



Hicksville American Soccer Club
Po box 114
Hicksville, NY 11801
BOARD MEETING MINUTES

DATE: 4/12/21

MEETING CALLED TO ORDER AT : 7:32pm

BOARD MEMBERS ATTENDING: MIKE WALLACE, ANDY SPATHIS, LIZ LOPES, ROB ROBERTACIO, CHRIS ACORD, STRATIS CHRISTODOULOU, KIM VILLATORO

BOARD MEMBERS ABSENT: NONE

Secretary's Report: Liz Lopes: Happy to inform board members and coaches that Nassau University Medical Center in East Meadow now has a large amount of openings over the next 2 weeks for the COVID 19 vaccine. Please reach out to secretary Liz for further information.

Registrar's Report: Chris Acord: Spring registration is wrapping up. Planning to work on next year.

Travel Director's Report: Kim Villatoro : Opening weekend was off to a great start. Reminder to take flags on and off the field according to your game time. Emails are being sent out to coaches for weekly home games and will continue to do so. There are a few changes to practice field locations and an update will be sent out.

Intramural Director's Report: Stratias Christodoulou: Registration is at a high of 130 participants. Another uniform order is on its way. Sand bags were ordered for the pop up nets. Bryan has a great handle for the new format with his trainers. Quote was sent for Bluetooth lock job boxes.

Treasurer's Report: Rob Robertacio

Checking Acct	\$30,454.25	as of 3/31/21
Registration Acct	\$59,617.11	as of 3/31/21
Sub Total	\$90,071.36	
Deposits Pend	\$ 0.00	
Sub Total	\$90,071.36	
Uncleared Checks	\$9,344.30	
Balance	\$80,727.06	

Vice President: Andy Spathis: Making sure everyone is aware of the incident last week. A player was struck by a car crossing Plainview road. ALL future drop off should be in the parking lot not on side road. Appears litter/garbage has increased again on the field at Kolm. Please continue to pick up trash when you see it and encourage other to as well.

President's Report: Mike Wallace: President motioned to send a get well basket from the club to the injured player, All in favor. Scholarship committee has asked to give out 4 scholarships this year, Board of Directors has approved this request. Coaches, remind players when applying for scholarship to complete **ALL** parts of application. Incomplete ones will not be accepted. An email will be sent out today for Board positions. Will remain open for the next 30 days. If you know someone who is interested, they must be nominated and have form submitted. Nominations closes at the end of the next board meeting.

MEETING QUESTIONS AND ANSWERS

OLD BUSINESS: NONE

NEW BUSINESS: NONE

MEETING END: 7:49pm