

Eclipse Club Annual General Membership 2022 APPROVED Meeting minutes

Sunday, October 23, 2022 at 5pm

Ryan Middle School

1) **Call to Order** at 5:00pm by Chris Willis, Eclipse Soccer Club (ESC) President

- Welcome by Chris Willis, ESC President: see *Appendix A*

2) **Approval of agenda items:**

- Comments/Questions: Please review, any comments or questions? Seeing none
- **Motion to approve AGM agenda by:* Heather Willis
- 2nd by: Zack Dameron
- Opposed: none

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

- Comments/Questions: Secretary would like to correct date at the top, no other comments
- **Motion to approve the minutes from last AGM 2021 ESC Board meeting by:* Jen Doiron
- 2nd by: Gena Horine
- Opposed: none

4) **Financial Report - Sarah Huguet**

- Club Financials
 - Strength: We tend to budget in a safety net in order to protect the Club from unforeseeable expenses. Because this has been done each year, in years when we have lower membership numbers than expected or an increase in expenses, we are able to still be sustainable.
 - Reminder that our fiscal years run Oct. 1 - Sept 30
 - Current Assets sit at about \$216K - This is in compliance with our 501c3 status and allows us to be able to operate if we find ourselves in a situation where there is a worldwide pandemic, etc.
 - Prev Year Income comparison: Total Net Income: -\$654.50
 - Prev Year Expense comparison: Total Expenses are up 5.9% for \$28,665.54
 - Income and Expense trend: Our income was down this year. We ended up having less membership numbers than projected. We did not have enough players for an 07 girls team and the few players remaining joined other years. This was the largest driving force in the difference from the year before.
 - Expenses were up across the board: Larger expenses included: Team Camp, normally Chugiak splits these costs with Eclipse but due to the changes within their club, in order to have a successful team camp we fielded the additional costs, Grassroots teams received uniform kits as part of the membership, we had several coaches complete new licenses, and gym/field expenses were up in order to provide more training time.
 - This was sustainable this year due to extra income from last year. However, we would like to operate to where we are not having to use funds from the previous years to sustain the current fiscal year.

5) **Technical Director Report - David Powers**

- TD Report
 - See *Appendix C* for the complete Annual 2022 TC Report
 - Discussed coaching culture, Summer successes, coaching contracts, and Tech Tuesdays
- Head Coach and Assistant Coach roster 2022/23:

Team/Group	Head Coach	Assistant #1	Assistant #2
Grassroots (coed)	Danny Dominick & Charlie Parr	Juliana Mondelli	
Advanced Academy Boys	Danny	Nathaniel Digloria	
Advanced Academy Girls	Charlie	Kate Carey	Mark Holmes
Premier Academy Boys	Russell Walker	Shannon Staiger	Matthew Raymon
Premier Academy Girls	David Powers	Lia Amundsen	Nick Herzberg
2009 Boys	Russell Walker	Carl Tape	Martin Grey
2009 Girls	David Powers	Kenny Hoop	
2008 Boys	Peter Shur		
2008 Girls	David Powers	Peyton Shaffer	
2007 Boys	Damon Crutcher	Jalen Kohler	Connor Musick
2007/2006/2005 Boys	Damon Crutcher	Rob Marteniz	
2006/2005/2004 Boys	Justin Racette	Brannon Mills	
	Head Coaches = 7		
	Assistant Coaches = 16		
	23 Coaches Total		

6) **Registrar update:**

- Registrar report
 - Last year = 313 players membered up at this time
 - This year = 271 players membered up at this time
 - All fees are now live and on the Eclipse website;
 - Registration for Tech. Tues. will be live soon, an email will go out with info

7) Election of Board of Director:

Assign team representatives - official list

- List of volunteer team board representatives for each team for 2022-2023

Team	Board Rep	Email	Phone
05 Girls	Crystal Stordahl	crystalstordahl@gmail.com	907-750-2833
04-06 Boys	Gayle White	hgwhite@gci.net	907-322-0779
06/07 Girls	Susan Seitz	susan.seitz1@gmail.com	907-750-1525
07 Boys	Lia Aitken	rlaitken@mymacmail.com	907-987-4954
08 Boys	Nora Guinn	nora.guinn@gmail.com	907-347-4906
08 Girls	Celeste Burns	ccook9588@hotmail.com	907-987-5268
09 Boys	Kristine Tansy	ktansy777@gmail.com	907-322-2031
09 Girls	Dino Nafpliotis	constantinosnafpliotis@gmail.com	480-689-6990
10 Boys	Samantha Kennett	prizmsamantha@yahoo.com	803-720-6041
10 Girls	David Fischer	davidkfischer@yahoo.com	907-322-3667

