

Eclipse Club General Board Meeting Minutes.

Tuesday April 6, 2021

Via Zoom from 6:30 - 7:30pm

Join Zoom Meeting - Meeting ID: 816 1337 8013 - Passcode: 791594

<https://us02web.zoom.us/j/81613378013?pwd=bllUTEdQbXVkZXJ2QlQrLzYwT3RDZz09>

1) **Call to Order** at 6:31pm by Patrick Lovely, President ESC

2) **Approval of agenda items**

- Comments/Questions - none
- Motion to approve agenda items: Mike Emers, 2nd was by Kristine Tansy - all in favor, none opposed, motion passed

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

- Comments/Questions - none
- Motion to approve last board meeting minutes: Kristine Tansy, 2nd was by Mike Emers - all in favor, none opposed, motion passed

4) **Treasurer's Report - Chris Willis, Treasurer**

- Club Financials
 - Memberships are doing well
 - Bank accounts are solid at this time
 - FYSA outstanding balances are all paid up
 - Moving "back to normal" fee structure where the club will pay for tournaments, coaches pay and normal fees
 - Soccership fund sitting over \$7000 at this time - Anyone requiring financial assistance please visit the website and download the Soccership form
 - Fill out the form and email it to Kathie Stacy at vicepresident@eclipsesoccer.net
 - Need a letter from the coach

5) **Coaching - Howard Maxwell, DOC**

- DOC Report
 - Nothing formal to report
 - Olders are training with High School teams now - 06's and older
 - 13-07's are encompassing all of the gym times
 - Several teams are only practicing on the weekends
 - Getting onto the Turf fields may be a little later than we expected due to the snowfall
 - Fields were plowed four times this winter
 - We don't want kids jumping the fence or shoveling the turf fields
 - This is leaving big snow mounds that are difficult to plow
 - No regular Lathrop on Sunday due to conflicts on April 11th, but back on at Lathrop on April 18th
 - Regular Tanana gym times on Saturday

- Meeting with coaches individually for plans for this summer and beyond
 - Setting up coach meeting in the next few weeks
- Howard has a database of college teams and coaches, please contact him if you would like or have interest in this list
- Team camp
 - Booking travel right now for the coaches
 - No team camp schedule out yet, but looking to have by the end of April
 - We hope to have 5-6 weeks notice for parents so you can plan accordingly
 - June 14-18, times will be determined
 - Will have keeper training available too
 - Will need team volunteers for breakfast, lunches, drinks, etc.
 - We are planning to have the Camp BBQ on the last day of camp
 - Parents will be asked to bring side dishes, etc.
 - The club will provide the main dish
 - Contact Wayne Horine or Kathie Stacy if you have any questions
 - Camp payment due date is May 1st
 - 5 codes were created for teams that will be paying for their players - Managers should have contacted the parents of these teams to enter this special code
 - We have housing already for team coaches
 - We are in NEED of another vehicle or two!
 - 09B may have a vehicle that can be used
- Coach recruiting
 - Anyone interested in coaching please send to the ESC Board and Howard Maxwell

6) AYSA Report - Chris Willis, District Commissioner

- Linda Burke the executive director retired
- John Oliver is the new Executive Director and Linda is helping him transition
 - Previous coach and lots of soccer experience
 - The
- College ID camp - AYSA is putting this on this year instead of Rush Soccer Club
 - Open to all soccer players around Alaska
 - Currently ~ 180 players registered
- State Cup is in Fairbanks this year
 - 1st week of August
 - Several parents have requested to help out
 - If interested, please contact Chris Willis, treasurer@eclipsesoccer.net

7) Old Business:

- Hotel block Alaska Airlines Cup
 - The eBoard initially decided not to book group rooms

- Several teams have reached out to the The Hyatt Place will open a block of rooms
 - The Hyatt Place will load room blocks sometime tomorrow and Pat will email the membership tomorrow with an online link and code
 - Offered rooms at \$189/night
 - Blocks will only be open until April 30th
 - Starting off with 25 double queen rooms and will increase by 5 rooms as they go
 - Please contact Coach or Manager to determine if your team wants to stay in these block rooms
- Covid guidelines
 - Revisiting and reiterating that we are renting facilities, going to tournaments, different municipalities and states may require various protocols
 - Continue doing what you need to do to keep us all safe
 - Lots of national news on variants of Covid being spread
 - If you are not feeling well or sick, please stay home and do NOT participate in any Eclipse club activities
- Team Camp [fees due NLT May 1]
 - See Team Camp information under Coaching above
- Normal fee schedule [fees due NLT Apr 15]
 - We kept fees exactly the same as what we would have done in 2020
 - 86 registered so far for Summer sessions and 204 left to go, we need to have players register. Deadline to register is April 15th.
 - Pat will send club-wide email regarding several items, but Team Reps, please send a reminder to parents/players and get teams registered
 - Make 4 payments or choose to pay in full for Summer registration
 - There is an option at checkout to donate to the Soccership fund
 - please encourage families to participate.
 - The Soccerships fund is strong right now due to this and
 - we appreciate and THANK the parents/families who have contributed.
- Uniform ordering
 - Spreadsheet from Karen Denny was sent to Pat and the ESC Board
 - Many team/players have not conducted uniform ordering at this time from soccer.com
 - A few teams have 100% ordering done. Great job!
 - Soccer.com email was sent to parents already and maybe multiple times
 - You need to order early so you get the uniforms by the Alaska Airlines Cup
 - Uniforms ***should be ordered NLT April 10th*** to be here by the end of May before Alaska Airlines Cup kicks off the first part of June.
- State Cup-Host committee
 - Looking for volunteers to help with the State Cup that Eclipse soccer will be hosting
 - Dawn Naftpliotis will be leading the local State Cup committee
 - Other parents have volunteered as well already
 - If interested in helping out, reach out to Chris Willis or Dawn Nafpliotis

8) **New Business**

- Taxes
 - As a Non-profit we will be filing by April 19
 - Other taxes are being completed too
 - At the next meeting we will present the tax information to the membership
- Fundraising procedures
 - All fundraising must go through the eBoard first
 - Send fundraising information to Kathie Stacy at vicepresident@eclipsesoccer.net
 - We want to ensure multiple teams doing the same fundraising at the same time

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

- **Next Board meeting will be:**
 - Monday, May 10 or 11 from 6:30-7:30pm
 - We are hoping to meet in-person at the next board meeting
- *Motion to adjourn the meeting:* Kathie Stacy, 2nd by Wendi Raygor - all in favor, none opposed, motion passed
- Meeting adjourned at 7:20pm

In Attendance:

<u>Name</u>	<u>Title</u>	<u>Team(s) represented</u>
Patrick Lovely	President	04G, 08G
Wayne Horine	Registrar	08B, 14B
Todd Denny	Secretary/Web Admin	07B
Howard Maxwell	Director of Coaching	03-04G
Kathie Stacy	Vice President	HS Girls, 05B, 08G, 10B
Chris Willis	Treasurer	07B, 06G
Amanda Miller	Manager	11G
Wendi Raygor		
Mike Emers		05B
Kristine Tansy		
Dawn Naftpliotis		
Keri Gelvin-Bowen		
Douglas Cost		
Daneial Gray	Manager and parent	11B, 13/14
Jessica Lissow		
Suzy Fischer		