

Eclipse Club General Board Meeting Agenda

Date: Aug 4, 2025

Location: FYSA fields Pavilion, 7:15 PM

Item Number	Topic	Time
1.	Welcome/Call to Order ESC Board of Directors meeting	1 min.
2.	Introductions and Roll Call	3min.
3.	Approval of Meeting Agenda and Previous Meeting Minutes	1 min.
4.	Treasurer Report and Acceptance of Financials: Profit and Loss to Budget	3 min.
5.	Technical Director Report	5 min.
6.	Executive Committee Report <ol style="list-style-type: none">1. Discussion and Vote to remove Eclipse GrassRoots program and partner with FYSA to provide one program for that age group.2. Tryouts: Upcoming 26-27 Aug3. Birth year realignment: pending future AYSA meetings.4. Bylaw and P&P Review	5-10 min.
7.	Other Committee Reports	5 minutes
8.	Action Items Coach Contracts TD Contract	10 min.
9.	Public Comment	10 min
10.	Adjourn. Next meeting Date	1 min