



ILLINOIS STATE SOCCER ASSOCIATION

2025 Arlington Heights Road ♦ Arlington Heights, Illinois 60005
www.illinoisoccer.org

Monthly Meeting Notes

February 19, 2019

Attendees:

- Claudio Frigo, President
- Franco Sepede, Treasurer
- Renata Bechtoldt, Recording Secretary
- Hugh Orlicz, Delegate-at-Large
- Bruce Bode, Delegate-at-Large
- Ante Loncar, Executive VP
- Karen O'Dowd, Secretary
- Erwin Fleps, Delegate-at-Large
- Felipe Manriquez, Delegate-at-Large
- Jan Berkley, Delegate-at-Large

Location: 2025 Arlington Heights Road, Suite 111, Arlington Heights

Meeting 7:19pm

Motion to approve previous Meeting Minutes – Felipe (1st)/Hugh(2nd) – minutes approved by entire board

Financial Statement Review – Franco Sepede

- Banquet expenses / income – preliminary update
- 5th CD in bank
- Assets: \$232,437.00
- Open items: League affiliation fees
- Outstanding banquet fees/income – advertisement, tickets, etc.
- Motion to approve Jan(1st)/Karen(2nd) – minutes approved by entire board

Player Registrations:

- 420 registrations paid to USASA
- Difference of 185 registrations

Unfinished Business:

- CLASA Registration status on LeagueApps – Felipe meeting with his board on 2/20/2019; discussion around quantity of team
- Women's committee (Jan and Karen) – women in soccer awards (criteria); not considered a Hall of Fame for Women
- Hall of Fame – Collection
- Hall of Fame – Outstanding Bills

New Business:

- Building ownership wants to renew lease with 120 days notification
- Lease expires November 30, 2019 with a 30 day out (no penalties)
- ISSA will need to identify new property prior to lease expiration
- Building committee: Claudio, Ante, Franco, Bruce
- Option to move into IYSA building (if vacancies exist); option to move to another location
- Registration process / procedures / job description and expectations

- Train another person / on-call for registration process
- 2020 Tournament of Champions – Regional Tournament
- Fields/Venue – 5 full size fields
- Friday-meeting; Saturday-games; Sunday-games
- Date – last weekend of July
- Aurora/Naperville – Hugh; Elgin and Oak Brook-Erwin; Waukegan-Bruce; Glenview-Renata
- US Soccer AGM – no real changes even with changes in administration; disappointing
- Safe Sport Policy – determine requirements under US Soccer and USASA; flow-down to ISSA
- MLS ticket request (Chicago Fire) – Karen
- NSL Announcements – Ante
 - Vice-President (Ante)
 - 100 year anniversary (tournament and banquet)
 - Closing offices
- Metropolitan Soccer League – accusing leagues of pouching teams; there are absolutely no rules against tempering
- State run league – framework and opportunities
- Promotion Idea – Bruce (Youth and Adult soccer – two separate entities)
 - Connection to promote Adult soccer
 - Stage Adult games during tournament / exhibition or relocated league games
 - Adult rec, Women, Open, All-star, UPSL, etc. (combination)
 - Tent with promotional material – adult soccer
 - Attract people to tent / interest level / raffle / collect information
 - Promote indoor or outdoor seasons
 - Cost, time and preparation for these events
- Proposed office hours (Wilson): Work from home on Tuesday; Wednesday office; Friday (no office hours); Saturday (reduced hours); pdf pass / physical pass; discussion around office hours and registrations; complaints around missing email and/or phone numbers (contact information)

Motion to adjourn:

Meeting Adjourned: 10:05pm

Next Meeting: Tuesday, March 12, 2019