



Hicksville American Soccer Club

Po box 114

Hicksville, NY 11801

BOARD MEETING MINUTES

9/27/21

MEETING CALLED TO ORDER AT : 7:32pm

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

BOARD MEMBERS ABSENT: none

Intramurals Director's Report: Stratis Christodoulou: Fall registration is up. Our marketing campaign showed positive feedback. Commissioner Nick Foresta has been helping with the lights on the field. The Intramural teams have been renamed. The younger teams still have openings. Training is going well. . We are in search of a field liner for Old Country Rd field to layout & reline. We are predicting a large influx of players for the spring. The 2nd order for uniforms has been placed, no response as of yet.

Secretary's Report: Liz Lopes : I am happy to say we have a new club sponsorship at the Bronze level. Omni Mortgage group/Exp reality. Thank you for your support. Hicksville Homecoming is Saturday 9/9/21 at Hicksville High School. I will be setting up a table with club information for spring sign up. Any volunteers that can help out would be greatly appreciated. We have donated a basket to the High School raffles for Homecoming as well.

Minutes from August 2021 meeting have been submitted.

Registrar's Report: Marilyn Paulis-Kneski: Payment plan to knock off fees was submitted to the merchant due to lack of auto pay. Emails are being sent out to coaches to notify them of players with outstanding balances.

Travel Director's Report: Kim Villatoro – Received notification that Uniforms are being shipped for half of our order. Should have the rest in by the end of the week. Extra socks have been ordered in case sizing is not right. Passes need to be accounted for. There is a \$20 replacement fee for lost passes. Coaches need to check LIJ Soccer schedule prior to game to be sure no changes have been made to the schedule. Also reach out to opposing team prior to verify game and uniform.

Treasurer's Report: Warren Rosario : We are still in transition with the two banks.

August numbers are as follow:

Checking Acct	\$ 83,722.68	as of 8/30/21
Registration Acct	\$ 51,740.87	as of 8/30/21
Sub Total	\$ 135,463.55	
Deposits Pend	\$ 0.00	
Sub Total	\$ 135,463.55	
Uncleared Checks	\$ 21,122.00	
Balance	\$ 114,341.55	
Total on all accounts:	\$133,094.95	

Vice President: Chris Accord- Field lines at Giese were done over and look a lot better.

President's Report: Andy Spathis: Thank you all for being understanding with the several changes we had made to our August monthly meeting.

We are in week three and we have been receiving positive feedback from our parents regarding our trainers and the U13 and younger teams. Today Intramural registration will close for the fall. We will reopen after the holidays. We are starting our 6 week PRE- TRAVEL Intramural program. This is a bridge between Intramurals and Travel. This year it is exclusive to 2014 & 2015 players. This will be offered again in the spring for tournament weekends & training on Wednesdays. Limited to 10 players, however there will be a wait list.

The nets at Kolm are being used by players outside our club. We are looking into purchasing new chains and locks. Coaches will need to lock up prior to leaving the field, unless you know there is another team waiting to train.

MEETING QUESTIONS AND ANSWERS

OLD BUSINESS: NONE

NEW BUSINESS : We received a Thank you from Alexa one of our 2021 Dave Daily Scholarship recipients.

- Night at the Races- Due to the on going COVID 19 situation, Knight at the Races will once again **not** take place this spring. We will be planning an end of year BBQ at Kolm field which will include all travel and Intramural players.
- We ask that any player that has an immediate family member who is a known positive for COVID- 19, please do the right thing and follow quarantine protocol for 10 day. Players should NOT be attending practice or games. A reminder email regarding guidelines will be sent out.

Q: Can we get cameras on the field to record games? Maybe team can purchase and club can pay monthly fee?

A: The BOD has been looking into this and will see what is available.

Q: Will there be winter indoor training?

A: We are currently waiting to hear back about permits. An email will be sent out when informed.

Q: There seems to be a problem with the locks on the lights in the parking lot at Kolm.

A: DJ is aware and working on the situation. We will also double check the budget for fuel or the lights.

MEETING END: 8:15pm