



Hicksville American Soccer Club  
Po box 114  
Hicksville,Ny11801

## **BOARD MEETING MINUTES**

**DATE:** 8/11/20

**MEETING CALLED TO ORDER AT :** 7:36pm

**BOARD MEMBERS ATTENDING:** MIKE WALLACE, ROB ROBERTACIO, KIM VILLATORO, STRATIS CHRISTODOULOU, BRYAN ALCANTRA, LIZ LOPES

**BOARD MEMBERS ABSENT:** ANDY SPATHIS, CHRIS ACORD

**Secretary Report:** Liz Lopes: Nothing New at this time

**Registrar's Report:** Chris Acord : unavailable

**Intramural Director's Report:** Stratis Christodoulou : Registration is open. Start date is Sept 13<sup>th</sup>. Reassessing the intramural age groups. Possibly eliminating 3yr olds, changing the ages within other groups. Will discuss with Bryan. Intramural registration will help bring in more revenue. No restrictions as of now for intramurals.

**Travel Report:** Kim Villatoro : Registration was extended. We were able to register 17 teams, same as last year. We have a new U9 team, Chelsea. Andy will take on the roll of coach until they can find someone else. Registration for travel is closed now and will reopen on Aug 31<sup>st</sup>. Field condition has been a big concern. Parents have emailed the town with concern. Mostly Kolm field. The storm has set them back with clean up. Training going well.

**Treasurer Report:** Rob Robertacio : with intramurals registration we should be an influx of cash for us, which will leave us at a good standing. Bank issues with past Board members names on the account. Working on clearing that up.

**Accounts Total:**

**Checking Acct** \$ 9,169.13 (as of 7/31/20)

**Registration Acct** \$78,729.63 (as of 7/31/20)

**Sub Total** \$87,898.76

**Deposits Pend** \$0.00

**Sub Total** \$87,898.76

**Uncleared Checks** \$ 2,926.00

**Balance** \$84,972.76

**Vice President Report:** Andy Spathis : unavailable.

**President's Report:** Mike Wallace: We've been working with Chevrolet to sponsor us again, last year they sponsored us at \$1000. We are also working with Hicksville Schools to get permits. Must do a face to face meeting including COVID waivers. Permits are for OCR and trying to get the Middle School on weekends. Going to have to replace the nets or repair them at Kolm, sandbags will need to be refilled prior to the start if season. Flyers for intramurals are being worked on. Rose Walker reach out about the fence at Kolm to be fixed. Generators for the lights on the field should be turned on around 3rd week in August. Trying to hold out as long as possible. Need to check all lights to see that they are working. Reach out to DJ, our field coordinator.

**MEETING QUESTIONS AND ANSWERS**

**OLD BUSINESS:**

Q: Any ideas on fundraisers?

A: Liz will head up the Night at the races and will reach out to KOC for Spring 2021. Baskets are in the shed. Mike will reach out the woman who does the Face book raffles

**NEW BUSINESS: NONE**

**MEETING END:** 7:57pm - all in favor