



Hicksville American Soccer Club

P.O. Box 1114

Hicksville, NY 11801-0114

Board Meeting Minutes – 12/07/2015

Board Members Attending: Mike Longo, Rob Robertaccio, Daniela Manco, Andy Spathis, Lou Deturris, Patrick Seiden

Board Members Absent: Mike Wallace

Meeting called to order at 7:30 pm

Secretary's Report: None

Treasurers Report: Rob Robertaccio

Checking	\$57,074.23
Registration Acct	\$41,216.49
Deposit Pending	\$475.00
Sub Total	\$98,765.72
Uncleared Checks	\$8,896.38
Balance	\$89,869.34

Registrars Report: Lou DeTurris

Registration is open for micro, intramural, travel, and route 135 teams. Lou will begin working on a banner and will also work with Mike Wallace on a handout to hopefully be ready for the intramural festival.

Travel Director's Report: Daniela Manco

Packet pickup is tonight. January 5th all coaches will meet at Irene Carlomusto's house to drop off the completed paper work and the player and coach passes. All existing players need to consent for the Spring season via the registration section on the club website. Our club appointment with the LIJ office is January 7th.

The night at the races club fund raiser will be on February 28th. All teams will be required to donate a basket for the raffle.

Intramural Director's Report: Andy Spathis

The date for the indoor festival is the weekend of February 13th and 14th.

Vice President's Report: NA**President's Report: Mike Longo**

Mike received some additional clarification around the new age brackets that will be changing in Fall 2016. There will be no playing down; however, a team can play up in order to maintain team continuity. The various club presidents will work together as much as possible to ensure all kids have a team to play on based on the new rules.

Mike spoke about the passing of Frank Minton, a former board member and coach in the club.

Old Business: None

New Business: We have some money to buy lights for the field. Rob Robertaccio suggested spending no more than \$20,000 in an effort to purchase two sets of lights. We will look to buy used lights and purchase a separate service contract as new lights are too expensive, costing between \$8,000 and \$12,000.

Giese needs new goals. We will fix the existing ones as we will need to purchase new ones next year to comply with the new rules. The LI clubs will try to purchase the nets at the same time in an effort to gain some leverage with the suppliers.

The goals at the South Oyster Bay fields are in terrible shape. We need to either break them down or get them fixed. Also, the pieces of the old goals at Kolm should be picked up soon.

Rob made a motion to spend the money previously mentioned on lights which was agreed.

Meeting adjourned at 8:05