

Eclipse Club General Board Meeting Minutes

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- Allison Long called meeting to order.	1 min.
2.	Introductions and Roll Call Brett Parks Cyndi Jaffa Warbelow Dani l'grey Adamczak x2 Annie Titus, Damon Crutcher Lina Motawe Katrina LeMieux Tina Buxbaum Donna Heuser Jamie Witte David Powers Wayne Horine Janine McMahan. Dilbert Kim Dugas	3min.
3.	Approval of Meeting Agenda and Previous Meeting Minutes Brett Moved, Katrina seconded. Titus: Question about the reason behind board change Vote to approve last meeting minutes. Brett, Tina seconded: Passes.	1 min.
4.	Treasurer Report and Acceptance of Financials: Profit and Loss to Budget. Bookkeeper continues to have issues with QuickBooks and access to our account from previous bookkeeper. Just a summary available for this meeting. Comments from Sarah and conversation. Bottom lin Sarah: This time of year is a known trend: Our club expenses at the highest. Balance at the lowest. Start budging for fees. Costs are going to be for coaches, and the number of coaches. The expectation is an increase in fees because of a small increase in	3 min.

	<p>gym costs. Profit and Loss statement and Quick books and bookkeepers.</p> <p>Brett: Financials sent out in advance of the meeting. Can that be done?</p> <p>Sarah: Historically, we have tried to work towards this but never been done. Working on internal systems. Golden Heart Bookers has the log in. We use Midnight sun bookkeeping.</p> <p>Allison: What is the sensitivity of sending out the current financials? What are the hold-ups to getting the financials done?</p> <p>Sarah: We can do it. No concerns of sensitivity. Mostly concerns vs. accuracy. 21 bank accounts, skews the perspective of accounts. Misleading.</p>	
<p>5.</p>	<p>Technical Director Report</p> <p>David: TD report. AAC: 9 teams went. Presidents Cup: Far West Regionals Regionals: 2013 B Team Camp: Lots of good coaches. We had lots of great emails. USA Cup: Week event. 8 teams. 107 goals, conceded 88. +19 goal differential. State Cup: 5 girls. 8 boys teams. UPSL Standings: 2nd place for Eclipse Boys. 6 Teams, 3 in FAI, 3 in ANC. Projected coaching assignments: aaG- Blake PAG- Matt JHG- Russel HSG- David AAB- Eniwa PAB- Zach, Doug, JHB- Justin HSB- Damon, Carl Tape <u>USA Cup: would we want to consider this again for next year.</u></p>	<p>5 min.</p>
<p>6.</p>	<p>Executive Committee Report</p> <p>1. Discussion and Vote to remove Eclipse GrassRoots program and partner with FYSA to provide one program for that age group. Grassroots Program Conversation: 20 kids enrolled, huge gap in skill for the majority of the players. It makes it hard to run effective sessions. We want to educate as many people as possible and do that with 60 players by partnering with grassroots programs.</p>	<p>5-10 min.</p>

Members would sign up through FYSA advanced. Eclipse doing the coaching.

Tiered coaching and tiered teams. Advanced Rec costs have been cheaper.

Eclipse U11 and U12 start at 9v9. If we are working with 60 kids, then we have more reach to start at the youngest age groups.

Brett- This helps to solve our recruitment problem as well.

David- Yes, it does help us create this variety of competitions.

Ashley Adamczak: We seem to have a hard time getting the AA teams to show up. Why is that?

Are there really 40 players in advanced Rec?

Adamczak: Is it going to be a year-round calendar?

David: Most seasonal with various teams and synced with FYSA current program.

Allison: What is the FYSA season?

Wayne: 3 8-week seasons. Would they be resetting every time?

Dumas: Once they have a team and a tier, would the team be consistent through the 8-week seasons?

Wayne: FYSA currently has some flex and change.

Brett: If there are three teams, wouldn't they just be playing the same team?

