



# ILLINOIS STATE SOCCER ASSOCIATION

2025 S Arlington Heights Road ♦ Ste 111 ♦ Arlington Heights, Illinois 60005  
www.illinoissoccer.org

## Monthly Meeting Notes

May 8, 2018

### Attendees:

- Claudio Frigo, President
- Franco Sepede, Treasurer
- Renata Bechtoldt, Recording Secretary
- ~~Hector Nava, Delegate-at-Large~~
- Hugh Orlicz, 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

**7:12pm | 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 April 10, 2018 – motion to approve Jan and Hugh; approved by board

### Financial Report: Franco Sepede

- Statement of Activity – April 2018 compared with previous year
- Player registrations to date = \$23,046.32
- Total Assets = \$204,895.89
- Discussion around player passes and profitability (primary and secondary players)
- Motion to approve financial statement – approved by board

### Player Registration: Claudio Frigo

- 3505 player registration (March 2018)
- IWSL season starts in June; player passes to be processed shortly

### Unfinished Business

- MLS Tickets Request – Wednesday match Fire vs. Montreal
- ISSA Bylaws/Policies (USSF)- Hugh
- 2018 Hall of Fame Event – date scheduled on November 24, 2018 (Schwab Center) – speak to Erwin around date and possible concerns with Thanksgiving weekend holiday
- Illinois State Cup (Ante and Karen, cup commissioners)
  - U-23 (Male and Female) and IWSL start later (separate bracket / later start date)
  - May 17, 2018 (7pm) – Illinois State Cup (Drawing) @ ISSA office
  - Notify team about the state cup

- Over-40 State Cup (Zyzda cup retired)
- Unanimous Board vote to name cup after Felipe Manriquez (Over-40)
- New entries in the state cup; send out communications
- 42 teams (Open-21, O30-10, O40-5, O48-4, Women-2)
- Midwest Region Tournament of Champions – Elizabethtown, Kentucky (July 27-29<sup>th</sup>, 2018)

**New Business**

- International Unified Cup – Special Olympics (Chicago 2018)
  - Promoting Event and engage constituents
  - Goal to fill Toyota Park – Free Admission
  - Send through social media channels (ISSA)

Motion to adjourn Ante and Karen – board

- Next meeting Tuesday, June 12, 2018

Meeting Adjournment | 8:37pm