

# Eclipse Club Board Meeting Minutes-Draft

Tuesday June 28, 2022

Via Zoom 6:30pm

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

2) **Approval of agenda items**

- Comments/Questions:
  - Motion to approve: Wayne Horine \*\* changed from Danny Dominick
  - Second: Melissa Webster

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

- Comments/Questions
  - Motion to approve: Melissa
  - Second : Gena Horine

4) **Treasurer's Report**

- Club Financials
  - Soccership Funds
  - Thank you to 2010 Boys for helping purchase tents/benches for two additional teams
  - Thank you to all the team treasurers for completing their reconciliations in a timely manner
  - P & L, Balance Sheet, Savings

*Financials are up 1.5% over last year, and continue to be strong.*

5) **Coaching:**

- DOC Report: *David reports that teams played in the President's Cup and regionals, no incidents, coaches/managers have been reminded to behave on sidelines, set an example*

6) **Old Business:**

- Spring/Summer Session (2nd Half) Fees
- Uniforms (contract up for renewal):
- Club Sponsorships/Strategic Partnerships (renewals for 2023-24 seasons)
- Policy & Procedures updates/changes: all updates approved at previous meetings have been finalized and P&P is available online for members,

7) **New Business**

- Alaska State Cup (Aug 4 - 7)
  - Local host committee still looking for **volunteers**: Dawn Nafpliotis is doing the majority of heavy lifting
  - *Small RV or trailer for headquarters is needed for refs, AYSA*
  - **RV parking will be allowed : reach out to Colt at FYSA**

- Matt Raymond: AA Cup has shirts for sale, can this be a fundraiser for Eclipse? ***AYSA will have to approve. A vendor can reach out to us or AYSA***
- ESC Player Assessments (Try outs)
  - Schedule for August
  - David can set date, usually 2-3 rd week
- FYSA Merger - ***vote needed to hold special General Membership meeting to vote on Eclipse merging with FYSA***
  - Chris Willis gave summary of a merger
  - Zack commented on why
  - Zack: FYSA BOD letter to ESC identifies a summary of the path forward : fees, staff, unite the soccer community, does not include all the details
  - For the individuals player: not much would change
  - More teams to play, more players to choose from, Rec, Intermediary, and Eclipse
  - Absorbing staff, overhead
  - David: long-term goal of having a 3 tier system based on level

### **Questions:**

- Would we consider combining age groups if numbers are low?
  - David: with our numbers its really difficult to get 11 solid players in one year
    - Combining age groups is an option,
    - State Tournament won't allow it, but other tournaments may
- Danny: Transfer of assets: Who controls accounts?
  - Zack: Ind teams earned money: sponsorship, bake sales etc: that will stay with the team
  - Unallocated funds would be transferred to FYSA: field maintenance, etc for the good of all members
  - Most allocated \$\$ is to FYSA already
  - Sarah: is on the FYSA finance committee, to make sure expenses are used properly
  - Most costs are field, admin, etc to FYSA,
  - Crystal Stordahl: Need more explanation on the "Transfer of monies"
    - Wants more details on the logistics
    - Concept is clear
    - Is there a clause for an out?
    - Any other clubs do this: yes, ANC, CISC, most do this actually
  - Intent is only is to combine, details still need to be worked out for consolidation,
  - Ashley Carver: document is not clear on fee structure, what coaches are paid, etc
  - Eclipse board and a FYSA board will work together
  - Colt: the Eclipse committee will have a directive and will handle Eclipse logistics
    - Set fees, put forward to the finance committee.
    - Eclipse Committee would be made up of Eclipse members: voted on by ESC members just as we do now

- Matthew Raymond: Timeline: will it be fiscal year? Depends on how long it takes to iron out the details
- Danny: Concerned about people not wanting competitive soccer? Or allowing other comp teams to form?

Danny Dominick called motion for vote to allow for a general membership meeting to be called to discuss the FYSA proposal,  
David Powers Seconds

**Meeting was set for Jul 26, 2022**

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

David Powers Motioned to Adjourn and Danny Dominick seconds

Meeting was recorded via Zoom

**In Attendance:**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Team(s) represented</u></b>
Melissa Webster	Secretary	
Wayne Horine	Registrar	
Sarah Huguet	Treasurer	
Chris Willis	President	
Lia Aitken		07 B
Suzy Fischer		10 G Manager
Samantha Kemett		2010 B
Gayle White		06 B
Danny Dominick		11, 12, 13, 14 B
Dani		13 B
Russell Walker		coach
Zachary Dameron		13 B
Ashley Carver		10 B
Keri?		14 B manager
Annie Titus		10B
Matthew Raymond		11B
Gena Horine		14B
David Powers		DOC
Crystal Stordahl		05/08G
Douglas Cost		13 B FYSA BOD
Colt Chase		FYSA
Susan Seitz		07 G
Charlie Parr		Coach
Jessica Lissow		11G/08B

Alishia Burke		?

