



Hicksville American Soccer Club

P.O. Box 1114

Hicksville, NY 11801-0114

Board Meeting Minutes – 06/11/18

Board Members Attending: Mike Wallace, Rob Robertaccio, Lou Deturris, Andy Spathis, Chris Rasidakis,

Board members absent: Daniela Monaco and Chris Rasidakis, Jeannette Calderon was late 0810pm

Meeting called to order at 7:30

Secretary's Report: Minutes from previous meeting have been submitted to for posting.

Treasurers Report: Rob Robertaccio

There has been forfeit and cancelation has been happening and the store was open this means a loss for us because note body is at the field and we still have to pay the girl to be there and them sending her back an hour after.

Weather is not helping as cold beverage is the one we make money. As of 05/31/18

Accounts Total:	\$70,602.10
Deposit pending	\$000.00
Un-cleared Checks	\$4,737.66 most of it is 4 scholarship we give \$1000.00 ea
Balance	\$65,864.44

The fiscal year end this month and we put together a new budget that I am going to submit and make motion asks the board to pass.

The projection of the budget for this year is \$124,500 revenue with \$128,450 expenses, I know that it doesn't add up but we have carryover every year I am anticipating a \$50,000 carryover income pull from and every year we submitted a budget over and we always do well.

The accounts are right on track regarding expenses. Our operating income is still substantial and significant.

Travel Report: Daniela Manco is out Mike reported for her.

Registrars Report Lou Deturris:

As of today we report the registration for the Summer Camp is open and addition the intramural and travel is open, the fact the registration went for \$10 travel and \$25 for instrumental, registration is ready to go.

Micro registration didn't change and I am still advising some people that coached do called money for referee fees.

Intramural Director's Report: Chris Rasidakis – VP Andy S advised

VP – I have been promoting for summer camp and Facebook page advertising the club activities and looking to promote the club in the newspaper working on the prices.

Tryouts calendar has been very active for 2018/2019 travel teams

Nothing more in my end

Vice President's Report: Andy Spathis – Advised for CR that the instrumental is going ok and the next BBQ for Monday he will cover for him.

And getting ready for the fall season balls and uniform has been order nothing else new.

President's Report: Mike Wallace

Mike report for Daniela: she had a family emergency but

Packet due July 6

Cancellation and forfeiting Need to be advice for Travel Director and President

Mike: Coaches all the Jersey are available for pick up

President meeting was last week and we talked about the development program days will be expending

To more with PDI program and they will start 135 league something organized and set up scheduled they know we need this information before the intramural program is done, this will be for I U6-U9.

There was a discussion about U13 and up pass the can played in their age and they can share players and playing up.

This matter was moved to December meeting.

Intramural fee is the same – this is only for LIJSL

Travel fee is the same – this is only for LIJSL

They were asking for volunteering club to hold the referee classes.

DJ- will help us to move the light.

Next meeting:

Uniform date:

Color for the uniform to confirm: Blue and White Jersey and Blue short only and Training Jersey is Red.

Socks?

Name on the Jersey – I want them on

-) For the 2018/2019 we need to fix the problem of the flags
-) Net of the field move them or tied them to ground
-) We should notify the coaches U17 and U18 about the scholarship available

The most important rule is that if you “See something, say something”.



Please consider your environmental responsibility.