



# ILLINOIS STATE SOCCER ASSOCIATION

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

## Monthly Meeting Notes

June 11, 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

Meeting 7:02pm

Motion to approve Meeting Minutes – Jan and Hector

- Financial Statement
- Total Liability and Equity = \$214,481.11
- Motion to approve financials = Karen and Jan

Unfinished Business:

- ISSA Bylaws and Policies (USSF) – Hugh to hit submit on June 12<sup>th</sup>
- Illinois State Cup Updates
  - 52 teams registered total (all teams fully paid prior to tournament)
  - U23 State Cup – 8 teams
  - Question around Women's state cup; select team wants to enter that does not participate in existing league; does not meet current state cup rules/requirements
  - Closed gate and charging admission for matches; financial report; proceeds must be split (review bylaws)
  - Question around field cost and shared fees
  - Review existing rules and by-laws
  - All communications should be directed to Karen O'Dowd for review and consideration

Hall of Fame Event – November 24<sup>th</sup> (deposit)

- Sponsorship (72 from previous event; new sponsors)
- Schwaben Center - \$30 per person / family style dinner (250 maximum capacity)
- Discussions around venue, date and other options
- Sunday afternoon (option)
- Hall of Fame candidates – Committee meeting in July

Trial Board –

- Last weekend fight during meeting Slobodan Garvanovic (Fichte Rams/Metro match)
- Suspended in Metro for life (league decision)

#### Hall of Fame Booklet

- Date/Location/Venue
- HOF Inductees
- Graphics
- Advertisement

FK Republika Srpska Tournament – paid fee to ISSA

U23 State Cup Trophy – Robert Meschbach

Electronic player registration / new regulations from FIFA

- 5 large software companies dealing with US Soccer handling registrations – geared towards youth but mandated by FIFA to have FIFA ID's
- Retrofit league apps with US Soccer new software
- Competition id (state, league, teams, etc.)

Meeting adjourned | 8:37pm – Franco and Felipe

Next Meeting: July 17, 2018