



P.O. Box 1114

Hicksville, NY 11801-0114

# Board Meeting Minutes - 9/11/17

**Board Members Attending**: Mike Wallace, Rob Robertaccio, Lou Deturris, Daniela Manco, Chris Rasidakis

Board members Absent: Vice President (Vacancy)

Meeting called to order at 7:30 pm

#### Secretary's Report: Christopher Rasidakis

Minutes submitted and approved. Letters went out to Rick Guerra and his team for lining the field at Giese. Club received thank you note from Dave Daly Scholarship Fund recipient Connor McPartland expressing his gratitude for the scholarship.

### **Treasurers Report: Rob Robertaccio**

Checking \$24,983.22
Registration Acct \$85,526.13
Deposit Pending \$2049.00
Sub Total \$112,558.35
Outstanding Checks \$1442.76
Balance \$110,509.35

One major bill still to be paid is the Intramual bill which will be paid in half tonight. Shed is open on Mondays. Shed will not be open on Saturdays, except occasionally.

#### Travel Report: Daniela Manco

All the passes are handed out. Digital download is not up and running yet, but all coaches have hard passes. Stay on left side of field at Walker during practices there. Once football leaves, teams can move to bigger fields. The practice grid for Kolm will be up to date soon. Nets have been replaced at Kolm.

#### **Registrars Report: Lou Deturris**

Flyers are arriving Wednesday and will be handed out at elementary schools in Hicksville. Intramural program enrollment is expected to rise going forward. Micro is on the smaller side, but 135 has 5 more team members than previous year. In the near future we are switching emails so that they are easier to transfer over to next board.

Intramural Director's Report: Andy Spathis: Not in Attendance

**Vice President Report: Vacancy** 

## President's Report: Mike Wallace

Thank you to DJ for handling all the food for all the lights. Jeanette has been brought on as an Assistant Travel Director. Floor opened for questions.

Request for meeting agenda made by club member in attendance.

Idea presented for teen aged players to volunteer with the younger players in the club.

Request for training nets or rebound nets for fields.

Meeting adjourned at 8:19