



Hicksville American Soccer Club

P.O. Box 1114

Hicksville, NY 11801-0114

## Board Meeting Minutes – 05/13/19

**Board Members Attending:** Mike Walles, Jeannette Calderon, Lou Deturris, Andy Spathis and Stratis Christopher

**Board members absent** Daniella Monaco

**Meeting called to order at 7:34pm**

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

**Treasurers Report: Rob Robertaccio:** the only major expense is coming is the second half of the technical partner for intramural and BBQ and scholarship no more than \$20,000, the end of the year look good.

Accounts Total:	\$18,122.30	04/30/19
Registration account	\$ 66,244.89	04/30/19
Subtotal	\$84,367.19	
Un-cleared Checks	\$179.44	
Balance	\$ 84,187.75	

**secretary Report:** Jeannette Calderon, nothing new to report and the response to Mrs. Nicoll donation was sent.

**Travel Report: Daniela Manco** absent and nothing is going on any questions please email her or text her.

**Registrars Report Lou Deturris:** it is very slow because registration is closed and now, we are waiting to for new opening dates new season

**Intramural Director's Report Stratis Christopher:** we have new jersey just to see if can make a change, the movie parent complain about the time but we will change it to Sunday morning for Pet secret life, the flyers will be send to MS and an email will be send to invite.

**Vice President's Report: Andy Spathis** - Working on tryouts calendar, talking to coaches and post flyer the idea is putting post in back of the net – 3 coaches only got back to him I am trying to change things to make thing better but is any one have better ideas I am open to it.

**President:** Mike Walles – Mrs. Nicoll knew Dave Daly and sent a donation of \$100.00 which we gladly accepted. For the movie it will be add it to FB as soon the information will send to him, Back in nets wont work with us because some problem we have and the web is expensive.

Kolm will fix started in July and we will need volunteer to redo the nets and the tryout travel calendars has been update it anybody who need to post please send me the information with the temple I had sent.

Need contract is been negotiating with Bryan for intramural which price will be raise as well, travel team price is on discussion

Board domination: we have almost all the domination (the same members) the only change is the travel team Daniella Monaco is out and Kim Villatoro, we are missing Registra to replace Lou Deturri.

Walker need Nets and need to help change them.

An explanation of how kolm will fix and the fence will not be higher the town do not provided most of the answer and we will have to wait to see.


**Meeting questions and answers:** Andy will reach out to back in the net and Trish decide it that she will reach to Bank in the net. Trish will set us up with her friend for the CPR certificated for coaches and assistant coaches and we will have negotiated a price.

Mike wants to order oxygen mask will order.

AD machines are in the shed because is very expensive and after the turf is fix, we will add a box for the AD machine we are working on the better to give access to the coaches, but they don't want to take responsibility for put back the items.

Mike Walles went to Kolm to explain some parents about not playing went teams are practicing.

Kim V- geese park is really bad and yes we know we have look for a company that they can break it down and we need to change it and it has been address.

**The most important rule is that if you “See something, say something”.**  **Please consider your environmental responsibility.**