

Eclipse Club General Board Meeting Agenda

Tuesday June 27, 2023

FYSA Pavillion from 6:30 - 7:30pm

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

- 2) **Approval of agenda items**
 - Comments/Questions

- 3) **Review/approval of minutes from last meeting: 3/28//23**
 - Comments/Questions

- 4) **Treasurer's Report**
 - Club Financials
 -

- 5) **Coaching:**
 - Technical Director (TD) Report
 -

- 6) **Old Business:**
 - FYSA integration
 - Fundraising & Sponsorship Policies & Procedures Review Committee Update
 - Club Gaming Committee Update

- 7) **New Business**
 - Summer Session Update - Eclipse Soccer Club role during FYSA search for new Executive Director
 - Proposed updates to Policies & Procedures
 - Strategic planning for recruitment of new members throughout the summer season
 - Schedule Q3 Board Meeting

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

