

Eclipse Club General Board Meeting Agenda

Date: Oct 8, 2025 6:00 PM

Location: Randy Smith Middle School

| Item Number | Topic | Time |
|-------------|---|-----------|
| 1. | Welcome/Call to Order ESC Board of Directors meeting | 1 min. |
| 2. | Introductions and Roll Call | 3min. |
| 3. | Approval of Meeting Agenda and Previous Meeting Minutes | 1 min. |
| 4. | Treasurer Report and Acceptance of Financials: Quickbooks still a problem but Q3 financials to be sent ahead of time. Overview of Projected Expenses for 2025-2026 season | 5 min. |
| 5. | Technical Director Report | 5 min. |
| 6. | Executive Committee Report <ol style="list-style-type: none">1. Update on Grassroots Program2. Gym cost overview and discussion of facility rental/purchase.3. Birth year realignment: Summer of 2026 realignment.4. Bylaw and P&P Review. | 5-10 min. |
| 7. | Other Committee Reports Gaming Merger | 5 minutes |
| 8. | Action Items Coach Contracts- review completed TD Contract- Girls Program Review- Social Media/Newsletter- AGM Date and Position Announcement-Nov 16th Tentative. (postponing our AGM past OCT to await AYSA AGM on 08NOV). | 10 min. |
| 9. | Public Comment- | 10 min |

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