

Hicksville American Soccer Club

Po box 114

Hicksville, NY 11801

BOARD MEETING MINUTES

DATE: 3/8/21

MEETING CALLED TO ORDER AT : 7:34pm

BOARD MEMBERS ATTENDING: MIKE WALLACE, ANDY SPATHIS, LIZ LOPES, ROB ROBERTACIO, , CHRIS ACORD, STRATIS CHRISTODOULOU

BOARD MEMBERS ABSENT: Kim Villatoro

**Secretary's Report:** Liz Lopes: Nothing New

**Registrar's Report:** Chris Acord: Registration is open.

**Travel Director's Report:** Kim Villatoro : Unavailable

**Intramural Director's Report:** Stratis Christodoulou: Registration is Open. We have been boosting marketing campaign with signs throughout the community. Working on ordering more signs. Also looking into communicating with DICKS Sporting Goods as a club sponsor. Have a full stock of uniforms from the fall.

**Treasurer's Report:** We are in good financial standing. We received a refund check for \$1200 from the volunteer dinner, Also replacement check from Upper 90 for \$1400 for lost check back in June.

**Finances as of 2/26/21**

Checking Acct	\$33,647.48	as of 2/26/21
Registration Acct	\$49,835.46	as of 2/26/21
<b>Sub Total</b>	<b>\$83,482.94</b>	
Deposits Pend	\$ 0	
<b>Sub Total</b>	<b>\$83,482.94</b>	
<b><u>Uncleared Checks</u></b>	<b><u>\$2,136.34</u></b>	
<b>Balance</b>	<b>\$81,346.60</b>	

**Vice President:** Andy Spathis: Our fields are looking good. Thank you to everyone for taking care of and locking up the nets at Kolm Field when finished with use. Reminder to everyone for pitching in to keep the field clean.

**President's Report:** Mike Wallace: Scholarship committee has been formed. Emails and Facebook post went out. Applications due March 31,2021. We have TOB permits for Geise, Walker & Kolm. We also have a permit for Tudor Field, which is to be used one team at a time. Walker Field will undergo returfing this summer. Additional lining for soccer and baseball field to be added We are still waiting on permits for schools.

There is a meeting this week for the Coaches of our Travel teams.

Reminder there is NO LI CUP this spring.

Our spring practice grid has come out. Coaches are reminded to rotate spots on the fields.

### **MEETING QUESTIONS AND ANSWERS**

OLD BUSINESS: NONE

#### **NEW BUSINESS:**

Q: When will we start lining the fields weekly?

A: Lining has been going on all winter at Geise and will continue. OCR will be addressed separately.

Q: What is the election time table?

A : We are at the end of our 2 year cycle. Beginning in April, Positions will be announced, ballots will be sent out for nominations and due at board meeting in May and June new board member positions will be announced. July will start the transition.

Q: will there be a list of positions?

A: All positions will be open and listed on the website.

Q: Is there a space for a TV or wall projector for team use?

Possible KOC, Bethpage Rink or Levittown hall could provide a room, will have to inquire.

Q: Are there any local fire departments with space?

A: They usually charge

Q: How are we planning to publicize the elections?

Q: Emails will be sent out.

MEETING END: 7:56pm