

Eclipse Club General Board Meeting Minutes -Approved 8/15/23

Tuesday June 27, 2023

FYSA Pavillion from 6:30 - 7:30pm

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

2) **Approval of agenda items**

- Motion to approve: Samantha Kennett
- Second: David Fisher

3) **Review/approval of minutes from last meeting: 3/28//23**

- Motion to approve: Cyndi Jaffa
- Second: Jessica Dominick

4) **Treasurer's Report: Sarah Huguet**

- Club Financials
 - Questions concerning the approval of uniforms for the Grassroots players, decision to make them property of the club with a fee for lost or damaged beyond normal wear.

5) **Coaching: Charlie Parr**

- Technical Director (TD) Report
 - Recap of Tournaments—past and upcoming
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6) **Old Business:**

- FYSA integration: on hold while FYSA onboards new ED, Foraker group is still reviewing the Bylaws for each entity
- Fundraising & Sponsorship Policies & Procedures Review Committee Update:
Melissa Webster : committee is putting a policy together on volunteering and fundraising, final policy should be ready for discussion at next meeting,
- Club Gaming Committee Update: Jessica Dominik has some leads if we do pull-tabs, Sarah Huguett said that the committee will meet at the end of summer and will update at the next BOD meeting

7) **New Business**

- Summer Session Update - Eclipse Soccer Club role during FYSA search for new Executive Director
- Proposed updates to Policies & Procedures: Passed with a general motion to approve
- Strategic planning for recruitment of new members throughout the summer season: Banner for fields (Wayne), Midnight Sun Festival—table, tournament, Flyer at Big Dipper, Golden Days Parade: Jessica Dominick to lead- float and have club players walk
- AYSA Report

- Schedule Q3 Board Meeting: Aug 15, 2023 Location: TBD, Amanda Miller to check Carlson Center schedule

Motion to Adjourn: David Powers

Second: Heather Willis

In Attendance:

<u>Name</u>	<u>Title</u>
Wayne Horine	Registrar
David Powers	TD
Melissa Webster	Secretary
Chris Willis	President
Sarah Huguet	Treasurer
Amanda Miller	Vice President
Charlie Parr	Coaches Rep
David Fischer	10G Rep
Susan Fischer	10 G Manager
Samantha Kennett	10 B rep
Annette Collins	11 G rep
Crystal Stordahl	05 G rep, 08 G manager
Daneial Gray	13 B Manager
Annie Titus	10 B Manager
Jessica Dominick	15 B Manager
Cyndi Jaffa	14 B manager
Keri Gelvin	12 G rep
Kristine Tansy	09 B Manager and Rep
Heather Willis	
