

# Eclipse Club General Board Meeting DRAFT Agenda

Tuesday December 20, 2022

Via Zoom from 7 - 8pm

1) **Call to Order** at 7pm by Chris Willis, President ESC

2) **Approval of agenda items**

- Comments/Questions

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

- Comments/Questions

4) **Treasurer's Report**

- Club Financials
  - Gaming License
  - People who should be on each individual Eclipse Account:
    - Sarah Huguet (Treasurer) and Christopher Willis (President) need to be on all Eclipse accounts including team accounts
    - Vice President (Amanda Miller), Wayne Horine (Registrar) and Melissa Webster (Secretary) should be on all the following accounts: General and Savings
    - Need to confirm 'who' is on each individual team account:

Team	Name	Name
04/05 Boys		
05 Girls	Crystal Stordahl	Monica Dutra
06 Boys	Mikki Bateman	Kim Good
06 Girls	Heather Willis/Daw	Jen Ostnes
07 Boys	Heather Willis	Sookmi Moon
08 Boys	Wayne Horine	Curt Nordin
08 Girls	Crystal Stordahl	Shawn Wiegand
09 Boys	Kristine Tansy/Alish	Allison Long
09 Girls	Dawn Nafpliotis	Lisa Cassino Herbert
10 Boys	Ashley Carver, Ann	Shawn Wiegand
10 Girls	Susan Fischer	Brenda Riley
11 Boys	Marita Bunch	Kathleen Thompson
11 Girls	Amanda Miller	Allison Long
12 Boys	Dawn Nafpliotis	Curt Nordin
12 Girls	Cyndi Jaffa/Keri Ge	Vacant
13 Boys	Dani Gray	Zach Dameron
13 Girls	Melissa Clemente	Vacant
14 Boys	Cyndi Jaffa/Keri Ge	Brandy Gloria
GR Girls	Vacant	Vacant
15 Boys	Kimberly Dugas	Vacant

5) **Coaching:**

- Technical Director (TD) Report

6) **AYSA:**

- District Commissioner/Member At Large Report

7) **Old Business:**

- FYSA Integration update
- Club Sponsorships/Strategic Partnerships (2023-24 seasons)

8) **New Business**

- Team Camp Dates: July 17 - 21, 2023 (included in Annual Eclipse Membership for 2023)
- Uniforms update
- Winter schedule/plans
- Possible AK Air group rate program

9) **For the good of the order.**

