

Eclipse Club General Board Meeting DRAFT Agenda

Tuesday Sept 21, 2021

Walden Estate Community Center 1108 Hampstead Ave, Fairbanks, AK 99701

from 6:30 - 7:30pm

If unable to attend in person: [Zoom Meeting](#) - Meeting ID: 907 479 3326 - Passcode: 494232 - (253) 215 8782

- 1) **Call to Order** at ----pm by Patrick Lovely, President ESC
 - Retirement Announcement for Howard Maxwell.
- 2) **Approval of agenda items**
 - Comments/Questions
- 3) **Review/approval of minutes from the last meeting**
 - Comments/Questions
- 4) **Treasurer's Report:**
 - Club Financials
 - Update on new book keeper, Midnight book keeping
 - New procedural items for FYSA admin contract and Midnight sun.
- 5) **Registrar's Report:**
 - Rostering etc
- 6) **AYSA report:**
 - District commissioner update
 - State cup
- 7) **Coaching:**
 - DOC Report
 - Coach recruiting
 - Vacancy search
- 8) **Old Business:**
 - Covid
- 9) **New Business**
 - Taxes
 - Board Reps for new year
 - Board positions up for election
 - Fee structure 2021-2022
 - AGM date and location planning
 - Staffing
- 10) **For the good of the order.**