

# 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 - Melissa called meeting to order.	1 min.
2.	<p>Introductions and Roll Call</p> <p>Keri Gelvin Cyndi Jaffa Katrina LeMieux Melissa Webster Sarah Huguet Brett Parks</p> <p>Jamie Witte-09 Girls/12 Boys Lina Motowe 07/09 Boys</p>	3min.
3.	<p>Approval of Meeting Agenda and Previous Meeting Minutes</p> <p>Brett moved to approve both Agenda and Meeting minutes. Cyndi 2nded to approve both agenda and meeting minutes.</p>	1 min.
4.	<p>Treasurer Report and Acceptance of Financials: Profit and Loss to Budget passed around.</p> <p><b>Sarah-</b> Most questions related to coaches expenses with the change from contractor to employees. The expense looks higher and we did budget for it, but we are also paying taxes for the coaches so that their checks were similar to what they had previously been getting.</p> <p><b>Melissa-</b> How are the expenses compared to what is budgeted?</p> <p><b>Katrina-</b> I wasn't involved in Contractor to Employee change. But, do we want to keep it this way or do we want to consider going back to contractors? Melissa mentioned that we are going to talk about that later this meeting.</p> <p>Brett- two questions: What is the 'Sports Engine Income on the profit and loss statement? Sarah- That is the registration fees, team fees that can be charged. So, a lot of income comes through SE but then is disbursed. Have we considered a high-yield savings account for our larger balance accounts so that we can make some interest off of them then</p> <p><b>Melissa:</b> we will look into CD and/or High Yield savings account.</p> <p><b>Sarah:</b> We would need a finance committee- Brett volunteered,</p>	3 min.

	<p>Sarah (club treasurer), Petition the club for finance committee volunteers.</p> <p><b>Jamie:</b> Need to combine the 2008/2009 account into one. Is this doable? Sarah: yes it is doable but you just have to make sure that the team understands that if 2008 team closes after this year all the money would transfer to 2009. They will work this together to see if its the best course of action.</p>	
5.	<p>Technical Director Report</p> <p>Lost Nate on the coaching side. Zach and Doug have stepped up. Alaska Airlines Cup coming up.</p> <p>Team Camp: Need three houses and Three cars (Melissa volunteered a car), June 23-27.</p> <p>David not going to Boise. Wanting to travel from Kentucky to MN RT instead of Fairbanks. Asked for cost comparison submitted to treasurer, per policy and procedures for TD travel.</p> <p>Damon can help in Boise if needed as Assistant Coaches.</p> <p>Coaches for 25-26: Looking good. Lots of parents stepping up with people reaching out to coach.</p> <p>Melissa (Allison)- Circle back to Damon: Can we get clarity on his process and schedule for the UPSL teams/games? HS to U22?</p> <p>Wayne is officially the director of FYSA. So, we can dust off the merger between FYSA.</p> <p>Considered thinking about not having an Grass Roots (U9/U10) program in 26-27, but instead having the program fall to FYSA. Most tournaments and clubs don't have a competitive team at that young of an age, until U11 or so.</p> <p>Grassroots program- Proposed no longer having come SEP 2025. Cheaper and more games/opportunities for playing.</p> <p>Would need to be decided at the next BOD meeting: Cost Analysis and agenda item for AUG meeting.</p> <p>AUG26-27 Tryouts.</p>	5 min.
6.	<p>Executive Committee Report</p> <ol style="list-style-type: none"> <li>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?</li> <li>2. Camps: coach bios for the camp! Coach itinerary (Willis's wil host them?Wednesday of the week) camp BBQ Sunday 3-5pmm(organize the Hamburgers and hot dogs, then have the teams bring certain items), housing (Need three for two coaches at each (Lovely and Willis ), cars (3x cars= Melissax1, 1xAYSA rep), etc</li> </ol>	5-10 min.

	<ol style="list-style-type: none"> <li>3. Lina Motawe expressed interest for the last open Board of Director's seat. Brett motioned, Katrina seconded. Lina is now a Board Member.</li> <li>4. The borough needed us to have a Waiver of Subrogation on the Work Comp policy. Completed</li> <li>5. 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. Send to P&amp;P committee: Looking for someone to review P&amp;P vs. new Bylaws and identify conflicting statements for the Board to review. Katrina noted an error in the bylaws. Brenda/Matt/Nate on the ByLaws Committee. The Seasonal year is wrong (<i>not sure what this means</i>). Changes must be made and proposed for the OCT AGM. (Review the ByLaws during AUG/SEP before tryouts).</li> </ol>	
7.	<p><b>Other Committee Reports</b></p> <p>AYSA Report: AYSA Staff hires are happening. Dan Rufner position is changing, Danny Reynolds is acting VP.</p> <p>AYSA looking at new uniform contracts: potentially with Admiral. Seems to be flexible with pricing and options like no 2 year contract. John Oliver seemed positive about the change with the contract. But still being explored.</p> <p>ADP/ODP process is being refined. Coaches put in names for consideration. There will be more practices within the state, most likely in the Valley/ANC area. Exploring ways to cover a portion of costs for families out of ANC. AYSA is changing insurance. State winners go immediately to Nationals. This could mean that Alaska State tournament may not be at the same time due to Nationals being in July. Boys 2026- Utah. Girls- Tennessee. 2026 Nationals process may change due to how its being set up with no more reginoals.</p> <p>Birth year registration conversation have been happening. But it sounds like in 2026-2027 may need to shift to school year instead of birth year. More to Follow. Next AYSA meeting Aug 19th.</p> <p>Gaming Committee- Just a reminder that the Gaming permit exists and raffles/other gaming can be done with this permit.</p>	5 minutes
8.	<p><b>Action Items</b></p> <ol style="list-style-type: none"> <li>1. Reminder: Contracts for coaches--review New contracts put together before tryouts. Committee formed: David Powers ,</li> </ol>	10 min.

	<p>Wayne Horine , Brett Parks. This committee could continue to discuss if contractors vs. employees discussion. Having them all be one or the other seems to be beneficial and the other way to go.</p> <ol style="list-style-type: none"> <li>2. Melissa is resigning due to her kids not being enrolled for Eclipse in the summer and not future enrollment. Allison Long volunteered to be interim president.</li> <li>3. Leaving Secretary position vacant. Lina Motawa volunteered to be the secretary position. Motion by:Sarah 2nded By: Brett. Approved as Interim Secretary.</li> <li>4. Email the need for the VP position to be filled.</li> <li>5. AYSA Rep position will be up at some point.</li> </ol>	
9.	Public Comment	10 min
10.	<p>Adjourn. Next meeting Date  Special meeting for Grass Roots program dissolve.  Katrina motion to adjourn  Cyndi 2nded.  Meeting Adjourned 7:31pm.</p>	1 min