

Eclipse Club General Board Meeting DRAFT Minutes

Tuesday December 18, 2018 from 6:30-8:00pm

FYSA Office, 1422 Hampstead Ave

1) **Call to Order** at 6:30pm by Patrick Lovely, ESC President

2) **Approval of agenda items:**

- Comments/Questions
- **Motion to approve agenda by:* Mike Emers and 2nd by Wendi Raygor, all in favor, none opposed - minutes approved

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

- **Motion to approve minutes from last Board meeting by:* Chris Willis, so moved - all in favor, none opposed - minutes approved

4) **Coaching Report:** by Howard Maxwell, ESC Director of Coaching

- DOC Report
 - Fast Fridays for 4 Fridays in October & November
 - Coaches meeting mid-January
 - 7 teams going to Anchorage for UAYSL (United Anchorage Youth Soccer League)
 - 05 Girls and 08 Boys participated in AK Futsal league
 - 08 Boys placed 2nd ; lost to Velocity 4-2
 - 4 teams in division
 - 05 Girls – two teams
 - Team 1st lost in championship, placed 2nd
 - 5 total teams in division
 - Howard will provide form for communications and feedback on various tourney
 - Spring Tryouts:
 - Howard will be approaching coaches and asking if they want to participate in Spring Tryouts
 - Tryout will occur on a Monday and Tuesday in early April or late March
 - Mastery Mondays will be starting soon
 - 03/04 girls and 06 boys are going to Vegas – Mayors Cup
 - UAYSL teams will need player cards created

5) **Treasurer's Report:**

- Club Financials
 - ESC Treasurer not present and no financials reported

6) **Registrar's Report:** by Lisa Corbett, ESC Registrar

- Player fees
 - Winter fees are doing well
 - Missing 35 winter fees
 - Sent coaches and managers with this information
 - Players should not be participating in practices or games until

- In January, all team Managers should be sending information for winter and summer travel plans to ESC Registrar - please pass along this to Team Managers

7) Old Business:

- Review of volunteer guidelines and who needs to have abuse prevention training.
 - Any parent with direct supervision of the kids, chaperones
 - All requests should go through Lisa Corbett, ESC Registrar for Abuse Prevention Training
 - Lisa sent email out last Fall for everyone to register
 - All members should contact Lisa Corbett for Abuse Prevention Training
 - Legally each entity/organization is required to show that training is performed
- Implementation update on administrative service contract with FYSA.
 - Synopsis – ESC has grown and it was determined to assist with alleviating the volunteer load and administrator duties, ESC signed a contract with FYSA in October/November so the volunteer duties/load can be lightened
 - Examples: setting up gym time, practices, player cards, camp, coach travel, coach stipends,
- Mike Emers raised question on why ESC and FYSA should merge
 - Discussions ensued; however this subject is being discussed among the Board
 - This will take vital research so that the ESC best interests are in mind; there are many things to consider and weighing in the Pro's and Con's of this critical decision
- AYSA - AGM information items:
 - Coordinate a winter training for managers with Linda Burke - AYSA Executive Director and Referee Abuse Prevention training and Referee training/clinic with Moktar Diouf, State Youth Referee Administrator (SYRA)
 - Alaska Club toolkit was created by Linda Burke, AYSA Executive Director
 - Linda Burke would like to come up to Fairbanks to perform a training with ALL managers to educate on the various functions of Team Managers for youth soccer
 - More information to come regarding this
 - State Referee Administrator
 - Parent seminar/discussion on Referee Abuse Prevention Training
 - As well as a Referee training/clinic
- State cup is August 1-4 in Anchorage
 - Just posted onto the AYSA website
 - Hotel accommodations and block rate will be visited at a later meeting
- US Youth Soccer (USYS) is raising its member fee from \$1.00 to \$2.25.
 - Raising the fee \$1.25 per player
 - Director of US Youth Soccer, Mike Moore, discussed why the raise in costs, i.e. fees, costs, budgets, etc.
 - The increase of fees will most likely be passed down through the AYSA player fees
- Uniform ordering
 - Email from Karen Denny regarding update
 - Soccer.com rep is out until January 7, but trying to work with other rep to get kits ready
 - Hopefully ordered of uniforms can happen end of January/first of February via the soccer.com website
 - Adidas offerings and uniform cycles precluded us from purchasing gray colored uniforms
 - Uniform committee decision and the ESC Board backed and approved their decision.

