



Hicksville American Soccer Club

P.O. Box 1114

Hicksville, NY 11801-0114

Board Meeting Minutes – 06/13/2016

Board Members Attending: Mike Longo, Rob Robertaccio, Daniela Manco, Andy Spathis, Patrick Seiden

Board Members Absent: Lou Deturris, Mike Wallace

Meeting called to order at 7:35 pm

Presentation by Steve Padaetz, board member of LIJ, regarding new rules around age group changes.

Secretary's Report: Patrick Seiden

Minutes from May 9th meeting presented and accepted by board.

Treasurers Report: Rob Robertaccio

Checking	\$38,598.05
Registration Acct	\$21,657.37
Deposit Pending	\$1,876.00
Sub Total	\$62,131.42
Uncleared Checks	\$2,250.00
Balance	\$59,881.42

Expecting to end the season with roughly \$45,000 of cash in the bank following final payments to the Cosmos. 2016/17 budget presented for approval. Budget is balanced, spending what we take in, the cash balance will remain as a reserve fund. Budget was voted on and approved.

Registrars Report: NA

Intramural Director's Report: Andy Spathis

Season ending barbecue will be held on Monday June 20th. The developmental program began last week and is progressing nicely.

Travel Report: Daniela Manco

Packet pickup is tonight. All packets need to be handed in by Friday the 15th. Players that are registered and not paid will not receive their passes. We will not allow multiple players under a single registration and we are only accepting payments by credit card or cash. Every coach will need a minimum of a "D" license in order to be carded.

President's Report: Mike Longo

Mike announced the scholarship recipients. Since only one of the recipients went to Hicksville the awards were handed out individually rather than at the school scholarship night.

Old Business: OCR goals have been removed, we may purchase a new net to put at the school.

New Business: None

Meeting adjourned at 8:55