

# **Eclipse Club General Board Meeting DRAFT Agenda**

Tuesday March 29, 2022

Via Zoom from 6:30 - 7:30pm

- 1) **Call to Order** at 6:30pm by Chris Willis, President ESC
- 2) **Approval of agenda items**
  - Comments/Questions
- 3) **Review/approval of minutes from last meeting.**
  - Comments/Questions
- 4) **Treasurer's Report**
  - Club Financials
    - Bookkeeper Rates & Remote Access for Club Treasurer
    - Team Manager/Treasurer Meeting Recap
- 5) **Coaching:**
  - Director of Coaching (DOC) Report
- 6) **AYSA:**
  - District Commissioner/Member At Large Report
- 7) **Old Business:**
  - FYSA Merger exploration committee
  - Covid protocols
    - We continue to follow the School District & FYSA protocols
- 8) **New Business**
  - Summer/Spring Session (2nd Half) Fees
  - Team Camp Dates - June 27 - July 1, 2022
  - Uniforms (contract up for renewal)
  - Club Sponsorships/Strategic Partnerships (renewals for 2023-24 seasons)
  - Policy & Procedures updates/changes
- 9) **For the good of the order.**



