

Eclipse Club AGM Meeting DRAFT Minutes

Date: November 16, 2025

4-5 pm Randy Smith Middle School

Item Number	Topic	Time
1.	Welcome/Call to Order: 4:17 pm. Sara called the meeting to order. Announce the Annual General Meeting for Eclipse Soccer is called to order.	1 min.
2.	<p>Introductions: Sara: would like this to be a productive and insightful meeting. Remember we will open the floor for comments/questions at the end of the meeting.</p> <p>Before we get started in the meeting, Allison Long, the Interim Eclipse President, is not able to be here in person. She did provide opening remarks has asked Roseann Dameron to read the President's Address for Allison Long.</p> <p>After the President's address then do introductions of the Executive Committee and the Board of Directors. Established a Quorum.</p>	3 min.
3.	<p>Approval of Meeting Agenda and Previous Meeting Minutes: “The meetings minutes from the 23/24 AGM have been sent out via email or are attached to the QR codes on the table. Please take a couple minutes to review.”</p> <p>~Is there a motion to approve the minutes from the 23.24 AGM? Any corrections?</p> <p>1st: Jennen</p> <p>2nd: Cart.</p> <p>All in favor say “I”</p> <p>Is there anyone who opposes this motion? No</p>	3 min.
4.	<p>Treasurer Report: (As a note for the public: during the AGM all reports are entered into the minutes and 'accepted' unless otherwise signified by any member).</p> <p>1. Profit and Loss, Balance Sheet, Chart of Accounts, Year-over-Year Income/Expense Breakdown Fiscal Year 10/1/24 - 9/30/25:</p> <p>Income: \$488,264.78 (Previous Year \$451,790.71)</p> <p>Expenses:\$525,001.70 (Previous Year \$508,329.29)</p> <p>Gym & Turf Fees: \$51,201.05 (Previous year \$83,528.00)</p> <p>Tournament Fees: \$71,712.40 (\$60,079.70 previous year)</p> <p>Professional Fees: \$15,376.70 (Previous Year \$11,610.45)(Bookkeeping, Accounting)</p> <p>Coaching Pmts: \$163,697.16 (Previous Year \$161,795.69)</p> <p>Travel Expense: \$102,397.19 (Previous Year \$79,677.90)</p> <p>Last Year Budgeted Expenses: \$374,850.00 vs. Actual of \$525,001.70: There is a large discrepancy in this because of the involvement of team accounts. If</p>	5-10 min.

	<p>you subtract the budgeted from the actual you will find almost the same total in the team accounts combined (\$150,151.70: team accounts can be found on the Profit and Loss Statement by Class). We had budgeted to use an additional \$25K of Eclipse Funds remaining in our general account to offset a higher increase to last year's fees. We under-budgeted that by about \$10k. With several factors including cost of payroll since this was our first full year with coaches as employees.</p> <ol style="list-style-type: none"> 2. Budget for the upcoming season: Total Budget:\$381,748 3. Meeting Minutes For Account Signer Changes: See separate list 4. Approval of financials: Motion to approve, 1st: Brett, 2nd: Kin, all in favor. Yes. 	
5.	<p>Technical Director Report- David Coaches Reports USYS Age Change and Eclipse Implementation Timeline.</p> <p>The past year continued Eclipse Soccer Club’s cultural and structural progress, with the full implementation of two-year training cohorts across all programs. This model has strengthened collaboration between coaches and players, creating a more unified “one club” identity and improving training consistency.</p> <p>Competitive success remained strong, with multiple State Cup titles and strong performances at the USA Cup and other regional tournaments. Club events such as the annual Team Camp and Academy Cup saw high participation and further reinforced the sense of community.</p> <p>The partnership with FYSA expanded this year, allowing Eclipse to help educate more players at a more affordable rate through shared coaching and programming. This collaboration has improved player development opportunities and created a clearer pathway for families.</p> <p>Operationally, the club implemented new systems for coach onboarding and automated hours tracking, reducing administrative workload and improving payroll accuracy.</p> <p>Key focus areas moving forward include player recruitment and retention—especially in younger and female age groups—securing additional indoor training space, and continuing to strengthen collaboration with FYSA</p>	10 min.
6.	<p>Registrar Report- Wayne 227 registered players last year. 170 registered so far this year. Grassroots handed off to FYSA. Some girl teams are lower. The 07 boys moved on.</p>	3 min.
7.	<p>AYSA Report-</p> <ol style="list-style-type: none"> 1. AYSA timeline for alignment with USYS. This will happen at 	5 min

	<p>State cup 2026. Age Changes. ESC will implement change at 26.27 tryouts</p> <ol style="list-style-type: none"> Alaska Development Program implemented new formats this FY. AYSA State Cup in Fairbanks 2026. Second weekend of August 	
8.	Executive Committee report- Reference AYSA Executive Committee Report	5 min
9.	<p>Other Reports</p> <ol style="list-style-type: none"> FYSA Merger Report-This committee has not met significantly over the last year but we would like to re-engage the discussions to understand what actions are in Eclipse's best interest. We would like to request a motion to re-enact the committee to begin discussions once again with FYSA on a potential merger. Motion to approve? 1st: Jennine, 2nd: Justin, all in favor? Yes. Uniform Report- Jamie. Getting new contract for uniforms. All Adidas. Policy and Procedures/ByLaws Recommendations- We had a large update at the last AGM and from September 2024 BOD meeting. There are a few remaining discrepancies that will need to be fixed. Most are with P&P that can happen at a regular BOD mtg. If there are any ByLaws updates, we may hold a special session in January Gaming Committee-Katrina & Keri. : Two raffles this year, partnership with Lotto Alaska, reports and renewal will be due in December 	10-15 minutes
10.	<p>Action Items: No nominations received via email or early submission so we are looking for nominations from the floor:</p> <ol style="list-style-type: none"> Nominate and Vote for New Executive Committee Members <ul style="list-style-type: none"> President - Nominate Allison Long: motion to approve, 1st: Sara, 2nd: Bassett, all in favor? Yes. Vice President - Mostly does planning: AGM, Team Camp, Large Group Travel, etc. : Nominations? Sara Nicle. Motion to approve, 1st: Cyndi Jaffa, 2nd: Rosanne Dameron, all in favor? Yes. Secretary - Keeps track of mtg minutes at BOD, EC mtg, AGM, etc.: Nominations? Motion to approve, 1st, 2nd, all in favor? No one taking it yet.: Cyndi Jaffa came up at the end of meeting and said she will fill the position, she will send an update to the board of directors/executive committee Board of Directors x 4a: 7-11 total including executive committee, cannot be of blood or close relation to any paid employees. We are keeping Katrina. 1st: Sara. 2nd: Lina. 3rd: Derick. <p>Keri Gelvin: 1st Cyndi Jaffa, 2nd Roseann Dameron Cyndi Jaffa: 1st: Bassett, 2nd Geri Gelvin 1 remaining board seat. If Cyndi does want to take the Secretary position, this board seat will be vacant.</p>	20 min.
11.	Public Comment: Zack D. Again recommended investment of remaining money to	3 min

	<p>help benefit the club financially. Wayne Horine would like to emphasize that he is also the director of FYSA and would like to continue exploring that partnership so both entities can benefit.</p> <p>For the good of the order: From Zach Dameron, thank you to David for his hard work and dedication to soccer, From Ken Carr, thank you to Sarah for her work as treasurer and doing work people normally get paid for.</p>	
12	<p>Adjourn- Motion to Adjourn?1st: Ken Cerr , 2nd: Roseann dameron, all in favor? I. Called to end the meeting at 5:15 pm.</p>	1 min