

Eclipse Club General Board Meeting DRAFT minutes

Tuesday March 29, 2022

Via Zoom from 6:30 - 7:30pm

1) **Call to Order** at 6:30pm by Chris Willis, President ESC: Start at 6:32pm

2) **Approval of agenda items**

Comments/Questions: Kristine Tansy, Pat Lovely 2nd

3) **Review/approval of minutes from last meeting.**

Comments/Questions, Kristine Tansy, Pat Lovely 2nd

4) **Treasurer's Report**

Club Financials:

Bookkeeper Rates & Remote Access for Club Treasurer

- Moved to a New Bookkeeper & Remote Access for the Club. This has actually reduced our costs •
- Team Manager/Treasurer Meeting Recap
- Thank you for those who attended
- There are meeting minutes available if someone needs a recap/copy

5) **Coaching:**

Director of Coaching (DOC) Report:

- Academy Teams back in Feb
- HS started so we had to combine practice while other have highschool season
- Trying to round up travel plans: Boys Grassroots doing AK Air Cup, FAR West Regionals, North American National Championship, Several Other tournaments
- Nate Digloria, Carl Tate, Mrs. Ashire: Completed Grassroots training
- Remember we want to facilitate club culture so please register the older kids for Grassroots training •
- We are looking for coaches!
- Payton has taken over 07/08 Girls
- Need 09/10 Girls Coach
- Turf is PLOWED! We will shift outside as we can, which means we will start shifting to weekends •
- Working on summer schedule
- Monday nights working on a joint FYSA venture to bridge FYSA-Eclipse gap to continue to facilitate more players
- Trying to get pickup games going this summer: Mastery Mondays? Technical Tuesdays? Extra sessions •
- Team Camp: June27- July 1st: Working on times

6) **AYSA:**

District Commissioner/Member At Large Report: Last meeting was in January

- Budget Approved
- Gregg Pralle, new SRA/SYRA for AK

7) **Old Business:**

FYSA Merger exploration committee:

- Zach Dameron is new FYSA president
- Working to consolidate both entities: Idea is not to change anything (not re-invent the wheel) •
- Create more opportunities
- Reduce costs
- Unified organization: Necessity for Comp soccer and also Rec Soccer

- Make soccer accessible to everyone!
- The next committee meeting for the merger will be set soon

Covid protocols

- We continue to follow the School District & FYSA protocols

8) **New Business**

- Summer/Spring Session (2nd Half) Fees: Fees are live for 2nd half, annual membership, due April 15th • Team Camp Dates - June 27 - July 1, 2022: David/Club will get more info out soon: typically younger in AM, older in PM.
- Who does food for coaches?: Board will get info out on this
- Uniforms (contract up for renewal): Continue to look at options for our club and/or when we merge • Club Sponsorships/Strategic Partnerships (renewals for 2023-24 seasons): Local 375, FMH, Usibelli • Ideas for promoting Club Sponsor logos instead of on the Jerseys
- Policy & Procedures updates/changes: No questions. Motion to approve changes: Melissa Webster/
Kristine Tansy 2nd: Motion passed, will make changes and post to website

For the good of the order.

Colt shared 3D mock-up of Carlson Center come this fall! Meets official Futsol court size. We could host tournaments! Grant was received through Tanana Valley Youth Sports • **Kristine Tansy, Melissa Webster**
motion to adjourn: 7:25pm

In Attendance:

<u>Name</u>	<u>Title</u>	<u>Team(s) represented</u>
Kristine Tansy	09 manager/rep	09 B
Annie Titus	10 b manager	10 B
Zach Dameron	Treas 13 B	13 B
Colt Chase	FYSA admin	
Dawn Nafpliotis		12B/09G
Lia Aiken	07B rep	07B
Brenda Riley	10 G treas	10G
Keri Gelin Bourn	14b rep	08G
Ashley Carver	10 b manager	10B
Peter Beardsley		08b/08g
Matt Raymond		11b
Suzy Fischer		10g, 08g, 13b
Tim Spencer		
Melissa Webster	secretary	11g, 13b
Stephanie Gilogy		07g/12g
David Powers	TD	
Gayle White		
Chris Willis	President	
Sarah Huguet	Treasurer	
Wayne Horine	Registrar	
Gena Horine	14b rep	08b, 14b