

Eclipse Club General Board Meeting DRAFT Minutes

Monday 8/15/2022 7 pm

Zoom meeting, recorded

1) **Call to Order** at 7:05 pm by Chris Willis, ESC President. Reiterated the purpose of the meeting and that he hoped everyone had reviewed the information from the previous meeting that was sent out. Reminded everyone that this is not the vote on the final merger, merger terms or contracts—only to move forward with negotiations.

2) **A Special Session was called for a vote: Should the Eclipse Executive Board move forward with the FYSA Board to create and develop an integration plan for ESC to become the competitive division within FYSA?**

This meeting was for a vote only as agreed upon at the previous meeting where debate and discussion was had. No motion was put forth for further discussion.

Chris Willis Called for a motion to vote

Lisa Cassino so moved for the motion

Dani Gray Seconds? Audio was difficult

Peter Beardsley Seconded as well

The Registrar added a link in chat for a google survey for a vote since multiple voting members may have logged in together and this way each can vote. Audio is not reliable for yay/nay

(Maybe Ashley Carver?) Asked if there was going to be discussion. Chris Willis explained that the discussion and debate was at the last meeting and tonight was just to vote on the previous discussion.

Vote was tentative tally was 35 in favor and 11 against

Chris Willis: the board will move forward with contracts in the best interest of Eclipse and present that to the membership for approval and final vote before the end of the year.

The vote will not affect the players as far as try-outs and team placement this year.

Jessica Lissow questioned the board about MOU or MOA options. She stated that there has been no mention of that in meeting minutes that she has accessed. Chris stated that these options are still on the table and that negotiations will be made to see if that is a direction we can and should go.

Meeting was adjourned

In Attendance:

<u>Name</u>	<u>Title</u>	<u>Team(s) represented</u>
Patrick Lovely		08G
Matthew Raymond		11b
Jessica Lissow	11 G board rep	11g, 08b
Russell Walker	Coach	Premier academy boys
Danny Dominick	Coach	11-14 b
Charlie Pharr	Coach	Academy girls
Lisa Cassino	2013/2014 Girls Manager & 2009 Girls Treasurer	09g, 13/14g
Peter Beardsley		Peter Beardsley : Peter Beardsley 08 Boys and 08 Girls
Annette Collins		10g, 11g, 13b
Gena Horine		08b, 14 b
Monica Dutra		05 g
Rene Heflin		11b
Dawn Nafpliotis	12b manager	12b 09g
Alisha Burke	09 b manager	09b
Heather Willis	06 b manager	06 b
James Collins		10g, 11 g, 13b
Suzy Fischer	10g manager	10g, 08b, 13b
Gloria Wheeler (proxy)		11 b

Dawn Beck		10b
Nate Digloria		12 b
Natalie Digloria		12b
Jer Hollenbeck		09b

Carl Tape	Coach	10b
David Fischer	10 g rep	10g, 08g, 13b
Ashely Carver	10b manager	10b
Derek Greenberg		12b
Alicia Greenberg		12b
Melissa Webster	ESC Sec	11g, 13b
Keri Gelvin Bowen		08g, 12g, 14b
Wayne Horine	Registrar	08b, 14b
Celeste Burns		08 g
Annie Titus		10b
Christina Maring		06 g
Kristen Baysinger		06 g
Faith Walsh		08g
Jennifer Ostnes		06g
Jason Ostnes		06g
Daneial Gray		13 b

Pablo Webster		11g, 13b
Dino Nafpliotis		09g, 12b, 06g
Marita Bunch		11b
Sarah Huguet	Treas	13g, 11g,
Chris Willis	President	06b
David Powers	DOC/TD	
Samantha Kennett		
Courtney Amundson		
Amy Williams		
Cynthia Jaffa		
Anne Beardsley		