

Eclipse Club General Board Meeting DRAFT Agenda

Tuesday August 15, 2023

Carlson Center: Northern Lights Room from 6:30 - 7:30pm

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

2) **Approval of agenda items**

- Comments/Questions

3) **Review/approval of minutes from last meeting: 6/27//23**

- Comments/Questions

4) **Treasurer's Report**

- Club Financials
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5) **Coaching:**

- Technical Director (TD) Report
 - State Cup Review

6) **Old Business:**

- Volunteer /Fundraising Update
- Gaming Committee– meeting at the end of summer
- FYSA integration: New ED at FYSA

7) **New Business**

- Tryouts - August 22 & 23, 2023: Register even if won't be able to attend.
- Coach Evaluations - Sent out via email to all club members. Due Aug 31, 2023 , Pizza party for the team with most % responses
- Player evaluations: looking at possibly using Team Genius in the future to streamline, provide consistency, there is a minimal cost per player
- Academy Cup - Dates TBD, shirts will be 10-15\$,
- AGM - Oct 15, 2023 @ Carlson Center, 5pm
- We would like to do a full P&P review, Need a committee
- Executive Board is meeting late August to discuss next fiscal year's budget
- Team Camp 2024
 - Tentative Dates - July 8 - 12
 - Club to "Black Out" weekend before & after for travel to tournaments to encourage complete participation from all members.
 - BBQ before camp again, worked well
 - Chugiak can join if they want, but we will see how their turnover goes

8) **For the good of the order.**