○ 11 Boys	Matthew Raymond	matthew_d_raymond@yahoo.com	907-750-7037
○ 11 Girls	Annette Collins	annettejcollins@gmail.com	503-319-1439
○ 12 Boys	Dino Nafpliotis	constantinosnafpliotis@gmail.com	480-689-6990
○ 12 Girls	Keri Gelvin	kerigelvin@gmail.com	207-692-6983
○ 13 Boys	Piotr Kawka	piotrkawkaak@gmail.com	907-590-3907
○ 13 Girls	Melissa Clemente	melissa.clemente@tananachiefs.org	907-687-4757
○ GR B/G	Gena Horine	honeyg_80@hotmail.com	907-388-4843

- *Motion to approve 2022-2023 Team Board Representatives as a slate by: Amanda Miller*
- *Second by: Jessica Lissow*
 - *A majority of voting members present approved the motion to approve the list of Team Board Representatives*

8) Election of Executive Board members chaired by club President, Chris Willis

- Positions up for nomination/election this year: Vice President and Treasurer
- Vice President position:
 - President asks for nominations
 - Pablo Webster nominates Amanda Miller
 - Heather Willis 2nd's the motion
 - Any other nominations for Secretary at this time? Seeing none at this time- approval vote
 - *A majority of voting members present approved the nomination of the new VP, Amanda Miller*
- Treasurer position:
 - President asked if there are any nominations
 - Heather Willis nominates Sarah Huguet
 - Amanda Miller 2nd's the motion
 - Any other nominations for VP? Seeing none at this time -approval vote
 - *A majority of voting members present approved the nomination of the new Treasurer, Sarah Huguet*

9) Coaches update and Team reports: Introduction of head coaches that are present

- Charlie Parr, David Powers, Danny Dominik, and Russell Walker
- Each spoke on their thoughts about the direction of coaching and what they were able to accomplish this past year and what they would like to see in the coming years

10) For the good of the order:

- **Eclipse players as referees, learning the game and helping teach others**
- **Idea for a yearly gear swap, possibly at the beginning of the outdoor season?**
- Drawing for 2 \$500 credits for the 2023/24 season
 - Winner 1. Dani Gray
 - Winner 2. Gena Horine
- **Motion to adjourn by Gena Horine and 2nd by Zack Dameron, none opposed, all in favor; meeting adjourned at 6:02 pm.*

Appendix:

A: President's Welcome

Hello Eclipse Families,

Welcome back to our first “live” AGM since 2019. I am finishing my 1st year as club president and I would like to give a huge thank you to all of the coaches and volunteers that make this club run. We owe all of the successes and accomplishments to all of you who are willing to spend their valuable time helping our kids. As we do every year, I would like to encourage everyone to volunteer in some capacity, from board members to team managers & treasurers, to chaperoning a trip. I see a lot of the same faces stepping up, however it is very encouraging to see all of the new faces stepping into various volunteer roles on our younger teams. This is what makes this organization work. The heavy lifting of the club gets done at the board meetings. I want to encourage you to come or zoom into at least one board meeting during the year, it doesn't just have to be your board rep. We have a lot going on from uniform committees, fundraising, helping with tournaments and all the number of things that go on behind the scenes. We have maintained healthy numbers again this year and continue to have around 300 members. Over my time with the club, from being a team board rep, to club treasurer to club president, I am truly grateful to and proud of all our parents and guardians for your positive sideline culture and the respect exhibited to the refs and our players.

I want to take this opportunity to thank our entire coaching staff, including our Club Technical Director for their dedication and steadfast commitment to our players' development. We are very fortunate to have such strong, committed coaches associated with Eclipse Soccer. I also want to thank the many committed club volunteers we are so fortunate to have, from the executive board to the team reps, the managers, the treasurers, and everyone who has helped make our Club the best soccer organization in the State!

