

Hicksville American Soccer Club Po box 114 Hicksville,Ny11801

BOARD MEETING MINUTES

DATE: 7/13/20

MEETING CALLED TO ORDER AT:

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

BOARD MEMBERS ABSENT: NONE

Secretary Report:

Registrar's Report: Chris Acord: travel sign up for Fall/Spring 2020-2021 is open. Intramural's registration to open following week. Credits have been applied to player's accounts from spring.

Intramural Director's Report; Stratis Christodoulou: Online training finishing soon. Looking to boost advertising. Thank you to all who helped.

Travel Report: Kim Villatoro: Registration is open until Tuesday 7/28/20. Emails to be sent to coaches with registration information. Uniforms available at soccer.com. Same uniform as last year (make sure to put in players last name). Summer training has started. Hand sanitizer is being handed out at the field to all players. Coaches are doing a great job monitoring social distancing with players and non-players on the field. We lost 2 teams due to aging out, but at the same time gained 2 new teams giving us 17-18 travel teams for fall season.

Treasurer Report: Rob Robertacio: June ends our fiscal year, will start working on taxes. We have a higher than usual June balance. Usually in the \$30K- \$40K range. We held travel and intermural money for next year. Budget was submitted to the board. We will operate at a deficit. Fixed Spring expenses. LIJSL is holding our money from spring to be used for fall fees. How we balance out depends on the registrations. Based on credits now, revenue is projected at \$70,500 (usually more than \$100,000.) Never exact number. With corporate contributions \$70,500, Expenses about \$100,00 causing a deficit of 30,000. That money will come from our Balance of 59,321.94. Bringing us close to the usual \$40,000.

Board all in favor of Budget

Accounts Total:

Account: \$ 64,317.94 Uncleared checks: \$4,996 Balance: \$59,321.94

Vice President Report: Andy Spathis: putting together a marketing campaign for intramurals. Once registration opens HASC will have a plan in place if we are not able to play on the field. Jerseys for intramural are at soccer.com Next year, fall 2021, there will be a new/redesign.

President's Report: Mike Wallace; Secretary Jeannette has stepped down, Thank you for all the time and work put into the club. Two Scholarship recipients- Brianna Velenza & Cassidy Russo. Receiving a check each for \$1000. Congratulation! Reinforced that coaches are doing a great job keeping everyone safe and following COVID-19 guidelines. Coaches look for invites for locks at fields.

New Secretary for the interim Liz Lopes.

MEETING QUESTIONS AND ANSWERS

OLD BUSINESS: NONE

Q:

A:

NEW BUSINESS: NONE

Q:

A:

MEETING END: 7:51- all in favor