



Hicksville American Soccer Club

P.O. Box 1114

Hicksville, NY 11801-0114

Board Meeting Minutes – 06/14/2017

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

Board members Absent: None

Meeting called to order at 7:30 pm

Secretary's Report: Patrick Seiden

Nothing to report

Treasurers Report: Rob Robertaccio

Checking	\$28,348.45
Registration Acct	\$42,419.31
Deposit Pending	\$0.00
Sub Total	\$70,767.76
Uncleared Checks	\$5,793.30
Balance	\$64,974.46

Concession – Approximate profit for the year is \$2,000. Motion was made and accepted for the purchase of a new pretzel warmer as our existing one is no longer working.

Travel Report: Daniela Manco

Team managers/parents can now get a pass. Certain teams need all new passes this Fall. Packets were handed out to any coach that was present and are due back on July 13th. Risk management is open and all coaches are due to recertify.

Registrars Report: Lou Deturris

Registration session will be opened soon. We will be adjusting the registration costs to account for the new referee payment rules. The fee will be lowered by \$40 and the coaches will need to collect the proper amount from their players to pay the weekly ref fees.

Intramural Director's Report: Andy Spathis

We just had the end of season bbq, awards were given out. We now need to negotiate the training contract for the Fall.

Vice President Report: Mike Wallace

Club elections were held last month. All current board members ran unopposed and kept their positions except for the secretary Pat Seiden who is stepping down. Chris Rasidakis is the new secretary. New

website has been active for a little over a month. All permits are in order for the Fall except for Giese. Mike is looking into using Tudor field and also potentially repurposing a sump for club use.

President's Report: Mike Longo

Garbage on the fields needs to be addressed by the teams playing at the fields. Nets require fixing for the Fall.

Old Business: None

New Business: Since we did not have a mid-year fund raiser this year, Rob proposed eliminating the training reimbursement for the coaches beginning this Fall. Motion was made and accepted.

Meeting adjourned at 7:55