

Eclipse Club General Board Meeting DRAFT Agenda

April 23, 2024

Location Northern Light Room, Carlson Center from 6:30 - 7:30pm

1) **Call to Order** at 6:30pm by Melissa Webster, President ESC

2) **Approval of agenda items**

- Comments/Questions

3) **Review/approval of minutes from last meeting: 12/11/23**

- Comments/Questions

4) **Treasurer's Report**

- Club Financials
- Monthly reconciliations
- Open Manager/Treasurer Positions: Importance of multiple volunteers for one team

5) **Coaching:**

- Technical Director (TD) Report
- Upcoming Spring Player Evaluations (Team Genius)

6) **AYSA District Commissioner Report**

- Rob Aitken is the new Member At Large for the Fairbanks District
- Secretary/Treasurer vacated role. Dirk Karn was appointed for the remainder of the term.
 - Former Alaskan youth soccer player. Played at the University of Puget Sound.
 - Accountant for Karn & Associates
- President, TD, & Registrar meetings scheduled for 4/7 and 7/21
- Reviewing changes to Disciplinary Actions in ByLaws
- State Cup in Kenai
 - Technical Director recommending modifications to bracketing in age groups with limited or high #'s of teams and very noncompetitive groupings
- AYSA hosting C license course - 2 Eclipse coaches participating in this course.
- Referees
 - #s are improving from last year, but are still low. 68 referees statewide - 47 recertifications & 21 new refs. 20 outstanding to complete certification.

7) **Old Business:**

- Merger Update
- Gaming Committee
- Policy and Procedure Committee
- Uniform Committee - a recommendation in Dec was made to set a meeting by March– Any updates?

8) New Business

- FYSA / Eclipse games
 - Joint statement from FYSA and Eclipse to parents
 - DOC and Coaches are to review the terms of FYSA league and Eclipse policy and procedures 13.1.11 and 13.1.12 ***Display and promote positive behavior and good sportsmanship and Understand and implement the Eclipse philosophy of coaching, “To promote both fair competitive play and the individual development of all team members.”***
- Schedule a Treasurers/ Managers meeting before the summer season begins.
- Camp
 - Coaches: will need housing, cars,
 - Schedule: David provided in email already
 - Camp BBQ
- Summer Tournament schedule
 - Tournaments
 - Hotel Blocks
- Summer Club wide activities
 - On wait list for Midnight Sun Festival table
 - Midnight Sun Run?
 - Anyone want to head up the Golden Days Parade?

9) For the good of the order.

ODP-Western selections

Next meeting:

