

Eclipse Club General Board Meeting Agenda

Date: Feb 25, 2025

5:30 PM

Location: Randy Smith Library

Item Number	Topic	Time
1.	Welcome/Call to Order ESC Board of Directors meeting	1 min.
2.	Introductions and Roll Call – recognition of Board members for voting and quorum Melissa, Allison (phone), Keri, Cyndi, Brett, Sarah (absence excused)	3min.
3.	Approval of Meeting Agenda Brett Parks, 2nd Cyndi and Previous Meeting Minutes Sept 10 Brett, 2nd Cyndi Dec Brett, 2nd Allison	1 min.
4.	Treasurer Report - Optional –Manager/Treasurer meeting - Allison, Katrina, Sarah, Wayne: Meeting discussed best practices. Schedule for summer. Considerations for team fees. Timeline for budgets. What fees for coaches and assistant coaches. What is covered by club vs team. What is reimbursed.	3 min.
5.	Technical Director Report –Preparation for Spring indoor, outdoor. Coaching update: Meeting on March 3rd. Hours on spreadsheet tracked for coaches. 9 teams going to USA cup. JH only sending one team now. Room counts finalized. Messaged schedule company with rooms. All teams accepted. Remaining futsal games. Look at what games make sense and have good games. Spring SRC time. HS teams ending practices for spring. Turf April through May reserved. Summer local plans. Team camp. Coaches confirmed. 3 new coaches. 6-22 thru 6-27 (friday makeup day) Brett asked about coach gear. David to do Bios for camp coaches to push out to all teams including Resumes and faces Soccer.com gives kickbacks through points. Coach gear, cones,	10 min.

	<p>balls, pinnies, goals, rebounders. How do the points work? Want info from uniform coordinator–Discuss with Karen Denny</p>	
6.	<p>Executive Committee Report- New Business</p> <ol style="list-style-type: none"> 1. Candidates for open Board Seats- Brett Scheirmann, Tina Buxbaum, Katrina LeMieux All approved Board members agreed to terms: Cyndi Jaffa: expires Oct 2025 Keri Gelvin: expires Oct 2025 Katrina LeMieux: expires Oct 2025 Brett Parks: Expires Oct 2026 Brett Sheirmann: expires Oct 2026 Tina Buxbaum: expires Oct 2026 One open seat left: Lina Motawe expressed interest and will be added to agenda for next meeting. Will be an Oct 2025 position <p>President and Treasurer to still expire in odd years VP and Sec to expire in even years</p> <ol style="list-style-type: none"> 2. UPSL for Boys 2025 summer 20 players need to go forward with registration Motion approved to register if we get enough interest: Club will be responsible for the 1500\$ registration fee. Team will be responsible for all other costs (travel, performance bond, referees, water, National anthem, streaming, any other requirements for hosting, etc). Coach hours and field time will coincide with HS teams and not increase. Players will dual register with Eclipse and UPSL 3. Contracts for coaches–review New contracts put together before tryouts. Committee formed: David Powers , Wayne Horine , Brett Parks , Cyndi Jaffa 4. CE for coaches this year No additional payments this year allotted in the budget. Board voted not to exceed budget. <p>Old Business</p> <ol style="list-style-type: none"> 1. Contracts for Sponsors, Club and teams Central labor council rescinded sponsorship over 	35 min.

	<p>not agreeing on final logo. Review current sponsorship contracts Update sponsorship guidelines. Melissa and Wayne</p>	
7.	<p>AYSA: District Commissioner Report ODP: AYSA restructuring. Phase IV. No tryouts. Coaches message clubs for specific positions. Getting different coaches from current coach recommendations and qualifications. Improving referee retention. Crackdown on referee abuse Tuesday May 20th AYSA board meeting</p>	5 minutes
8.	<p>Other Committee Reports – optional updates 1. Gaming: Annual report due March 15th. Drafted. Waiting for Lotto alaska info.</p>	5 minutes
9.	Action Items	5 min.
10.	<p>Public Comment Lina Motawe to have seat 7 for May meeting Board approval</p>	10 min
11.	Next meeting Date and Adjourn	1 min