

BOARD MEETING MINUTES

2/13/23

MEETING CALLED TO ORDER AT : 7:34pm

BOARD MEMBERS ATTENDING: ANDY SPATHIS, LIZ LOPES, MARILY PAULIS-KNESKI, KIM VILLATORO, STRATIS CHRISTODOULOU

BOARD MEMBERS ABSENT: CHRIS ACCORD, WARREN ROSARIO

Secretary's Report: Liz Lopes : Planning for the 2023 Night at the Races fundraiser has started. This year is HASC's 50th anniversary which we will celebrate at this event. Stay tuned for more information. I will be forming an event committee. Anyone interested please reach out to Liz Lopes. Also, Been in touch with Hicksville High school regarding this year's Dave Daly Scholarship. Waiting for confirmation from our Scholarship committee that they are still on board to participate. We will be opening up application acceptance March 1st. 2023

Intramurals Director's Report: Stratis Christodoulou: Registration is open for Spring intramurals. Flyers and emails to be sent out. We are looking at a March 26th kick off. Anyone who is interested or may know someone who is, we are currently looking fir an Intramural Assistant. Please reach out to Stratis for more information.

<u>Registrar's Report: Marilyn Paulis-Kneski :</u> Registration is open. Rechecking prices for Spring only registrants.

Treasurer's Report: Warren Rosario : Not AVAILABLE. Balances are as follows:

Checking account	\$21,405.89	(as of 1/31/23)
Registration account	\$96,533.03	(as of 1/31/23)
Sub total	\$117,938.90	
Deposits pending	<u>\$ 1,000</u>	
Sub total	\$118,938.92	
Uncleared checks	<u>\$0</u>	
Balance	\$118,938.92	

Travel Director: Kim Villatoro: LI Cup, NY State Cup and girls cup is around the corner. Please read all emails for detailed information. League week 1 will start 3/18/23 & 3/19/23. Schedules will be released at the end of February. We have added new nets at Kolm field and Geise Park. There will be upcoming MANDATORY Coaches training. Please be on the lookout for more information. Field lining and field permits are in progress. This fall we will need to select a new uniform kit for the upcoming season.

Vice Presidents Report: Chris Accord: Not Available

President Report: Andy Spathis: School permits are in place for Spring. Nets at walker have been repaired. Referee fees have increased for the Spring season. All coaches and Manangers should check

emails to keep updated. Nets at Kolm and Walker field will be replaced. Locks will be used to keep net use only during Club training sessions.

MEETING QUESTIONS AND ANSWERS

OLD BUSINESS: Q: Lights at Kolm are out

A: Will check for any necessary repairs

NEW BUSINESS:

- Q: Peter Collins fund
- A: We will work on making the process easier
- Q: Paint Balance
- A: to be addressed

Meeting End: 8:23p- ALL IN FAVOR