I would like to take this opportunity to thank all of our sponsors past and present. Without their generous support, member fees would be substantially higher. Thank you to Foundation Health Partners, Local 375, and Usibelli Coal Mine for partnering with us the past two years. We are excited to continue our partnership with Local 375 & Usibelli Coal Mine as well as our newest strategic partner, McKinley Orthopedics, Sports Medicine & Spine for 2023 & 2024.

As I enter the final year of my presidency, I look forward to the accomplishments this club has been working toward over the past several years. I am excited to continue to

work alongside the rest of our Executive Board to help guide Eclipse Soccer Club in offering the best soccer experience for as many kids as possible in the Fairbanks area. I would encourage others to get involved at the board or executive board level. It is a rewarding experience to be in service to our community's youth and to provide a positive, healthy activity at such a high level here in Fairbanks. Our club impacts hundreds of kids and we encourage you to be part of that positive impact.

Thank you.

B: Treasurer's Report

See PDFs labeled Appendix B

C: TD Report

Annual Report from the Director of Coaching State of the Eclipse Soccer Club, AGM 2022

Hello Eclipse players, parents, coaches, and volunteers. As we mark the beginning of the 2022-2023 season, we once again find ourselves at the annual general membership meeting reflecting on previous years and looking forward to coming seasons. Our club has spent the last three or four years moving away from a model that encouraged an attitude of every team for themselves and towards a model where coaches, players, and parents work together to improve the soccer experience of all the players. While there is still much room for improvement, this past year saw a continuation of the culture shift towards a more unified club.

The culture shift began with the implementation of our grassroots (7v7) and advanced (9v9) academies and continued this year with the premier (11v11) academy. The upcoming season will see a more concerted effort in developing the "High School One Pool." Training pools offer many benefits for the players, such as; ensuring appropriate numbers for each training session (It is hard to teach 9v9 soccer when only 6 players show up to practice), combined teams for travel, play-up/play-down opportunities, and most importantly, a consistent educational experience. Our academy teams have benefited immensely from restructuring our club model, and I am excited to keep working on the shift with the older ages.

Below is an image of the model we have been working towards

	22'-23	23'-24	24'-25'
Grassroots Academy			
U9	2015	2016	2017
U10	2014	2015	2018
Advanced Academy			
U11	2013	2014	2015
U12	2012	2013	2014
Premier Academy			
U13	2011	2012	2013
U14	2010	2011	2012
High School 1			
U15	2009	2010	2011
U16	2008	2009	2010
High School 2			
U17	2007	2008	2009
U18	2006	2007	2008
U19 +	P	S	L

2022 Summer Successes -

Our annual team camp held in June at the FYSA complex was again a great success. Eight high-level club and collegiate coaches worked with our teams and keepers. As a direct result of team camp, multiple high school-aged players are being recruited and received invitations to visit colleges. The feedback has been very positive in speaking with our players, our parents, and our coaches about the camp. The team camp tradition exposes players to high-quality coaching, enhances team building, and promotes a positive club culture. I am already looking forward to next year.

This year at the Alaska Airlines Cup, we had four first-place finishers and three second-place finishers. Congratulations to the 2012B, 2011B, 2006B, and 2008G on their first-place finishes. Congratulations to the 2013B, 2010G, and 2009G on their second-place finishes.

This year we had five teams compete at The Presidents Cup in Phoenix, Arizona (2005G, 2005B, 2006B, 2008G, and 2008B). Special shout out to the 2005 Girls who placed second at the regional event. We also had two teams compete at the Far West Regionals in Boise, ID (2004/2005B and 2007B). Other out-of-state tournaments our teams competed in are; Clash of the Border (2009G), Nike Cup (2009/2010B), and Starfire Labor Day Classic (2010G).

This year at the 2022 State Cup, we had two first-place finishers and five second-place finishers. Congratulations to the 2011 and 2012 boys' teams for winning the 2022 State Cup. Congratulations to the 2005 girls, 2006 boys, 2008 girls, 2009 boys, and 2011 girls for placing second at the 2022 State Cup.

The Third Annual Eclipse Academy Cup occurred on the first of October at the turf fields. The Academy Cup is an intra-club tournament designed to be a fun end to a long summer and fall season. Coaches draft coed teams for a 7v7, 9v9, and 11v11 one-day tournament. This year, four teams in each division competed on a beautiful fall day.

