

# Eclipse Soccer Club General Board Meeting Agenda

Date: Apr 15, 2026 6:00 PM

Location: Randy Smith Middle School

Item	Topic	Time
1.	Welcome/Call to Order: Eclipse Soccer Club (ESC) Board of Directors (BOD) meeting	1 min.
2.	Introductions and Roll Call:  Additional Attendees:	5 min.
3.	Approval of Meeting Agenda and Previous Meeting Minutes, Motion: Approval:	5 min.
4.	Treasurer Report and Acceptance of Financials: See Attached Documents	10 min.
5.	Technical Director Report - See Attached Documents	10 min.
6.	Executive Committee Report - See Attached Documents	10 min.
7.	Other Committee Reports: See attached Documents <ul style="list-style-type: none"><li>● AYSA Report</li><li>● Gaming Report</li><li>● Merger Committee: (No report, First Meeting 16 APR 6-7pm)</li><li>● Uniform Committee: *Urgency in meeting for new contract</li><li>● Other Committees: Request teams to review and sign up.</li></ul>	15 min.
8.	Action Items: New Business- <ol style="list-style-type: none"><li>1. Social Media Committee</li><li>2. Finance Committee</li></ol> Old Business- <ol style="list-style-type: none"><li>1. Election: Alaska Youth Soccer Association (AYSA) Representative</li></ol>	30 min.

	<p>and Member at Large position</p> <ol style="list-style-type: none"> <li>2. Regular BOD meeting times- Tentatively 2nd or 3rd Wednesday (Apr, Jul, Oct), 6-8 pm.</li> <li>3. Next Annual General Meeting (AGM) date- ?</li> <li>4. United Premier Soccer League (UPSL) Team and age cut-off:</li> <li>5. Executive Committee Vote on Proposal: to allow each Executive Committee member a waiver for up to 2 player fees/year they serve.</li> <li>6. AYSA Coach Selection and Other Process Concerns</li> </ol>	
9.	Public Comment- Meeting closure	5 min
10	Executive Session - Not open to the public (If needed)	5 min
10.	<p>Adjourn. And enter executive session:  Next meeting Date: Tentatively July 15th @ Fairbanks Youth Soccer Association Soccer Fields, 6-8pm  Motion:  Seconded:</p> <p>Meeting Adjourned</p>	1 min