- Our Club is obligated to buy player kits/package per player per Adidas contract
 - Teams must purchase new uniforms in the contracted years: 2019 *and* 2021. Each package must be \$150 minimum, at retail pricing.
 - *ALL Competitive teams:*
 - 2 Jerseys (\$40 value retail/each), 2 short (\$25 value retail/each, 2 sock/\$12 value retail/each)
 - Optional Club Purchasing Items:
 - Adidas Warm-ups
 - Backpacks encouraged for all players
 - Ball encouraged
 - Adidas Training Gear: Tee, Short, practice Sock

8) New Business:

- Winter tournament dates
 - 3v3 tournament will be done in May
 - Will put it out there for the teams that are interested
 - If lots of teams are interested, then may be a random pull to see who will run the tournament
 - JT tournament will be in April, the 14th & 15th
 - Teams that win State get dibs:
 - 05 boys won state and got first choice and *accepted*
 - 03 girls will be going to Presidents Cup and *accepted* too
 - 04 girls was offered but has *not yet accepted*
 - In the past, there have been two teams that ran JT tournament
 - If we want a third team, then teams will be offered the opportunity
- Timothy Armbruster has raised several questions to the board:
 - UAYSL
 - Should have an ESC Board representative who can represent and advocate for the scheduling/bracketing
 - No one from ESC represented teams at the UAYSL table of decision making
 - Clash of the Border tournaments
 - Teams want the ESC Board to write a letter to the Tournament Director to follow the rules or better run operation
 - Teams felt cheating occurred by illegally substituting other players during championship brackets
 - Howard Maxwell and/or Patrick Lovely agreed to generate a letter to the Clash of the Border Tournament Director
 - Wants the ESC Board to advocate for 12 hour break between games with younger age groups
 - Younger age groups = U10's and above
 - This is difficult due to the nature of compacted weekend tournaments and trying to get all the games scheduled throughout the narrow 3-4 day weekend tournament
 - Sending picture of uniforms out as soon as ready for viewing
 - Will send request to Uniform Coordinator
 - Sponsorship money best practices to go into the Club account then dispersed into team accounts
 - Admin hire with FYSA could help with coordinating this
 - Temporary hold on Raffle?- no hold on raffles since early summer
 - Raffle for 08 boys have been approved by the ESC Board

- AYSA Spring Leadership Development Seminar, March 23-24, 2019 in Anchorage
 - The Board will have representation at this event
 - Timothy Armbruster raised the question: “Can we possibly get the ‘Changing the Game’ person John O’Sullivan to come up to Fairbanks and present?”
 - The ESC Board will talk with AYSA and/or John O’Sullivan to see if he can present in Fairbanks
- Patrick Lovely, ESC President and Todd Denny, ESC Secretary attended this years AYSA AGM in Homer
 - Congratulations to a couple of our local Fairbanks persons:
 - Kathie Stacy was awarded Volunteer of the Year
 - Congrats Kathie!
 - Both boys and girls referee from Fairbanks were awarded ‘Referees of the Year’
 - Taryn Clark -2018 Girls Referee of the Year
 - Carson Kegley - 2018 Boys Referee of the Year
- Working on grassroots program
 - AYSA gave ESC kudos for participating in the grassroots programs
 - One of very few clubs who overwhelmingly participated
- 04 boys - Wendy Raygor raised a question about hearing that many teams will not be participating at Alaska Airlines Cup this year.
 - We would like for clubs to come up here and participate in tournaments we have here
 - Midnight Sun tournament FYSA is trying to bring back it back to life
 - Entry into Midnight Sun tournament is open now
 - Hearsay is that Eclipse teams are deciding to boycott some Anchorage tournaments
 - The ESC Board will not mandate this, teams will need to decide if they want to participate
 - ESC had the most teams represented at AK Airlines Cup
- Add Midnight Sun Soccer Tournament to next month’s agenda to discuss
- Attendance at ESC board meetings has been poor!
 - Each team should want to send a representative to advocate for their teams
 - We need to positively reinforce persons for attendance at the ESC Board meetings
 - Information is not getting passed down through to teams, parents and players
- Younger teams
 - Anyone want a portable team bench from the 01 Boys team from Scott Raygor? They would like to pass this down to a team that will need it
 - Please give it to 10 boys

9) For the good of the order.

**Motion to adjourn by:* Patrick Lovely at 07:55pm. All in favor, none opposed - meeting adjourned was approved

In Attendance:

<u>Name</u>	<u>Title</u>	<u>Team(s) represented</u>
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Patrick Lovely	ESC President	04G, 08G
Kathie Stacy	ESC Vice President	08G, 10B, 05B
Lisa Corbett	ESC Registrar	04B, 07B
Todd Denny	ESC Secretary	02-03B, 07B
Howard Maxwell	DOC	
Mike Emers	Parent and Board Rep	05B, 03G
Ashley Carver	Board Rep	10B
Julie Chaffey	Board Rep	04G
Wendi Raygor	Board Rep	04B
Scott Raygor	AYSA Rep	04B
Kim Mills	Board Rep	06B, 09G
Timothy Armbruster	Board Rep/Treasurer	08B
Chris Willis	Board Rep	06G, 07B