2022 Coaching Staff

Team/Group	Head Coach	Assistant #1	Assistant #2
Grassroots (coed)	Danny Dominick & Charlie Parr	Juliana Mondelli	
Advanced Academy Boys	Danny	Nathaniel Digloria	
Advanced Academy Girls	Charlie	Kate Carey	Mark Holmes
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2009 Girls	David Powers	Kenny Hoop	
2008 Boys	Peter Shur		
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Quality coaching is at the heart of our organization, and I want to take this opportunity to thank all the coaches who work tirelessly to ensure a positive player experience. Coaching is not a full-time job. Our coaching staff spends countless hours after their day jobs away from their families planning/conducting practices and answering parent inquiries. All our coaches do what they do because they love the game of soccer and want to impact future players positively. So, again, thank you for your continued dedication to the game and our community.

This year we have added multiple assistant coaches to our staff, and we are actively looking/recruiting. If any of you know anyone interested in helping out, please have them reach out to me. The more, the merrier.

I am currently in the process of securing a keeper coach for the upcoming year. Goalkeeping is arguably the most important position on the field; this has been an area of weakness for the club in the past. Peyton Shaffer has agreed verbally to take over the open position. She played at the collegiate level and has helped improve a handful of our keepers through private lessons. I speak from first-hand experience with the work she has done. We have increased the goalkeeper coach stipend and hope to have the contract finalized and signed before the start of the new year.

Winter Spring 22-23

Many of our teams will be starting indoor training beginning in November. Between November and December, practice times are mostly limited to Sundays. After the new year, teams will begin having weeknight practices in conjunction with Sundays. Our younger teams will compete in the FYSA youth league, while our older teams will compete in the FYSA adult league. The Carlson Center is officially open for indoor soccer, and older players have already had a few games on the new court. After January, there will be some practice opportunities at the Carlson Center, but most of our practices will still occur in school gyms. The schedule at the Carlson Center does not follow a consistent schedule or pattern, but I hope everyone gets a chance to practice or play at the "new" facility. I have enjoyed playing in it, and it gives me hope that an indoor turf facility in Fairbanks is possible.

Special Programs

This winter, we are bringing back Technical Tuesdays after two years of absence. For the first installment of Technical Tuesdays, we have two gyms at Tanana available on 11/8, 11/22, 11/29, 12/6, and 12/13. We aim to have three one-hour sessions from 6-9 PM, with the youngest group going 6-7 PM, the middle

group going 7-8 PM, and the eldest group 8-9 PM. Sign-up is on a first-come, first-served basis and will be capped at 150 participants. The total cost per player is currently being determined.

Technical Tuesdays are an excellent opportunity for players to develop footwork and 1v1 moves. Soccer is a series of 1v1 battles all over the field, and it's imperative young players learn to become comfortable on the ball when face to face with a defender. Confidence on the ball can only be required through purposeful repetitions, which is how these sessions will be designed. Players will spend thirty to forty minutes performing ball mastery skills, ensuring an incredible amount of purposeful touches. After ball mastery, players will play 1v1 games and practice the moves they learned in a real soccer situation.

In the past, these sessions have been highly popular and highly effective. If your player is interested, keep your eyes open for an email coming this week.

D: Attendance

Samantha Kennett	10B
Sydney Kennet	10B
Noah Heflin	11B
Erik Hulbert	09G
Leia Hulbert	09G
Brent Finstad	09G
Bolveig Finstad	09G
Gena Horine	08B, 14 B
<u>Ryker Horine</u>	<u>14 B</u>
Wayne Horine	<u>08B, 14B</u>
Sarah Huguet	<u>11g, 13g</u>
<u>Ellie Lehner</u>	<u>11g</u>
<u>Charlee Lehner</u>	<u>13G</u>
<u>Amanda Miller</u>	<u>11g</u>

