



# ILLINOIS STATE SOCCER ASSOCIATION

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

## Monthly Meeting Notes

July 17, 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 7:13pm

Motion to approve Meeting Minutes

Financial Statement Review – Franco Sepede

- Net Revenue = \$104,212.36
- Reserves and Cash – healthy position
- Total Liabilities and Equity = \$230,430.74
- Motion to approve financials = Ante and Hugh

Player Registrations – Claudio Frigo

- 5,765 players registered YTD
- Metro and National reduction in players year over year
- Players playing in multiple leagues/teams
- Place for players w/out parity to play in larger leagues – “Unified League”; taking baby steps
- Discussions around player solicitation; number of players in state playing soccer
- Discussions around state run league managed through ISSA – Claudio proposed idea
- Board did not reach any resolution; recommendation to keep this concern on the radar; may have to address due to concern with declining player participation with certain leagues
- Idea around smaller scale competition (i.e. 7v7, 8v8)
- Idea around a “Champion League” w/in ISSA
- Concept around potential summit to promote ISSA / socialize certain concepts – no further details expressed

### