



Hicksville American Soccer Club
PO BOX 114
Hicksville, NY 11801

BOARD MEETING MINUTES

DATE: 6/11/20

MEETING CALLED TO ORDER AT : 7:30 pm

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

BOARD MEMBERS ABSENT: NONE

Secretary Report: Jeannette Calderone : Nothing New at this time

Registrar's Report: Chris Acord : No changes at this time. Still issuing credits from the spring season.

Intramural Director's Report: Stratis Christodoulou Online training continues. Bags have been delivered to all players. Participation is on the lower side but the feed back is very positive.

Travel Report: Kim Villatoro : reminder to all coaches that there is still NO practicing allowed on the fields for EVERYONES safety. We will be able to start when NY starts Phase 4. LIJ Soccer has pushed registration forward due to COVID.

Treasurer Report: Rob Robertacio : Fiscal year ends the end of this month. Looking at a net loss of approximately \$4000. Additional revenue will depend on when we open registration. We are in an ok position. Normally we would vote in a budget at this time. Rob is making a motion to postpone this until next meeting when we have more information on how the season will run. All in favor, Motion passed.

Accounts Total:

Checking Acct \$ 21,602.76 (as of 5/29/20)

Registration Acct \$ 52,320.18 (as of 5/29/20)

Sub Total **\$ 73,922.94**

Deposits Pend \$0.00

Sub Total \$ 73,922.94

Uncleared Checks **\$ 1,181.00**

Balance \$ 72,741.94

Vice President Report: Andy Spathis : Reminder: No Coaching, be mindful of the health risks to players and parents around them.

President's Report: Mike Wallace: US Soccer has come out with a **PATH TO PLAY ON**. Five Phases to play on. Somewhat Academy driven, but does affect us. We are still at phase 0. Waiting for NY to reach Phase 4. Once NY is at phase 4, soccer will begin phase 0. Phase 1 will allow 1 coach to 9 players to practice on the field, building up to phase 3 which will be full team competition. Allowing several weeks

in between Phases. Looking for someone, possibly with medical background, to help us get back to play safely.

Scholarships have not been announced. Once the High School announces them we will as well. Practice times may shift a bit, ending a few minutes early or starting a few minutes later. Having parents drop off, or stay in cars, or one parent on the field.

MEETING QUESTIONS AND ANSWERS

OLD BUSINESS: NONE

NEW BUSINESS:

Q: About the scholarships, just to make you aware, the high school has given their scholarships out.

A: Yes we are aware of this, however ours have not been given out yet.

Q: When you mentioned travel fees increasing, do we still have a credit?

A: Yes, Anyone registered for spring 2020 will have a credit in their account and will need to pay the remaining balance for fall 2020. Any new players will pay the new full amount.

Q: Are all sports following these guidelines?

A: No sports can begin until NY is in Phase 4. We are not sure of others sports return to play policy

Q: If there is an out of state tournament, can we go?

A: It would not be an eastern NY tournament, therefore you would not be covered by the insurance.

Q: Can a few of the girls run the track together at the middle school?

A: As long as it is not a TEAM training, it is an individual choice. There has not been an announcement to our knowledge about school fields' openings.

Q: It has been mentioned not to message female players on a one to one. Can we have group text/messages with players only?

A: Group text, chat, messages are ok . Avoid one to one. Keep with the rule of three. Coach, assistant coach & player or player, parent & coach message.

Q: What happened to the baskets from night at the races?

A: some items are at Robs, some are in the shed. Trying to find a new time to take place

MEETING END: 7:59pm - all in favor