- 3) Want to get kids to an Aurora game

Joe:

- 1) Please give us a facility NEEDS list for 2024 season
- 2) Set a date for setting up the nets in 2024 before the season so we can have parents sign up for "dibs" on helping.

Jason

- 1) Look into DIBS and Ref. RECRUITING
- 2) Will update us on Coaching pay for 2024 (will send us the pay matrix)
- 3) New: Financial Aid Application Form, Jason will have it translated it
- 4) Will you pull our conduct policy. We will have a copy at Parent registration night.

Britta:

- 1) Will recruit current and past players for Referees.
- 2) Make Shattuck QR code

Brendan:

- 1) check into a Somali rep for the board.

Kira:

- 1) Business Donations: (Kira needs to follow up for money from businesses)
 - State Bank
 - Turkey Plant
 - Sage
 - Fairway
 - Need shin guards (\$25 per guard

Gina

- 1) Will work on becoming licensed for Refereeing and books - joke

3.0 Open Discussion points - None

Set season kickoff meeting date and location – will be opportunity to get fundraising cards, volunteer check to hold, uniforms, player and parent Code of Conduct, meet teams

4.0 Ongoing Priorities for 2023 ~

- Recruiting
- Website
- Academy
- Southern MN Soccer League
- Fundraising

5.0 Concluding: Faribault Soccer Club Meeting 2nd Monday of each month. We will skip January 2024. Next meeting is Monday, February 12, 2024, 6:00 pm at the To be determined.

Board Membership (End of Term)

2024	2025	2026	Perpetual
Leslie	Joe	Jason	Brendan – HS Boys
Kira	Gina	Bill	Britta – HS Girls
Open	Open	Open	