

## ESC BOD Meeting Minutes

Date: 12.04.24

Location: Randy Smith MS Library

Item Number	Topic	
1.	Welcome/Call to Order	
2.	Roll Call- Melissa Webster, Sarah Huguet, Cindy Jaffa, Keri Gelvin, Carl Tape, Allison Long, Brett Parks	
3.	<p>Approval of Meeting Agenda and Previous Meeting Minutes</p> <p>Approval of Meeting Agenda:            Move to approve: Brett            2nd by Cindy            Move the previous meeting minutes to the next meeting: Move by Brett, 2nd by Sarah.</p>	
4.	<p>New Business</p> <ol style="list-style-type: none"> <li>1. New BOD structure: Welcome, fill positions              Identifying new board members. Tina Busbaum requested to be a member at large. Keri Gelvin also volunteered to be a member at large.              Question about diversification of board members: is there a rule in the bylaws about specific limitations on the team representation? Answer: no              Tina- Sarah Huguet motioned, Brett 2nded.              Allison Long Motion to approve Keri Gelvin , Cindy 2nded. All in favor.              Brett asking questions about the VP position, if its vacant and what is entailed.              Matt Schierman- Is a club volunteer and assistant coach. His wife is offering to volunteer for the board position. The bylaws aren't clear in this situation. Table this until the next meeting.</li> <li>2. Sponsor logo: Logo discussion for the Fairbanks Central Labor council. Discussion on which title sponsor logo would be appropriate for the youth sports team while not being political. 'Alaska. Union. Strong' logo is not a true logo and a statement. This can't be used on the uniforms. BOD requests 'Union Yes' Logo an option, but still political. Melissa requesting to Jacob with FSLC to use the circular logo on their FB page.</li> <li>3. Gym Times for soccer: The Sunday times are difficult for many teams, but potentially more difficult for the 'older girls teams.' They have shown diminished attendance.</li> </ol>	

	<p>4. Rush has contacted Eclipse. Rush the national club/organization has reached out to see if Eclipse would be interested in joining their organization. Homer and Juneau both went to be Rush clubs and then left Rush to be their stand alone clubs. Why does it work for Anchorage but hasn't in smaller markets? Does Rush Select worth it for the whole club to join? Melissa will contact Rush and David will contact the other clubs to see what worked/what didn't work.</p> <p>5. USYS: Birth year age changes. From all of an calendar year (e.g.2011) to school year (approx. August or a different month as the cut off). USYS has decided that each club or organization can make the decision best for their club/organization.</p> <p>6. Coaches Meetings: Been at least a month. David will set it up if he needs to.</p> <p>7. Coaches and continuing education: How many coaches: 3x coaches getting grass roots, 2x coaches getting D license.</p> <ul style="list-style-type: none"> <li>a. Sarah- how many licenses did we budget for travel for education? Will it cover 2 D license coaches to ANC?</li> <li>b. Allotted \$3500 total per year for education.</li> <li>c. Continuously review cost of this throughout the year.</li> </ul> <p>8. Manager/Treasurer Meeting: How often do these meetings need to happen? 3-4 times per year? End of January timeframe for meeting.</p> <p>9. Uniform Contract: Uniform costs could be a benefit if we joined Rush. We need to review our uniform contract for benefit to the club. The current contract seems basic and highly rigid. Table this for later in the</p> <p>10. EComm report</p>	
5.	<p>Old Business</p> <ul style="list-style-type: none"> <li>1. Employment Structure-</li> </ul>	
6.	<p>Committee Updates</p> <ul style="list-style-type: none"> <li>1. Uniform committee: Would like different options to be reviewed. Can we get a clarification on the uniform contract timeline, point accumulation, point spending, etc?</li> <li>2. Bylaws: updates were passed at AGM</li> <li>3. P and P updates were passed at the last BOD meeting</li> <li>4. Gaming: Note for action reference gaming account: Keri Gelvin and Katrina Lemieux to be added to the Eclipse Gaming account. Remove Amanda Miller and Chris Willis from the account.</li> </ul>	
7.	<p>Action Items</p> <p>Add the last BOD Meeting minutes to the next Meeting agenda,</p>	

	<p>since they were not attached to the email for this BOD meeting.</p> <p>Review action item about club volunteer spouse being able to volunteer for the board.</p> <p>Melissa to follow up with FSLC with logo usage on the</p> <p>David consult with all the coaches and ask how their attendance is and if they know the reason? Ask the teams with low numbers if its the times or the day of the week?</p> <p>Add Katrina and Keri to the banking acct, remove Amanda Miller and Chris Willis.</p> <p>Follow up with Uniforms committee, Contract timeline and approval process, soccer.com points usage and clarify/implement approval/review processes to ensure transparency with the bod and club members.</p>	
8.	<p>Adjourn. Next meeting Potential next date sometime late in Feb or early March. Meeting adjourned at 8:25, Brett moved to adjourned, Sarah 2nded. Adjourned.</p>	