



Hicksville American Soccer Club

P.O. Box 1114

Hicksville, NY 11801-0114

Board Meeting Minutes – 01/04/2016

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

Board Members Absent: Mike Longo, Mike Wallace

Meeting called to order at 7:30 pm

Secretary's Report:

Minutes from December 7th meeting presented and accepted by board.

Treasurers Report: Rob Robertaccio

Checking	\$49,599.81
Registration Acct	\$42,047.52
Deposit Pending	\$0.00
Sub Total	\$91,647.33
Uncleared Checks	\$379.64
Balance	\$91,267.69

Last year at this point the balance was \$58,676.04 so we are up roughly \$32,600. We have no increase in additional expenses planned and intramural fees should be going down based on the new Cosmo contract. Last meeting we passed a motion to spend \$20,000 on lights which is being worked on.

Lou commented on potentially adding some additional fees to registration such as charging \$5 for the sport signup fee and a \$10-\$15 fund raising fee which would be used for something specific.

Registrars Report: Lou DeTurris

Intramural 144

Micro 10

135 Teams 15

Travel 397

We directed 15 players to the Plainedge club because we didn't have teams. Travel is up as we had a few new teams join.

Spring season Marketing - Lou is meeting with the post office to coordinate a bulk mailing post card to all Hicksville residents. We will also price a sign to place out somewhere in town.

There is a small amount of money outstanding from Fall registration. Rob added there is a budget of \$1,800 dollars for postage, printing etc.

Travel Director's Report: Daniela Manco

All players need to consent. The coaches meeting for packet drop off was moved to Thursday, January 7th. Night at the races night has been changed to Friday, March 11th. All travel teams will be asked to contribute a basket, and fliers will be going out soon.

Intramural Director's Report: Andy Spathis

The date for the indoor festival has been moved to the weekend of February 27th-28th. We will have the Como's trainers running the tournament.

Vice President's Report: NA

President's Report: Mike Longo: NA

Old Business: None

New Business: There was a brief discussion on the new age requirements beginning in Fall 2016. One of the meeting attendees will likely be splitting her team in half creating a U14 and a U15 team but will need a few players. We will be having a coaches meeting at some point in Feb/Mar to discuss the new age requirements and ensure the coaches understand and advise their teams appropriately.

Meeting adjourned at 7:50