



Hicksville American Soccer Club

P.O. Box 1114

Hicksville, NY 11801-0114

## Board Meeting Minutes – 08/24/2015

**Board Members in Attendance:** Mike Longo, Lou DeTurrís, Rob Robertaccio, Daniela Manco, Andy Spathis, Patrick Seiden

**Board Members Absent:** Mike Wallace

**Meeting called to order at 7:35 pm**

Mike Longo nominated Patrick Seiden as secretary. Board members approved.

**Secretary's Report: NA**

**Treasurers Report: Rob Robertaccio**

Club balances are ahead compared to same time frame of 2014.

Checking	\$62,802.13
Savings	\$17,602.72
Total	\$80,404.85
Receivables	\$16,005

**Registrars Report: Lou DeTurrís**

Intramural	76
Micro	8
135 Team	11
Travel	354

Registration banner is going up this week, flyers will be sent out and we have vendors interested in participating in our next flyer.

**Travel Director's Report: Daniela Manco**

Currently, 35% of registered families have not paid in full. As a result, passes will be held until payment is received or arrangements are agreed upon. Emails will be sent to those owing money. There are several assistant coaches still needing to complete risk assessment. There will be a mandatory LIJ meeting on September 3rd for all U8-U11 coaches for Fall schedule pickup. There is no meeting for older team coaches.

Irene Carlomusto discussed practice times and the need for coaches to work together for coordinating field usage at Kolm. Mike Longo added that coaches should inform their trainers of the need to rotate spots to help avoid conflicts.

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

First day is September 13th, we will have the usual parade in the morning. New Comos jerseys are being finalized. Each team will be issued a different color which should help with organization. All players will receive a new uniform kit.

On Monday 8/17 the club participated in a free clinic/Cosmos day. The event was well received with over 100 participating 5-12yr olds

**Vice President's Report: Mike Wallace**

Mike Wallace was absent, attending a Cosmo event as a club representative. In his place Mike Longo mentioned the updated rules for the handbook would be placed on line on the club website.

**President's Report: Mike Longo**

The Cosmos will be our training organization for the intramural program. The contract is being finalized this week.

There was a discussion on academy teams and it was announced that the club will be an official affiliate of the Cosmos organization and as such, when their academy program is up and running, in approximately 12-18 Months, Hicksville will be associated with the academy.

**Old Business:**

Nothing

**New Business:**

Stefanos brought up an issue with the registration fee and that the price was too high if a player is not playing LIJ. He remembered there was a different fee for teams that only played tournaments. Mike Longo stated the reduced fee was part of the reason the club was in the red last year and that the board would determine an appropriate fee within a week.

Sunday August 30th is a Cosmos game night with the club. Members will be able to purchase specially priced tickets.

The board Voted on and approved the 2015-2016 operating budget.

**Meeting adjourned at 8:05**