



Hicksville American
Soccer Club
Po box 114
Hicksville, NY 11801

BOARD MEETING MINUTES

DATE: 9/21/20

MEETING CALLED TO ORDER AT : 7:35pm

BOARD MEMBERS ATTENDING: MIKE WALLACE, ANDY SPATHIS, ROB ROBERTACIO, KIM VILLATORO, STRATIS CHRISTODOULOU

BOARD MEMBERS ABSENT: CHRIS ACORD

Secretary Report: Liz Lopes: Night at the Races has been rescheduled for Saturday March 20, 2021. Will reach out in January to see where things are with COVID restrictions

Registrar's Report: Chris Acord : NOT AVAILABLE

Travel Report: Kim Villatoro : Opening league weekend is next week. Passes are still being passed out to coaches. Balls and Ice packs are available for coaches and being dispersed on the field during practice times. Coaches had their meeting with LIJSoccer. An email was sent out to coaches regarding set up of games and check in with referees. It is recommended that coaches pass this information to parents so they understand the new procedures. We are in the process of fixing the nets at Kolm, looking for volunteers to help. .

Intramural Director's Report: Stratis Christodoulou: Lock boxes and chains needed at ORC and Kolm Field. Lock boxes are available, will inquire about new chains for them. Lock box on one of the lights near parking lot is broken, needs repair.

Bryan Alcantra: Intramural Guidelines being followed. Concerns about pee wee and the mix of age groups. As for credit, 12-15 players to receive credit have not signed up as of yet. Stratis will reach out to those families.

Treasurer Report: Rob Robertacio: We are in a good financial situation despite the decrease of registrations. Intramural invoice waiting to be approved by Stratis and will reflect in the current balance. Still some issues with parents who did not OPT OUT and are looking for credit from spring. Prefer to give credits as opposed to refunds. Intramural registration is down 25 players for the fall. Looking to possibly make some modifications for the spring so we do not use our "cushion" in the account.

As of 8/31/20

Checking Account :	\$26,380.51
Registration Account:	<u>\$60,880.45</u>
Sub total:	\$ 87,260.96
Uncleared checks:	<u>\$2,625</u>
Balance:	\$84,635.96

Vice President: Andy Spathis: Concerns as coaches with keeping the field clean. As a club make it our responsibility to when we are on the field to pick up after ourselves and any litter or debris we see. ALL club members should be pitching in. Reach out to TOB about organized games taking place during our permit times that are not with our club. Try to find a way to keep the field exclusive to HASC during our permit times. Discussion about the small goals being locked up after team use to avoid non club players using them. It was stated that TOB security will come if called about an issue but the person reporting the problem should remain at the field .

President's Report: Mike Wallace : will look in to fixing lights & lock boxes. Also reach out to TOB about permit use and sharing on our time.

MEETING QUESTIONS AND ANSWERS

OLD BUSINESS: NONE

Q:

A:

NEW BUSINESS:

Q: Can we start a fundraiser of masks with HASC logo?

A: Several club members have connections and will reach out and see which option is best for the club

Q: With many teams finishing in 1st place or champions at tournaments, why is this not displayed on our website for visitors to see?

A: This information is available on social media pages ,but we will look into posting on website as well

MEETING END: 8:22- all in favor