

Eclipse Club General Board Meeting DRAFT Minutes

Tuesday March 28, 2023

Carlson Center 6:30 - 7:30pm

1) **Call to Order** at 6:30pm by Chris Willis, President ESC

2) **Approval of agenda items**

- Comments/Questions
- Motion to approve: Samantha Kennet 2010 boys
- Second: Heather Willis

3) **Review/approval of minutes from the last meeting (12/20/22)**

- Comments/Questions
- Motion to approve: Heather
- Second: David Fisher

4) **Treasurer's Report**

- Club Financials
 - Team Treasurers are REQUIRED to turn in reconciliation sheets EVERY month
 - Absolutely no CASH withdrawals at any time
 - Exploration and/or formation of Eclipse Soccer Club Gaming Committee—we have 3 plus Sarah Huguet and Sarah opened it again in case anyone wants to join
- Comments: S Kennott: how to reimburse a parent for an expense? Informed to write a check to parent with a memo and it should match a receipt
- Actions:

5) **Coaching: Charlie Parr for David Powers**

- Technical Director (TD) Report
 - Recruitment of 3 assistant coaches
 - Russell is ½ way through his C license
 - We hosted GR coaching clinic: 5 people participated
 - Turf fields will hopefully be open soon, won't be open on week nights due to High School
- Comments: Jessica Dominick—ODP tryouts in ANC only— Scouting at AK Airlines Cup, after at the camp, and asking coaches for recommendations
- Actions: Charlie to ask coaches to let prospective parents know if they may be nominated for OPD to allow for travel plans

6) **Old Business:**

- FYSA merger update: engaged with Foraker, they are evaluating Bylaws and Policies, John Keating is also taking a look, both have given feedback that seems positive towards the merger,
 - Coaches perspective from Charlie: we don't want to sacrifice our management of the competitiveness, but we need access to more players
- Uniform Update: ordering % is low and they are taking a good bit of time to get here, everyone is reminded to get those ordered
- Comments: Bylaws are on the website
- Actions: None

7) AYSA update

Website should have the link to the general board meeting, scheduled for tomorrow 7 pm via Zoom

Brian Lux: new TD

John Oliver is still ED,

State Cup: Clubs would bid to Host, now Brian will choose. So far Fairbanks is the host until Kincaid fields are improved, FBNKs is one location, obviously ANC teams would like to have it there

ODP: advantages: exposure to play with more advanced players, travel

8) New Business

- Set Manager/Treasurer Meeting Date & Time:
 - Monday May 1, 2023 6:30 at the Carlson Center
 - Managers are having a hard time getting volunteers,
 - Heather Willis : can we require volunteer hours, fundraiser: each kid must raise a certain amount or get charged
- Actions: Task force to update policies and procedures for fundraising/volunteering:
 - Heather to lead
 - Melissa Webster, Sarah Huguet, Dawn N.,
 - We would like one more
- Summer Session Planning & Expectations: Behavior: no coaching from sidelines, no yelling/disrespecting referees
- Field Marshals: per team have someone volunteer to make sure parents stay calm, AYSA may require this at the State Cup
- Comments: Dani Gray: 11 B: had an issue with another coach telling kids to “take those kids out”, Recommend video evidence, take it to the tournament director first and then to AYSA if a formal complaint is needed
- Sponsorship money: if it’s not paid the kids can’t play,
- Has the Club ever done a fundraiser club wide? We haven’t except for major club sponsors, the gaming license

Can we get a swag bag for the youngest members? Maybe all new members (managers could ask Wayne for swag)

Budget for next year: allowing for something for new members

Eclipse Soccer Camp

July 17-21

Second Quarter BOD meeting Date: Jun 27, 2023 at 6:30 pm Soccer fields

8) For the good of the order.

4 girls have signed with college teams

Motion to adjourn the meeting

Jessica Dominick

Seconded by Matt Raymond