

Eclipse Club General Board Meeting DRAFT Minutes

Tuesday December 20, 2022

Via Zoom from 7 - 8pm

1) **Call to Order** at 7pm by Chris Willis, President ESC

2) **Approval of agenda items**

- Comments/Questions: none
- Motion to approve: Kristine Tansy
- Second: Matthew Raymond

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

- Comments/Questions: Danny states that he's referenced under approval of past meeting minutes but he doesn't think it was him. Minutes from 6-28-22 have been updated to remove Danny's name.
- Motion to approve: Kristine tansy
- 2nd: Todd denny

Passed with majority

4) **Treasurer's Report**

- Club Financials: We did not renew admin with FYSA. Sponsorship money can still be sent to the P.O. Box
 - Gaming License: 2020 lapsed, we would like to reinstate it, minimum of 3-5 people committee
 - Any volunteers : Katrina LeMeux willing to assist,
 - People who should be on each individual Eclipse Account:
 - Sarah Hugué (Treasurer) and Christopher Willis (President) need to be on all Eclipse accounts including team accounts
 - Vice President (Amanda Miller), Wayne Horine (Registrar) and Melissa Webster (Secretary) should be on all the following accounts: General and Savings
 - Need to confirm 'who' is on each individual team account:

Team	Name	Name
04/05 Boys		
05 Girls	Crystal Stordahl	Monica Dutra
06 Boys	Mikki Bateman	Kim Good
06 Girls	Heather Willis/Daw	Jen Ostnes
07 Boys	Heather Willis	Sookmi Moon
08 Boys	Wayne Horine	Curt Nordin
08 Girls	Crystal Stordahl	Shawn Wiegand
09 Boys	Kristine Tansy/Alish	Allison Long
09 Girls	Dawn Nafpliotis	Lisa Cassino Herbert
10 Boys	Ashley Carver, Ann	Shawn Wiegand
10 Girls	Susan Fischer	Brenda Riley
11 Boys	Marita Bunch	Kathleen Thompson
11 Girls	Amanda Miller	Allison Long
12 Boys	Dawn Nafpliotis	Curt Nordin
12 Girls	Cyndi Jaffa/Keri Ge	Vacant
13 Boys	Dani Gray	Zach Dameron
13 Girls	Melissa Clemente	Vacant
14 Boys	Cyndi Jaffa/Keri Ge	Brandy Gloria
GR Girls	Vacant	Vacant
15 Boys	Kimberly Dugas	Vacant

Do we need to add any names? Sarah reported names of people to be removed and names of people to be on all accounts.

There were no objections

5) Coaching:

- Technical Director (TD) Report
- Second session of tech Tuesday's registration should be out soon

6) AYSA:

- District Commissioner/Member At Large Report
- Peter Beardsley: annual meeting was a few weeks ago- most discussion was positive, paid position for a statewide technical director filled by Brian Lux
- John Oliver and Brian work together with all tech directors
- Cook Inlet new executive director would like more intrastate competitions to elevate AK soccer
- John Oliver trying to increase futsal in the villages and increasing the refs for futsal statewide
- Matthew asked about state cup location- state cup will be run by AYSA with the hiring of a TD so we don't know yet

7) Old Business:

- FYSA Integration update: work sessions with Fysa and Foraker group, Omaha soccer academy,
- Club Sponsorships/Strategic Partnerships (2023-24 seasons) McKinley orthopedic primary sponsor Usebelli and local 375 additional sponsors

- Comments/ concerns:

8) **New Business**

- Team Camp Dates: July 17 - 21, 2023 (included in Annual Eclipse Membership for 2023)
- Uniforms update: Karen Denny provided mock-ups of gray and black kits, Try-on dates will be around beginning of February
- Winter schedule/plans: is Colt still doing gym time for us? Colt and David are doing it, Wayne is paying monthly rather than us paying colt
- Possible AK Air group rate program

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

World Cup watch party- 175-200 people

Keeper training, Payton signed contract and will start in January

05 / 06 Girls: Northwest region, 3-1 at the tournament

Tech Tuesday going well

Open gym time

Todd has an extra medical kit if any team needs it, willing to help with state cup next year

Motion to Adjourn: Todd denny

Second: Kristine tansy

Meeting adjourned: 9:07

