



Hicksville American Soccer Club

P.O. Box 1114

Hicksville, NY 11801-0114

Board Meeting Minutes – 02/08/2016

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

Board Members Absent: Mike Wallace, Andy Spathis

Meeting called to order at 7:30 pm

Secretary's Report:

Minutes from January 4th meeting presented and accepted by board.

Treasurers Report: Rob Robertaccio

Checking	\$49,276.91
Registration Acct	\$42,501.03
Deposit Pending	\$0.00
Sub Total	\$91,777.94
Uncleared Checks	\$1,365.00
Balance	\$90,412.94

Registrars Report: Lou DeTurriss

We ended Fall 2015 with 515 registrants across all programs. So far we are at 532 registrants for the Spring 2016, we are expecting another show case team to register.

Lou is contacting a printer to move ahead with a direct mailing to all Hicksville residents. It will cost roughly \$600 to print 4,000 flyers, there is a \$250 permit fee and the cost of mailing is \$0.24 per piece. Overall the total comes to roughly \$1,200 for the mailing. This should go out by the beginning of March.

Registration will remain open through week 2 of the season.

Lou made a motion to no longer allow the pay by check option for the registration fee as it leads to non-payment issues and bounced check fees. Credit cards will be the only acceptable form of on line payment or can pay cash in person. This would go into effect for Fall 2016. The motion was accepted.

Lou made an additional motion aslso for Fall 2016 registration to add an additional fee to the registration that will cover the costs the club pays, and also a \$10 fee to be used for club expenses (nets, lights, etc.). Rob countered with a straight \$10 processing and handling fee to simplify explaining the use of the funds. The motion to increase the registration fee was accepted although the amount will be determined.

Travel Director's Report: Daniela Manco:

Division alignments went out. We are awaiting permits for Spring practice times which should begin a few weeks prior to season start. Daniella will be going to the league to pick up the passes, there are still several players that have not consented. There is a U15 showcase team that has completed paperwork (pictures, birth certificates, money) but no members of the team have registered on line.

We have multiple sets of nets that will replace the the old worn ones at Walker and or Kolm if necessary. We need a new goal at Giese which will be an expense.

Intramural Director's Report: Andy Spathis: NA

Vice President's Report: NA

President's Report: Mike Longo:

Season will begin the weekend of March 19th. The weekend of April 2nd will be league week one. We are working on getting new lights for Kolm.

Old Business: None

New Business: There was a brief discussion on regarding the Falcons/Astros and how the teams will be configured in the Fall considering the new age requirements. There are a couple of player issues at the moment around consenting and the Spring season.

March 7th, we will have a large Board meeting for all coaches and intramural parents. Representatives from the Cosmos will be there to explain their training philosophy.

March 11th, the club will hold the second annual night at the races. Each travel team will be asked to donate a basket.

Meeting adjourned at 8:10