<u>AJ Miller</u>	<u>11g</u>
<u>Faith Walsh</u>	<u>08g</u>
<u>Emma Walsh</u>	<u>08G</u>
<u>Melissa Clemente</u>	<u>13g</u>
<u>Marana Clemente</u>	<u>13g</u>
<u>Alisha Burke</u>	<u>09b</u>
<u>Brendon Burke</u>	<u>09b</u>
<u>Travis Freel</u>	<u>09B</u>
<u>Ian Freel</u>	<u>09B</u>
<u>Katrina LeMieux</u>	<u>09B, 11g</u>
<u>Cole Stumpf</u>	<u>09b</u>
<u>Olivia Stumpf</u>	<u>11g</u>
<u>Melissa Webster</u>	<u>11g, 13b</u>
<u>Pablo Webster</u>	<u>11g, 13b</u>
<u>Chase Webster</u>	<u>13b</u>
<u>Zoe Webster</u>	<u>11g</u>
<u>Greg Mazer</u>	<u>09b</u>
<u>Gus Mazer</u>	<u>09b</u>
<u>Andy Doiron</u>	<u>12b</u>
<u>Henry Doiron</u>	<u>12b</u>
<u>Jen Doiron</u>	<u>12b</u>
<u>Dawn Beck</u>	<u>10b</u>
<u>Tristan Beck</u>	<u>10b</u>
<u>Annie Titus</u>	<u>10b</u>
<u>Terran Titis</u>	<u>10b</u>
<u>Heather Willis</u>	<u>06/07 g, 07b</u>
<u>Hannah Willis</u>	<u>06/07g</u>
<u>Quinn Willis</u>	<u>07b</u>

<u>Chris Willis</u>	<u>06/07g, 07b</u>
<u>Jen Ostnes</u>	<u>06/07g</u>
<u>Kiersten Ostnes</u>	<u>06/07g</u>
<u>Trevor Bunch</u>	<u>13b</u>
<u>Marita Bunch</u>	<u>13b, 11b</u>
<u>Blake Bunch</u>	<u>11b</u>
<u>Roseann Dameron</u>	<u>13b</u>
<u>Zach Dameron</u>	<u>13b</u>
<u>Greyson Dameron</u>	<u>13b</u>
<u>Matthew Raymond</u>	<u>11b</u>
<u>Addyson Mavencamp</u>	<u>12g</u>
<u>Derek Ward</u>	<u>08g, 10g, 11g</u>
<u>Tracy Ward</u>	<u>08g, 10g, 11g</u>
<u>Erica Ward</u>	<u>08g</u>
<u>Clare Ward</u>	<u>10g</u>
<u>Taryn Ward</u>	<u>11g</u>
<u>Nate Digloria</u>	<u>12b</u>
<u>Gabe Digloria</u>	<u>12b</u>
<u>Crystal Stordahl</u>	<u>05g, 08g</u>
<u>Daneial Gray</u>	<u>13b, 11b</u>
<u>Jackson Gray</u>	<u>13b</u>
<u>Jaydon Gray</u>	<u>11b</u>
<u>Kim Dugas</u>	<u>13b</u>
<u>Andrew Dugas</u>	<u>13b</u>
<u>Austin Reusch</u>	<u>12b</u>
<u>Dylan Reusch</u>	<u>12b</u>
<u>Ashley Carver</u>	<u>10b, 13b</u>
<u>August Carver</u>	<u>10b</u>

<u>Leo Carver</u>	<u>13b</u>
<u>Peter Beardsley</u>	<u>08b, 08g</u>
<u>Wyatt Beardsley</u>	<u>08b</u>
<u>Jasmine Nickell</u>	<u>13b, 09b</u>
<u>Kerey Cheep</u>	<u>13b, 09b</u>
<u>Kyan Cheep</u>	<u>13b</u>
<u>Zander Cheep</u>	<u>09b</u>
<u>Delilah Fischer</u>	<u>10g</u>
<u>Sakala Fischer</u>	<u>08g</u>
<u>Jessica Lissow</u>	<u>11g</u>
<u>Briar Lissow</u>	<u>11g</u>
<u>Miles Lissow</u>	<u>15b</u>
<u>Hailey Staiger</u>	<u>07g</u>
<u>Lola Seitz</u>	<u>07g</u>
<u>Susan Seitz</u>	<u>07g</u>
<u>David Powers</u>	
<u>Charlie Parr</u>	
<u>Danny Dominik</u>	
<u>Russell Walker</u>	
<u>Adrian Kawka</u>	<u>13b</u>