

Eclipse Club General Board Meeting Agenda

Date: Jun 2, 2025

Location: FYSA fields Pavilion, 6:00 PM

Item Number	Topic	Time
1.	Welcome/Call to Order ESC Board of Directors meeting	1 min.
2.	Introductions and Roll Call	3min.
3.	Approval of Meeting Agenda and Previous Meeting Minutes	1 min.
4.	Treasurer Report and Acceptance of Financials: Profit and Loss to Budget	3 min.
5.	Technical Director Report	5 min.
6.	Executive Committee Report <ol style="list-style-type: none">1. UPSL jerseys: about 20 tops, Options: registered players to buy or Damon will buy- can Eclipse buy them back at the end of the season so they can be used next year too?2. Camps: coach bios, itinerary, camp BBQ, housing, cars, etc3. Lina Motawe expressed interest for the last open Board of Director's seat. If approved it will be an Oct 2025 position4. The borough needed us to have a Waiver of Subrogation on the Work Comp policy. Completed5. Language in the Policy and Procedures needs to be updated to be in accordance with the new ByLaws that were adopted in October--removal of the coaches rep and the registrar from the EC and the makeup of the BOD. Make sure that the updated Pand P and Bylaws are on the website	5-10 min.
7.	Other Committee Reports	5 minutes
8.	Action Items <ol style="list-style-type: none">1. Reminder: Contracts for coaches--review New contracts put together before tryouts. Committee formed: David Powers , Wayne Horine , Brett Parks , Cyndi Jaffa	10 min.

9.	Public Comment	10 min
10.	Adjourn. Next meeting Date	1 min