

Eclipse Club General Board Meeting Agenda

Date: Jan 28, 2026 6:00 PM

Location: Randy Smith Middle School

Item	Topic	Time
1.	Welcome/Call to Order ESC Board of Directors meeting	1 min.
2.	Introductions and Roll Call: Additional Attendees:	3min.
3.	Approval of Meeting Agenda and Previous Meeting Minutes, Motion: Approval:	1 min.
4.	Treasurer Report and Acceptance of Financials:	10 min.
5.	Technical Director Report- 1. Birth year realignment Overview and implementation plan. 2. 2026 Schedule 3. Travel Plans (Club-wide tournament- Lake Oswego) 4. Regular Coach meetings 5. Coach Contracts 6. Grass Roots update 7. Girls program development efforts	10 min.
6.	Executive Committee Report 1. Gym cost overview and discussion of facility rental/purchase. 2. P&P Review: Separate document to discuss changes to align with 3. Club Communication: a. Newsletter- How to gain input b. Social Media- Summer time intern? 4. TD and Registrar Contracts- Completed in December. Follow up during Executive Session at end of meeting. 5. Discussion: Executive Committee Eclipse fee offset as a way to appeal to more volunteers. Potential solutions:	5-10 min.

	<ul style="list-style-type: none"> ● \$10k (or other amount) total to be split between positions). ● 'X' number of fee waivers per position. <ul style="list-style-type: none"> ○ Consider President/Treasurer have more work than Sec/VP. ● Forraker Group supports the action and provided feedback that there is no rule against this type of volunteer acknowledgement. 	
7.	<p>Other Committee Reports:</p> <ul style="list-style-type: none"> ● AYSA Report ● Gaming Report- ● Introduce motion to Investigate/Discuss FYSA Merger (Recently approved at 11/202 Annual General Meeting (AGM)). ● Survey requesting individuals to be a part of this committee. 	5 minutes
8.	<p>Action Items:</p> <ol style="list-style-type: none"> 1. Election: AYSA MAL position- Roseann Dameron 2. Discussion: 3. Regular BOD meeting times- Tentatively 2nd Wednesday (Apr, Jul, Oct), 6-8pm. <ol style="list-style-type: none"> a. Next AGM date- Tentatively set 	10 min.
9.	Public Comment- Meeting closure	10 min
10	Executive Session- Not open to the public	30 min
11.	<p>Adjourn. And enter executive session: Next meeting Date Wednesday April 8th, 6-8pm Motion: Seconded: Meeting Adjourned</p>	1 min