



ILLINOIS STATE SOCCER ASSOCIATION

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

Monthly Meeting Notes

October 9, 2018

Attendees:

- Claudio Frigo, President
- Franco Sepede, Treasurer
- Renata Bechtoldt, Recording Secretary (EXCUSED)
- ~~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
- ~~Bruce Bode~~

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

Meeting was called to order at 7:13 pm by Claudio Frigo.

Minutes from 8-14-18 were read. A motion to approve the minutes was made by Karen, seconded by Hugh. All ayes, motion carried.

Treasurer's Report was presented by Franco. He explained office hours will be reduced mid-November to T,R,F 5-10 and Sat 9-3. Our 4 CD's are doing well. Motion by Jan to approve the reports, seconded by Ante. All ayes, motion carried.

Franco explained he spoke with Athletico regarding partner sponsorship. Discussion followed on what the agreement should entail. Suggestions were made to ask for \$8500 + services. Jan will also speak with Chris at the IYSA to see what their sponsorship agreement entails.

Registrations – Xavier at Wheeling HS is putting together his own adult league which will play several 8-10 week sessions at WHS. His first year affiliation fee will be waived. Players will pay \$10 Tournament Passes for each session for league registration. This has been cleared with Duncan.

Registrations to date are 6434, down 732 from last year; Metro down 300 and NSL down 300.

Hugh will check to see if we received any feedback on our by-law update submission.

A meeting with CLASA was held. They will begin to use League Apps. ISSA will have directly access to it. All teams will fully register.

O30 Mens Cup – everyone was in agreement to name this cup the Andrew DeVirion Cup. Andrew is the former PSL President and is also a referee.

It was reported a \$500 deposit was sent to Schwaben for down payment of the HOF Dinner in January.

Ante ordered soccer balls for HOF banquet.

State Cup – Karen was waiting for letterhead with logo to send O48 Concordia their suspension letter. It was agreed that an email would suffice. Karen to send email to Ante Loncar regarding their suspension for next year's tournament.

Old Business – Hugh talked with Steve regarding the letter ISSA received last month. Steve now understands the guidelines for age group eligibility with different clubs.

Claudio announced that won the election for Deputy Director of Region 2 at the USASA Region 2 elections. The Deputy Director controls the TOC and oversees business in 14 states.

Claudio asked each board member to sell HOF program ads. Order forms were emailed.

NSL referee attack – Adria v Warta, 10/7 at NSL Semi-Final was discussed. The game was suspended. Police were called. A final score of Warta 3-0 was recorded. A fine of \$420 was charged.

Hector can only receive emails at work and will be retiring soon. He may be resigning in the upcoming year.

Presidential awards will be given at our biennial Christmas parties.

A motion to adjourn was made by Felipe at 9:05 pm. Jan seconded the motion. All ayes, motion carried.

Next meeting – Tuesday, November 13, 2018