

# Eclipse Club General Board Meeting DRAFT Minutes

Tuesday Aug 11, 2020

FYSA Pavillion at 6:30 - 8 pm.

1) **Call to Order** at 6:30pm by Patrick Lovely, President ESC

2) **Approval of agenda items**

- Comments/Questions
- \**Motion to approve agenda by: Wendi Raygor and 2nd by Mike Emers*, all in favor, none opposed - agenda items approved

3) **Review/approval of minutes from last meeting.**

- Comments/Questions
- \**Motion to approve the minutes from the last Board meeting by: Kathie Stacy and 2nd by Lia Aitken*, all in favor, none opposed - agenda items approved
  - From Mike Emers - there was a misspelling on page 1, Foracker Group is spelled wrong, please change to "Foraker".
    - The correction was made to the previous meeting minutes
      - Tax and gaming report - Patrick Lovely
        - Tax
          - Pat passed out abbreviated copy of 2018 tax return:Filing year 2018: October 1, 2018 - September 30, 2019
          - Used Foraker Group and best practices for taxes & accountants
          - Page 6 tax form: Governing Body and Management

4) **Treasurer's Report**

- Club Financials
  - Sponsorships
    - Still awaiting for renewal from FHP for primary sponsorship
    - Secondary - UA Local 375 are the new sponsors for 2021-2022
  - With a reduction in fees in summer we still stayed at net zero
  - The ESC Board would love to THANK all the parents who submitted donations and all the families who paid full fees for summer fees
  - Working on a plan for winter fees - more information to come
  - Next major payments:
    - Coaching in September
    - FYSA Administrative fees

5) **Coaching:**

- DOC Report
  - Nothing has really changed since last Board meeting
  - Talked with each coach regarding their strengths and weaknesses
  - Talked with coaches about plans going forward

- Need to recruit new coaches, we are a little thin and tight
- David Powers and Charley Parr will introduce a new coach to how the Academy works
- John Mayer is stepping down from Academy and will be missed
- 09 Boys & Girls are moving out of Academy into next level pitch
- 09 Girls
  - David Powers will continue to coach 09 Girls
  - He also coaches 08 Girls
- 09 Boys
  - Danny Dominik is in discussion with Howard on being a mentor to a designated coach for this team
  - Goal is to look at getting another coach for the boys, with Danny to assist/mentor along the way
- High School age pool
  - Appears that 05 & 06 girls will continue with Damon
  - Depends on tryout numbers
- Specialized technical training in September coming...
  - A day or a weekend
  - Still trying to formulate and finalize this
- Teams will continue to train with good weather through September
- High school sports starting, so many High School age young adults continuing with their high school athletics
- We've been fortunate in Fairbanks to continue practicing and having games; other areas around Alaska and lower 48 have reverted back or have totally stopped allowing practices and games

## 6) Old Business:

- Tryouts:
  - Dates Aug 25 and 26
    - Expect physical distancing procedures
    - Working on different model
    - Expect change and fairly good decent communications with team reps
    - Would like members to sign up and register now for tryouts!!
      - Encourage registrations to be done by existing members
      - Earlier the better please!
    - Ages:
      - 2013 - 2009 age groups show up at 5:30, tryouts starting at 6pm
      - 2008 and older age groups show up at 7pm, tryouts starting at 7:30pm
    - Postcards to handout - Howard
- Sponsor updates:
  - Primary - awaiting FHP
    - If FHP doesn't re-up; we need a contingency plan for looking at a strategic partnership

- Contact Pat Lovely if any company/corporation that may be interested
  - Pat would send out a
- Secondary - UA Local 375 are the new sponsors for 2021-2022
- Tertiary - ??
- Covid:
  - Continued communications with local Board members and local health organizations
  - Constant emails from AYSA about status
  - We've been lucky in Fairbanks!
  - Gym rentals most likely will be NON-Existent this winter
  - Governing bodies may not sanction indoor practices/games
  - FYSA is exploring other opportunities locally
  - ESC needs to explore other opportunities, thinking outside the box
    - Warehouses, churches, schools that are closed, UAF, etc.
    - If anyone has ideas, please send them to the Eclipse Board
  - Important to keep the kids engaged during the winter months
- Uniforms:
  - The uniform committee is continuing to work on this:
    - Style selected
    - Academy teams will have smaller, cheaper kit
    - Need to have primary and secondary sponsors solidified so logo's can be sent to Soccer.com
- Elections coming up at AGM this year:
  - Vice President
  - Treasurer
  - nominations can be sent before or done at the AGM meeting in October

## 7) New Business

- Annual General Membership meeting (AGM)
  - Non-profits MUST have this meeting every year
  - We need a certain number of meet quorum members
  - We vote on executive officers: Vice President and Treasurer
  - Team reps are identified and are approved during this meeting
  - Normally have a potluck, but will not be able to this year
  - October 11th, Sunday
  - Zoom meeting
- AYSA update-Per Scott Raygor District Commissioner.
  - Had meeting to discuss State Cup
  - State Cup was postponed indefinitely
    - Governing bodies encouraged not holding it
    - Concerns with liabilities

- To be able to send teams to Presidents Cup and/or Regionals in 2021, AYSA had to postpone State Cup instead of cancelling
- Competitive teams around the state are still able to send representatives outside to compete since it was postponed
- District Commissioner from any area has a standing position on the State Cup committee
  - Scott Raygor has been adopted into this position for future State Cup committees
- Fall/Winter training fee:
  - We were able to keep our club to net zero by reducing fees and did not have to pay for travel, tournament registration fees, etc.
  - This may be a good time for us to move to monthly payments
  - Member fee will be collected in September after tryouts and teams selected.
    - Fee = \$100, 20% sibling discount
  - AYSA insurance fees = \$30
  - Both will be collected in September, these will cover for one full year
  - Fall/Winter fee has normally been collected by November 15th
    - Executive committee members are developing a plan on payments
    - These payments pay coaches, rentals, etc.

**8) For the good of the order.**

- Next Board meetings: *September 29*
- Motion to adjourn by *Wendi Raygor* and 2nd by *Mike Emers*; all in favor, none opposed
- Meeting adjourned at 7:30 pm

**In Attendance:**

| <b><u>Name</u></b> | <b><u>Title</u></b>  | <b><u>Team(s) represented</u></b> |
|--------------------|----------------------|-----------------------------------|
| Patrick Lovely     | President            | 04G, 08G                          |
| Kathie Stacy       | Vice President       | 05B, 08G, 10B                     |
| Wayne Horine       | Registrar            | 08B                               |
| Todd Denny         | Secretary            | 07B                               |
| Howard Maxwell     | Director of Coaching | 03-04G                            |
| Mike Emers         | Board Representative | 05B                               |
| Dino Naftpliotis   | Board Representative | 09G                               |
| Wendi Raygor       | Board Representative | 03-04B                            |
| Ashley Carver      | Board Representative | 10B                               |

|                   |                      |          |
|-------------------|----------------------|----------|
| Erik Hulbert      | Parent               | 09G      |
| Lia Aitken        | Board Representative | 07B      |
| David Fischer     | Board Representative | 08G, 10G |
| Stephanie Gillogy | Team Manager         | 12G      |
| Heather Willis    | Team Co-Manager      | 06G      |
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