

Eclipse Club General Board Meeting DRAFT Agenda

Monday December 11, 2023

Carlson Center Northern Lights Room from 6:30 - 7:30pm

1) **Call to Order** at 6:30pm by Melissa Websters, President ESC

2) **Approval of agenda items**

- Comments/Questions

3) **Review/approval of minutes from last meeting: 8/15/23**

- Comments/Questions

4) **Treasurer's Report**

- Club Financials

5) **Coaching:**

- Technical Director (TD) Report
 - Moving to Team Genius in Feb/March for evaluation of players (due by end of April)
 - Team Camp
 - Mastery Mondays/Tech Tuesdays
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6) **AYSA Report**

- State Cup
- Member at Large Position

7) **Old Business:**

- Gaming Committee
- P and P review

8) **New Business**

- Uniforms– 14s to return or buy, will purchase the same for 16s and new 15s. Next cycle–looking to change to a less expensive option than a full kit (dry fit or reversible and one shorts)
- Winter Schedule
- Team Travel for Winter '24
- Team Budgets are due Feb 15
- Communicating Opportunities for Players: TT, MM, guest playing, etc: Importance of parents and kids communicating with your coaches so you know what is available and what options would help achieve your goals.

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

