

Eclipse Club General Board Meeting Notes

Thursday June 20, 2024
FYSA Pavilion from 7 - 8pm

Item Number	Topic	Time
1.	Welcome/Call to Order ESC Board of Directors meeting June 20,2024 Call to order, meeting adjourned. Did not have a quorum. Motion to adjourn, Brenda 2nded, susan	1 min.
2.	Introductions <i>Call roll:</i> <i>Secretary to call roll for presiding officers and BOD</i> <i>Establish if a quorum is present</i>	2-3 min.
3.	Approval of Meeting Agenda and Previous Meeting Minutes <i>Move to Approve agenda</i> <i>Requests for additions, amendments,</i> <i>Motions to approve:</i> Move to approve previous minutes Requests for changes Motion to approve	1 min.
4.	Treasurer's Report and Acceptance of Financials– Sarah Huguet Discussion <i>Motion to accept financials:</i> <i>Sarah- Right now, we will see a trend showing sports engine income, team fees, and sponsorships. MOst of the income that we have taken in this year will be going out throughout the summer. Gym time, field time, coaches pay, etc. Everything is looking good so far. Nothing else significant to report.</i> <i>No Discussion or questions. Report is reconciled through 5/31.</i>	1-3 min.
5.	Technical Director's Report–David Powers Alaska Airlines Cup, performance was commendable. 2016 Co-ed team, 2015 co-ed team., 2015 boys, 2013 x2, 2010. Good presence even though we didn't do it as a club. 2013 and 2010 won their brackets. Potential flaws in the tournament execution. Three teams went to Presidents cup. Two teams were 2nd in brackets but didn't advance due to goal differential. 1 team played well, but lost all games. Regionals starts tomorrow. Two teams heading to Hawaii. Oswego: a lot of teams heading to Lake Owsego in JUL. State Cup: 13 teams registered for State Cup. Target USA CUP 2025: Blaine, MN: JUL 11-19. As many teams as possible. Length of the event, includes focus on fundraising and	5 min.

	<p>cost offsetting. Missing RSVPs for older age groups for Team Camp. Combined skills sessions see higher numbers, then inviting David sent out a letter about a timeline for timeline on the potential integration. Still confident about integrating Eclipse and FYSA. Needs to update on new timeline. Always looking for more coaches. Put them in touch with the coach first and/or David Powers.</p> <p>Discussion</p> <p>AYSA report Rob Alken: Technical director for ODP is standing down. Sometime before the end of the year. AYSA new treasurer, Dirk Cairn(sp?). ODP trip will be to Greece in spring break of 2025. Ref director for the state, continue motivating and inspiring young people to get into reffing. National Level tournament may be restructuring. If you win your state, then you could go down and compete for a national championship. The 'dream' would be creating something like the little league world series: one place.</p>	
6.	<p>Executive Committee report–Melissa Webster</p> <ol style="list-style-type: none"> 1. FYSA Integration <ol style="list-style-type: none"> a. David is planning on pushing back the informational meeting. We want him to have that pretty soon. b. Have been having conversations with Mike Walsh (?). Based off of feedback we would like to have a merger committee. <ol style="list-style-type: none"> i. Who would be interested: currently has Melissa, Matt, Brenda, need 1-2 more people. ii. Looking for a series of meetings this autumn, including emails overview to Executive committee. iii. Question: Is there a summary of the potential benefits to the merger? <ol style="list-style-type: none"> 1. Melissa overviewed the various options. 2. Fiscal sponsorship, Shared Services and other options to the consolidation. 3. Concern that has been expressed: how would our funding be used if it was consolidated? How does fundraising stay to the Eclipse/competitive side of the potential future organization. 	15 min.

4. Charlie overviewed that Fairbanks isn't a large enough community to have multiple soccer organizations. It has been talked about for a long time about consolidating Eclipse and FYSA, so helping to develop into competitive teams.

5. UNSPOKEN REQUEST: can we document this into something for parents? How does this information get out to parents who do not know? Timeline to show what is going on? What conversations have happened? (David's timeline for information meeting is about 'how it looks on the field'?)

2. Discussions with Dept of Labor:

- a. Contacted regarding how we pay our coaches and whether they are employees or contractors.
- b. Chugiak had a similar situation a couple years ago. They had to change from independent contractors to employees. Dept of Labor rep has recommended a company.
- c. Spoken with an employment lawyer about how this should be addressed, if the individuals should be one or the other. The lawyer also offered to provide a suggestion and potential positions.
- d. Melissa has a scheduled Meeting with the employment lawyer on Monday.
- e. We won't have too much of a choice once the state tells us what we are supposed to do. So, trying to

3. Letter to Lions Club/Mr Mensick:

- a. Mr. Mensick had sent a letter requesting to know how the money was spent.
- b. The request was that the money go to 2015/2016 Boys and Girls and the Future Academy Cup.
- c. Sarah will talk to Jerry, the Lions Treasurer. \$7,750 from 2019 to date.
- d. Club bookkeeper changes around 2020 to 2021
- e. Katrina: Unless the specification is made at

	<p>the time of the donation, then we do not documented how the funds are spent.</p> <p>f. Brenda: How are donations tracked? If over \$5k then it is documented.</p> <p>g. Brenda: If the Lions Club is asking for the money to be spent on Academy Cup then it should be in restricted funds.</p>	
7.	<p>Policy and Procedure Committee Report–Charles Parr</p> <ol style="list-style-type: none"> 1. Policy and Procedures were sent out for comment <ol style="list-style-type: none"> a. Open for discussion 2. Policy and Procedure updates has been shared with the full Board of Directors. 3. We, the committee, spent a long time looking at the document. 4. The previous document was old and 5. Encourage everyone to read through it, look for items for clarification or contradiction. We can still refine it. 6. Still need to work on Volunteer policy. We think that there are improvements for coaching discipline. Hoping to ask for contribution. 7. If you look at it, please leave a comment in the document. ‘Looks good’ or anything identifying what you have read, reviewed. 8. Katrina: When are you hopeful to hear back from everyone? <ol style="list-style-type: none"> a. Look at it and provide feedback by JUL 15. 	15 min
8	Action Items- Non- meeting so no action items.	min
9.	<p>Public Comment-</p> <p>Team Camp-</p> <p>Sarah: 2013 Girls for team camp Team Lunch sign ups are coming out. Amanda is working on coach lunch for team camp sign up, including directions on what the managers</p> <p>Golden Days Parade- Is there going to be a float for the parade? 1 float, sign up sheet, individual waivers.</p> <p>Wayne- Can you follow up on the Golden Days. Wayne can work with Derek Helgeson, who would POTENTIALLY</p>	5-10 min
10.	Adjourn. Next meeting September	