



Hicksville American Soccer Club
Po box 114
Hicksville, NY 11801

BOARD MEETING MINUTES

DATE: 10/12/20

MEETING CALLED TO ORDER AT : 7:30pm

BOARD MEMBERS ATTENDING: MIKE WALLACE, ANDY SPATHIS, ROB ROBERTACIO, KIM VILLATORO, STRATIS CHRISTODOULOU, CHRIS ACORD

BOARD MEMBERS ABSENT: LIZ LOPES

Secretary's Report: Liz Lopes: NOT AVAILABLE

Registrar's Report: Chris Acord: Still as few refunds to be processed from spring.

Travel Director's Report: Kim Villatoro : Season off to a good start. Flags and nets are being taken care of. A few new passes going out this week. Still have some coaches to complete Risk Management training.

Intramural Director's Report: Stratis Christodoulou: Registration is up 20 percent from the start of the season. Peewee teams are being evened out. Sunday games are going great. Working on adding an extra field at OCR so 2 games can be played at a time, increasing playing time for each player.

Treasurer's Report: Rob Robertacio: There has been an increase in registration of \$12,000 since last month. Our Balance for 10/2020 is \$92,023.23 vs. last year this time \$99,415. This puts us in a better financial place than originally predicted.

Vice President: Andy Spathis: Fields are looking clean. TOB has been keeping up with maintaining. Reminding Coaches and Board Members to pick up trash as well when possible. Unsure if permits will be issued for winter indoor at schools and what protocols will be.

President's Report: Mike Wallace : Lights at Kolm Field have been fixed. Replacement nets are in the shed at Kolm Field.

If an opponent requests a schedule change, it must be approved by their club president. If we are requesting a change it must be approved by our Travel Director. A Discussion channel has been set up for Night at the Races 2021. Approval from school Administration for Box at OCR is on hold. Our website has been updated with recent tournament pictures. It has been discussed with TOB and we cannot have outside teams playing with us on the field during our permit times. However it is ok for them to be playing on their own. We have expressed issues/concerns with locals and TOB will look into it.

For any field problems outside the club call TOB public Safety and notify either President or Vice President. If public safety can't rectify the situation, they will call the police. School Scholarship deadlines are 12/23/21. Last year we gave two \$1,000 scholarships. Despite the slight change in finances, we agree it is still possible to continue the same.

MEETING QUESTIONS AND ANSWERS

OLD BUSINESS: NONE

Q:

A:

NEW BUSINESS:

Q: If no permits for indoor, teams would like to use the fields throughout winter. How would fuel for lights work?

A: Most likely a winter fuel surcharge /practice/team will be collected. Approx. \$100/practice. Keep in mind weather permitting practices.

Q: Are our permits ok for winter use of fields?

A: Normally our permits are March- Dec. President will look into extending Jan-Feb. Also talking with Kim and his permit use at Walker Field. Travel Director will reach out to coaches to get a head count of who is interested in outdoor training so we know how many fields are needed.

Q: What is the net and spectator situation at Walker and HHS fields?

A: Walker Field nets will be change, HHS should already be done. Spectators at HHS will need to socially separate in the stands, teams will be on opposite sides of the fields as with all games and LIJSL protocol. At walker Field , we will have to look further into as spacing is limited there.

Q: Are there extra sandbags, where do we get the sand?

A: Yes, there are and bags in the shed, sand can be purchased at Home Depot/Lowes

MEETING END: 8:03