



Hicksville American Soccer Club

P.O. Box 1114

Hicksville, NY 11801-0114

Board Meeting Minutes – 3/13/18

Board Members Attending: Mike Wallace, Rob Robertaccio, Lou Deturris, Daniela Manco, Andy Spathis, Chris Rasidakis

Board members Absent:

Meeting called to order at 7:30 pm

Secretary's Report: Minutes from previous meeting have been submitted to for posting.

Treasurers Report: Rob Robertaccio

Accounts Total:	\$100,671.19
Deposit Pending	\$500.69
Uncleared Checks	\$2076.00
Balance	\$99,095.88

The accounts are right on track regarding expenses. Our operating income is still substantial and significant and a reason for the meetings involving coaches on how we can further fun our program effectively.

Travel Report: Daniela Manco

Season will be starting in two weeks, weather permitting. Indoor permits are in effect until end of March. Walker field is only available on Monday nights. We are currently working on that. For all add-ons in need of passes, please submit names ASAP so cards can be printed. Passes are available for those in attendance.

Registrars Report: Lou Deturris

Flyers have been distributed to the schools and will be sent home with students. Facebook ads have helped boost our visibility, and we have seen an uptick in registration numbers. The signage at Kolm will be put up by the end of the week.

Intramural Director's Report: Andy Spathis

Intramural meeting will take place on 4/9/18. We would like to welcome a new Intramural Commissioner to the team. His name is Stratis and he will be assisting the program.

Vice President's Report: *Vacant* (This could be you! Come volunteer and help a great organization. Do it for the kids.)

President's Report: Mike Wallace

This weekend was the LIJ President's Meeting. If there are parents interested in education regarding soccer taking place at the 4v4 level and below, John Fitzgerald is going to be holding discussions on the topic. Further information to follow.

LIJ has agreed to help organize friendlys. If you need help in setting up a match, please see me for extra info. Additionally, there was discussion regarding neighboring clubs holding intramural friendlys. This is something we look forward to pursuing.

There were discussions regarding "Active Shooter". The Presidents have asked LIJ to take the lead on this topic. Further discussions will be held after LIJ has begun the process of organizing plans.

The most important rule is that if you "See something, say something".

***The board has had a vacancy at the VP position during this election cycle. The board is going to be moving to change positions of some current members as well as bring on a new member.

A nomination was made to transition Andy Spathis to the position of Vice President. Nomination was seconded and passed.

A motion was made to transition Chris Rasidakis to Director of Intramurals. Motion seconded and passed.

A motion is made to appoint Jeannette Calderon to the position of Secretary. Motion was seconded and passed.

Questions/Comments

What are the conditions of nets at Walker? Nets are going to be inspected and replaced in needed.

From Robert Robertaccio: One of the meetings during the conference of vital importance to the club revolved around the running of the club as a nonprofit. Many other nonprofits such as ours have a pro bono attorney who assists the club with legal issues. If anyone would be willing to assist the club on a pro bono basis, please contact the club at your earliest convenience. Additionally, we have been advised that carrying a workman's compensation policy highly recommended through LIJ. Further information will be shared when available.