

Eclipse Club General Board Meeting DRAFT Agenda

Tuesday June 28, 2022

Via Zoom from 8pm - 9pm

- 1) **Call to Order** at 8pm by Chris Willis, President ESC
- 2) **Approval of agenda items**
 - Comments/Questions
- 3) **Review/approval of minutes from last meeting.**
 - Comments/Questions
- 4) **Treasurer's Report**
 - Club Financials
 - Soccership Funds
 - Thank you to 2010 Boys for helping purchase tents/benches for two additional teams
 - Thank you to all the team treasurers for completing their reconciliations in a timely manner
 - P & L, Balance Sheet, Savings
- 5) **Coaching:**
 - DOC Report
- 6) **Old Business:**
 - Spring/Summer Session (2nd Half) Fees
 - Uniforms (contract up for renewal)
 - Club Sponsorships/Strategic Partnerships (renewals for 2023-24 seasons)
 - Policy & Procedures updates/changes
- 7) **New Business**
 - Alaska State Cup (Aug 4 - 7)
 - Local host committee still looking for volunteers
 - ESC Player Assessments (Try outs)
 - Schedule for September?
 - FYSA Merger - vote needed to hold special General Membership meeting to vote on Eclipse merging with FYSA
- 8) **For the good of the order.**

