

Eclipse Soccer Club Annual General Membership Meeting

Minutes

October 15, 2023 from @ Ryan Middle School 5:05pm

1. Welcome by Club President
2. Approval of agenda
 - a. Motion Pat Lovely
 - b. Second: James Collins
3. Approval of last year's AGM minutes
 - a. Motion: Heather Willis
 - b. Second: James Collins
4. Treasurer report: Sarah Huguet
 - a. Budget with a cushion : expenses :increase due to team camp, GR, CE
for coaches, gym and field expenses
 - b. Fiscal year Oct 1-Sept 30
5. Technical Director report: David Powers
 - a. Entire club will now be in the 2 year cohort groupings
 - i. Shifting to an A and B team, up to coaches,
 - b. 2021 highest registration year
 - c. Girls are on par with national averages.
 - d. Review of team achievements
6. Registrar Update:

- a. David Powers for Wayne Horine
7. FYSA Update
- a. Club Integration
 - i. Benefits: Strength of support, access to resources: (fields, facilities, eventually an indoor facility)
 - ii. Q and A:
 - 1. Economy of Scale
 - 2. Access to fields
 - 3. Unified curriculum from Pre-K on : players would close the gap easier if their initial soccer training was cohesive
 - 4. FYSA would like to finalize the integration this summer,
8. Install team board representatives to the board.
- a. Motion to approve as a slate: James Collins
 - b. Second: Pat Lovely
9. Nominate and elect new executive board members: *If multiple nominations for an office, a paper ballot will be utilized to vote. 1 vote per adult member. Members must be present at AGM to vote.* Vice President read a description of each role.
- a. Nominations and voting for President, chaired by Club Vice President,

Amanda Miller

i. Nominations:

1. Melissa Webster by Heather Willis , Second:

Damon Crutcher

2. Danny Dominick by Ashley Carver, Second: James
Collins

ii. Candidates were allowed a 2 minute speech and then took
questions from membership

iii. Paper ballots given and members wrote names in, counted by

Amanda Miller , Brenda Riley, and Charlie Parr

b. Nominations and voting for Secretary, chaired by Club Vice President,
Amanda Miller.

i. Nominations

1. Allison Long by Pablo Webster

2. Second by Katrina LeMieux

3. Approved unanimously by voice vote

c. It was brought to the attention of the board that members would like
to have been informed of candidates prior. P and P committee to set
procedures for future nominations

10. Coaches Updates & Team Reports: Coaches David, Charlie, Danny, Damon,
and Russ

11. Drawing for 2 \$500 credits off 2024-25 membership fees: the Dugas and Carver Families
12. Call for 3 general member volunteers for Uniform committee: All current members renewed and Cyndi Jaffa was added to the committee
13. For the Good of the Order: 11G Zoe Webster was invited to the Western States ODP team and will compete in January in the regional tournament
14. Adjourn: Motion by Brenda Riley, seconded by Matt Raymond

Role of the President:

The President of the Club is an elected position. The duties and responsibilities of this position include: Oversee Club operations, Chair Board of Director Meetings, Chair Executive Board Meetings, oversee all stipend-based and volunteer positions including the Technical Director, coaches and staff, and act as a liaison for the club with outside organizations.

Role of the Secretary:

The Position of the Secretary is an elected position The duties and responsibilities of this position include: Maintaining and updating policy and procedures. The Secretary will take minutes at all board meetings and official club meetings and will make them available to the membership once approved.

Conflict of Interest:

The Eclipse Soccer Club Board of Director Members, coaches and representatives are encouraged to disclose any conflicts of interest with which they are aware. Disclosure should be made to a Board Director Officer. Any reported breaches will be investigated and appropriate action, if needed, will be taken. Any unresolved issue will be addressed by the Board of Directors. Confidentiality will be maintained for the individual disclosing any conflict, unless the matter raises serious legal implications. In such instances, the individual disclosing the conflict will be notified. The organization will not take any adverse action against contractors or volunteers solely for disclosing perceived conflicts of interest. The organization encourages all individuals to be prompt, open, and forthright in reporting perceived conflicts of interest.