

Faribault Soccer Club

Sunday June 12, 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 6:35 pm by President Jason Johannsen. Members Present –. Jason Johannsen, Bill Favro, Dave Awe, Keith Kramer, Joe Schleis, Angela Robb, Nick Voit, Brendan Cox. Not present:

1.0 Approve Sunday, June 12, 2022 Agenda ~ Agenda reviewed and approved without changes.

2.0 Approve Sunday, May 22, 2022 Minutes ~. Bill with the motion, Dave seconded the motion. Passes 7 to 0.

3.0 Visitors -

3.1 No Visitors

4.0 Reports

4.1 **President's Report** ~ Jason Johannsen – We have secured services of an interpreter at a reasonable rate. Her name is Cheryl Anderson. She is only going to charge us for when we are using services, at a rate of \$25 per hour. She is familiar with the family so that is also a bonus.

4.2 **Financial Report** ~ Keith Kramer – Financial details available upon request.

4.3 **Registrar Report** ~ Bill Favro – Nothing to report.

4.4 **Coaching Committee Report** ~ Keith Kramer – Good feedback for Luis, 14b doing well, 16b doing better now, player/coach meetings were well accepted, 18s thin on players.

4.5 **Little Feat/Academy Report** ~ Brendan Cox – going well. Soccer Saturday in Northfield last week. Travelling teams should not be allowed to Soccer Saturdays

4.6 **Official's Report** ~ Jason Johannsen – All games filled

4.7 **Facilities Report** ~ Joe Schleis – Fields lined, working on new nets. Hanson's is doing a good job with the mowing.

4.8 **Soccer Complex Board** ~ Joe Schleis - Nothing to report.

4.9 **Social Media Report** ~ Angela Robb – 64 followers, 794 visits – useage up.

5.0 Unfinished Business

5.1 **Open Board Seats** ~ Nothing to report.

5.2 **Shattuck Summer Camp** ~ **Board agrees to move forward** and support the camp. Fees are \$60 and \$90, costs for the groups. We would like to recoup \$5 for younger group, \$10 for older groups to cover our costs of posting and hosting.

5.3 **Faribault Little Falcons Program** ~ Went well, have banner to use for future events.

5.4 **Team Photos** ~ Brendan working with Michael B.

6.0 New Business

6.1 **Fundraising** ~ Dedicate June 12 meeting to fundraising. Position? Dick Houston? Jaimie Johnson?

- Keith talked to Dick Houston. Clear cause/purpose. Work off relationships. Ask for specific amounts. Enthusiasm, how many people being impacted, details.
- Collaboration with other organizations
- Why do we need funds?
 - Uniforms – keep costs down
 - Field maintenance, bleachers, benches

- Fees – Make soccer affordable for all kids
- Coaches – to be able to provide experienced coaches at all levels
- Diversity – remove barriers to the sport
 - 6.1...1 Costs
 - 6.1...2 Communication
- Complex Updates – prepare for growth
 - 6.1...1 Young players – Tiny/Little Feat
 - 6.1...2 Community involvement
- Transportation Costs -
- Review of Shattuck's Sponsorship program.
- What can we do for field sponsorships? What are the agreements with existing naming?
 - Uniform Sponsor – Rotary?
 - Team Sponsors – per team/warmup jersey
- Agreed to focus on the Uniform Sponsorship. Jason and Keith will meet to discuss and develop a letter to the Rotary.

7.0 Review of Policy and Procedures (Tabled)

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

8.0 Review of Top Priorities for 2022 ~

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

9.0 Adjourn – Motion by Keith, second by Dave. Motion passes 7 to 0. Meeting adjourned 9:07pm. Next meeting scheduled for Sunday, July 17, 2022 at 6:30 pm, Faribault Ice Arena.

Terms

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