



Hicksville American Soccer Club

Po box 114

Hicksville, NY 11801

BOARD MEETING MINUTES

DATE 6/14/21

MEETING CALLED TO ORDER AT : 7:35pm

**BOARD MEMBERS ATTENDING:** MIKE WALLACE, LIZ LOPES, ROB ROBERTACIO, KIM VILLATORO, CHRIS ACCORD

**BOARD MEMBERS ABSENT:** ANDY SPATHIS, STRATIS CHRISTODOULOU

**Intramurals Report:** Not available

**Secretary's Report:** Liz Lopes: Being that over the last 2 years, our fundraisers Knight at the Races has been cancelled due to COVID restrictions, we are going to take the donated baskets we have and raffle them off at the Intramural BBQ on 6/21/21. Lisa Robertacio and Yola Baran will be running the raffles.

**Registrar's Report:** Chris Acord: We still have outstanding credits. Registration will open for the fall season soon. Those who have not paid, will not be able to register until accounts are cleared. All COVID pending balances will be crossed referenced.

**Travel Director's Report:** Kim Villatoro : End of the spring 2021 season is around the corner. There are new Lock boxes at Kolm. Flags are to be place in the lock box so all teams have access to them. Passes need to be returned to travel director. An envelope is also available inside field lock box. Passes van be left there and will be picked up by travel director. ALL Fall registrations must be completed by 7/15/21. We are looking at 19-20 teams for the fall. LIJSoccer is offering a late season for High School players. We will have new uniforms for the fall season as well. Senior teams will be grandfathered in. New flags are needed for all fields. Also new nets for Geise and Kolm field. For summer, field use is at the discretion of coaches, however checking with travel director could avoid overlapping and confusion. There is a rising U9 team that will follow a new training model, details are in progress.

**Treasurer's Report:** Rob Robertacio : Our only open expense is the Intramural BBQ. A new budget needs to be put together after election with new Board Members. Possible new accounts to be opened or change names on existing accounts.

Checking Acct	\$9,683.67	as of 5/28/21
Registration Acct	\$65,706.88	as of 5/28/21
<b>Sub Total</b>	<b>\$75,390.55</b>	
Deposits Pend	\$ 0.00	
Sub Total	\$75,390.55	
<u>Uncleared Checks</u>	<u>\$ 836.23</u>	
Balance	\$74,554.32	

Vice President: Not available

**President's Report:** Our Intramural BBQ is set for 6/21/21 from 6-8pm. Scholarship recipients will attend and be given their scholarship awards. Walker field is undergoing a haul over of new turf this summer starting 6/21/21. This will allow new areas for soccer, baseball, lacrosse and football.

Our Board Members election closes today.

#### **MEETING QUESTIONS AND ANSWERS**

**OLD BUSINESS:** NONE

**NEW BUSINESS:** New uniform packages will be available hopefully by 7/1/21. No logos allowed on uniform. Also no individual sponsors, only club sponsors allowed.

Wildcats are still in play and would like to thank the board for all their support.

We would like to thank our President Mike Wallace and Treasurer Rob Robertacio for all they have given and all they have done for HASC over the past years. We wish you the best as you step down and new members come on board.

New members need to be added to slack.

Results are in and the new members are:

President :	Andy Spathis
Vice President:	Chris Accord
Secretary :	Liz Lopes
Registrar :	Warren Rosario
Treasurer :	Marilyn Paulis-Kneski
Travel :	Kim Villatoro
Intramural :	Stratis Christodoulou

Congratulations!

MEETING END: 8:07pm