



Hicksville American Soccer Club

P.O. Box 1114

Hicksville, NY 11801-0114

## Board Meeting Minutes – 10/06/2015

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

**Board Members Absent:** Mike Longo, Lou DeTurrís

**Meeting called to order at 7:30 pm**

**Secretary's Report: Patrick Seiden**

Submitted and the board approved the minutes from 8/24/15 meeting.

**Treasurers Report: Rob Robertaccio**

Account balance at same point in 2014 was roughly \$89,000.00

Rob pointed out there are two accounts, a normal checking account and another that is tied to the sport signup registration application. Any fees from sport signup are directly pulled from this account rather than the main checking account.

Checking	\$71,136.84
Registration Acct	\$39,490.57
Deposit Pending	\$720.00
Uncleared Checks	\$2,912.00
Total	\$108,435.41

**Registrars Report:** Lou DeTurrís was absent but sent headcount info by email

Intramural	146
Micro	10
Travel	377
135 Team	16
Total	549

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

Some travel players have still not completed payment and Daniela has held a few passes. There are a couple of players on the Storm, Lightning, Barca, and Outlaws. Most of the unpaid balance is the due to the Galaxy (\$3,500).

There is a question about whether Rob Thayer's (U15 Galaxy) team is playing this season. The entire team has not paid. They are supposed to be playing US Club Soccer, not LIJ, although in order to obtain passes they will all need to register and pay regardless of the league they are going to play in.

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

Although there are a few intramural players that have not paid, all of the players that have showed up over the past three weeks have paid.

Andy found 8 families that were not registered and attempted to have their children play by using last year's uniform. They were instructed to register and pay for the season and would then be given a new uniform. If it wasn't for the new jerseys those 8 children would be playing for free. Andy recommends switching the jersey colors every year to prevent this potential issue moving forward.

Andy will look into new nets for the small intramural goals by contacting Upper 90.

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

Winter permits for indoor space have been submitted and received back.

The FB page is at 500 likes.

The Knights of Columbus soccer challenge has been cancelled.

US youth soccer guidelines are changing and we should try to get ahead of it. Age brackets will be changing as of Fall 2016, they will be based on year of birth rather than Aug-Aug. Field, goal sizes, and number of players on the field will be changing for Fall 2017. The new guidelines are focusing on smaller sided games with fewer players to facilitate skill development.

**President's Report: NA**

**Old Business:** None

**New Business:** Need to investigate potential new goals or a fix for those at Giese Park.

What is happening with the Rob Cabrera tournament? Eric Lorandini was involved last year, should he be again, where will the older kids play? Rob feels we should eliminate the tournament as it does not bring in enough money for the club. We have not made a profit the last two years and as a result have not made a contribution to the Rob Cabrera scholarship fund. Mike Wallace suggested limiting the tournament to intramural age kids or perhaps up to U10 maybe U11 as travel kids do not want to play on gym floors given the small size and availability of indoor turf facilities. Perhaps use a part of the money from the night at the races to make a Rob Cabrera donation? Pat Seiden suggested perhaps trying to host an outdoor tournament towards the end of the Spring season, Mike added a small sided tournament similar to the Mike Magro charity tournament that is held in the summer might be an option.

**Meeting adjourned at 7:55**