



Hicksville American Soccer Club

P.O. Box 1114

Hicksville, NY 11801-0114

## Board Meeting Minutes – 05/09/2016

**Board Members Attending:** Mike Longo, Rob Robertaccio, Daniela Manco (Late), Andy Spathis, Patrick Seiden

**Board Members Absent:** Lou Deturris, Mike Wallace

**Meeting called to order at 7:32 pm**

### **Secretary's Report:**

Minutes from April 4<sup>th</sup> meeting presented and accepted by board.

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

Checking	\$28,059.12
Registration Acct	\$45,904.40
Deposit Pending	\$0.00
Sub Total	\$73,963.52
Uncleared Checks	\$0.00
Balance	\$73,963.62

Largest outstanding payment is to the Cosmos for \$24,000 of which half will be paid now and the other half at the end of the season. Plan to end the year with roughly \$40,000 in cash.

### **Registrars Report:**

Lou was absent for the meeting although stated in the pre-meeting that registration is up roughly 140 members which is one of the main reasons for the positive cash flow for the club.

### **Intramural Director's Report: Andy Spathis:**

Pictures and uniforms have all been distributed. Developmental program: Andy is looking for coaches and plans to begin on the fields with the group on May 26<sup>th</sup>.

### **President's Report:**

Spoke briefly about the positive effect of the changes that have been implemented and would like to send a message to the membership asking for feedback on ideas to spend some of our extra cash in an effort to make the experience with the club more positive. At the June meeting we will be discussing the new birthdate change that is going into effect in Fall 2016.

**Old Business:** None

**New Business:** OCR goals need to be fixed or removed.

Kevin Carroll Hicksville Board of Education: May be able to fix the nets if the district owns them, Kevin will enquire.

Discussed new programs going on at the High School. They plan to begin to honor alumni with plaques at the entrance to the school. They are going to create a hall of fame beginning with players that became professionals and gradually expand that to other accomplishments, all American, all state, all county etc. In addition they will create a hall of fame honoring other alumni for their contributions outside of sports. They will also be renovating the locker rooms, the football field grandstand, a new press box, and the softball and baseball fields with infield turf, batting cages etc.

The board made a motion to donate \$500 towards the proposals which was approved.

**Meeting adjourned at 8:00**