



ILLINOIS STATE SOCCER ASSOCIATION

603 Stratford Square Mall ♦ Bloomingdale, Illinois 60108

www.illinoisoccer.org

Monthly Meeting Notes

November 22, 2016

Attendees:

- Claudio Frigo, President
- Goran Guzina, Treasurer
- Renata Bechtoldt, Recording Secretary
- Hector Nava, Delegate-at-Large
- ~~Rolando Gonzalez, Delegate-at-Large~~
- ~~Gregory Vlamakis, Delegate-at-Large~~
- Ante Loncar, Executive VP
- ~~Karen O'Dowd, Secretary~~
- Erwin Fleps, Delegate-at-Large
- Felipe Manriquez, Delegate-at-Large
- ~~Bob Balciunas, SRA~~
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Location: AAC Eagles, 5844 N. Milwaukee Avenue, Chicago, Illinois 60646

7:13pm | Call Meeting to Order

Agenda Topics:

- Roll Call
- Minutes of previous meeting
- Correspondence
- Financial Reports
- Committee Reports
- Unfinished Business
- New Business
- Miscellaneous Items
- Adjournment

- Meeting Minutes from October 13, 2016 approved – all board members (present and via email)

Registration:

- 2016 YTD current (Paid Registration) = 8,109
- 2015 YTD = 5,034
- Ask of the Board: Opportunity to recruit additional leagues/players for 2017
- Hispano and Western Suburb Leagues
- Registration looks really good
- December 5, 2016 | Invitation to discuss ISSA registration process with Metropolitan Soccer League
 - Recognition of Hall of Fame 2016 Inductees from Metro
- USASA – currently part of Top 10 states with registered players

Financials (Goran)

- Current Assets: \$102,882.00 (November 22, 2016)
- Liabilities: \$7,118.00
- Net Assets: \$97,914.00
- Missing payment for awards (Erwin Fleps) – Goran to release payment
- Balance off around \$1,000
- Additional review of all expenses from Hall of Fame Celebration (reconciliation process)

Unfinished Business

- Centennial Updates
 - Review of all income/expenses from the Hall of Fame Event
 - Positive feedback around the soccer balls, wine glasses, booklets, photo back-drop, etc.
 - Overall event very successful
- Re-establish relationship between Chicago Fire and ISSA / Hall of Fame Wall (inductees) – Ante
- IRS Documents – filed by Goran
- Discussion around VP Marketing/Public Relations
 - Identify potential candidates for position
- New ISSA Office | Arlington Heights
 - Lease signed with option to renew
 - Easy location (off I-90/Arlington Height Rd)
 - 2025 S. Arlington Heights Rd, Suite 111, Arlington Heights 60005
 - Comcast
 - Office Furniture
 - Opens - January 2, 2016
- Office Hours
- Player Passes – fees structure for 2017 = \$22.00 (Credit/cash/check)
- Christmas Party – ONLY for ISSA Board.
- AGM – January 28th
 - Calendars
- Policy for National/Regional Tournaments
 - \$1-\$2 per player pass was removed (USASA) – few years ago (review in Meeting Minutes)
 - Decision made previously to budget and obtain board approval prior to providing any funding to teams traveling and representing state in Region or National Competition
- Review of 100-year history – update/events missing from timeline