



Hicksville American soccer Club  
PO Box 114  
Hicksville, NY 11801-0114

## Minutes - 12/ 7/ 2017 Meeting

Board Members in attendance: Mike Wallace \_x\_, Rob Robertaccio\_x\_, Lou DeTurris\_x\_, Daniela Manco\_x\_, Andy Spathis\_x\_, Chris Rasidakis\_\_, VP (Vacant)\_\_

Meeting called to order 7:30pm

### Secretary's Report: Absent

Meeting Minutes submitted and approved. Will be posted asap

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### Treasurer's Report: Rob

Checking account 15207.65 Reg acct 88107.89 219.00 pending deposits 1260 un cleared checks. Total 102273.78 down 2k from last year.

### Registrar's Report: Lou

Travel registration reopened for Consent as of 12/1. Opening up session for winter intramural. Travel with 135 350 intramurals 118 micros 3 Club flyers ready to be sent out February to the schools.

### Travel Director's Report: Daniela

Practice grids have been finalized. Permits will be sent out for people to keep in case they get asked for them. Cancellations happen so please be aware. Spring packets being distributed. Please have players consent. Players who have not paid will not receive passes back. Packets due back by Jan 8<sup>th</sup>. Club Appt is Jan 10<sup>th</sup>. Coaches will receive 10 tickets to Night at the races on Jan 20<sup>th</sup> to sell. Full buffet and open bar is included for \$45. Teams are expected to contribute one basket to raffle off that evening. Seating is less than usual so please let parents know that they will go quickly.

### Intramural Director's Report: Andy

Rollout of intramural sessions to begin on 12/18. Short break for the holidays and then back at it. Winter festival currently being planned. Dates to be set to be able to request permits. New photographer to be selected. Discussion around having travel teams participate with team pictures. Good for the yearbook.

### Vice President's Report: Vacant

## President's Report: Mike

LIJSL Presidents meeting on the 7<sup>th</sup>, no issues voted on. Discussion about paying referee fees when other team forfeits. Discussion about "club players" with higher level players playing on lower level teams. State cup registration is still open. Discussion about intramural fees being raised. Will be discussed more in March. No increase to Travel Fees. Developmental festivals being offered free 3 times in the spring at Soccer park. We plan on getting the U7 and U8 players involved. Division alignments coming out Jan 31<sup>st</sup>. Please check your alignments for correctness.

### Old Business

Discussion about spring registration fee.

### New Business:

Winch replaced on second light. Will reach out to company to start on next group of lights.

**Motion to adjourn at \_7:58pm**

Minutes recorded and submitted by Mike Wallace