Wayne: There would be multiple teams at least. Right now AA has 3-4 teams.

David: GR only has 20 kids, so they literally just play each other.

Annie Titus: Can you explain the coaching and how that will work out?

David: Have to talk with Wayne about the coaching costs, helping with coaching and getting more team members. I see myself as overseeing and also coaching. But Fairbanks and Eclipse runs on parent volunteers.

Dani's husband: Does a skilled GR player have the possibility to play

David: A skilled GR player could be swung up to Advanced Academy. Maybe we will have a team going to Alaska Airlines Cup.

David: This would be the first step to seeing if the partnership and merger is possible. I view this as a good first step to see if its feasible.

Wayne: Merging helps us keep our double costs down.

Sarah: What is the timeline that you want this GR program folded into the FYSA program?

David: This year we hope to consolidate the two programs.

Allison: Triangle upside down and right side up.

Brett: Appreciate the discussion and the explanation.

Does anyone have any thoughts on if this doesn't work well or not.

Dan A: How do you take some of the good things about the Eclipse program and then include it into this organization change.

Non- Parent conversation: Advanced Rec player who is looking toward more options and possibilities. This is exciting.

Tina: Could FYSA program look at a winter/summer program instead of just the 3x8 week program? Tina: Could just be for 1 year?

Matt: Could there be a way to show thought process? Consistency of coaching is a challenge. We were drawn to Eclipse because of the quality of coaching. How will the gym time work out? Is there a 'net zero' gym time?

Wayne: Advanced Rec: Each team gets their own 1-hour block.

Brett: I think we are

Tina: I motion that we move forward to consolidate the programs.

Brett: seconds the motion. *Input mechanism for suggestions.

Ashley: What is the conversation going to look like to the existing kids who are enrolled?

Cyndi: Can the kids who are currently enrolled

David: It will be sad to have the conversation.

Wayne: only 3 2017 players to talk to. We can do a per player review.

Dumas: Eclipse try out process but something for the advanced academy/Rec assessments., Warbelow: Is this going to be open to everyone? Advanced Rec is open to everyone right now. Ashley: Offer lessons learned from Hockey program.

David: League names, not necessarily tiers.

Rod- Dani's husband: Suggest a detailed assessment of what it looks like to be 'called up' to the higher/older age group.

Allison: Motion and a seconded.

Warbelow: Is there a player assessment that exists across all teams? Assessments are due from coaches throughout the year.

Allison: Can we vote?

Brett: by name.

Passes.

2. Tryouts: Upcoming 26-27 Aug

Allison: This week focus on State Cup.

	<p>3. Birth year realignment: pending future AYSA meetings. Summer of 2026 realignment. To date. Allison: Birth Year realignment. David: Birth year realignment will Ashley: We are worried about how this will impact our child and what the dates and tournaments will look like. Allison: We definitely have thoughts about how to do this. AYSA Director/TD: Annie: Huffaker group. Wayne: We can pull younger kids up, but we can not pull older kids down.</p> <p>4. Bylaw and P&P Review: We still have outli</p>	
7.	<p>Other Committee Reports</p> <p>Katrina/Keri: Nothing significant to report. Allison: All the documents are in the website</p>	5 minutes
8.	<p>Action Items</p> <p>Coach Contracts- Committee needs to step forward. Allison will send an email. TD Contract- Committee. Girls Program Review Social media/Newsletter</p>	10 min.
9.	<p>Public Comment-</p> <p>Cyndi: Before the AGM will there be a review of the positions that are up for re-election. Allison: May pay for the executives' members as a discount for their kids' registration. One storage space for all the team's stuff to use and printer to print paperwork.</p> <p>Tina: Is there a storage unit? Where can we put all of our items. Wayne: FYSA has an office and a space that we can use. Tina: Managers handbook! Email it out. Put It on the website.</p>	10 min

10.	Adjourn. Next meeting Date Brett Motion Jamie seconded.	1 min
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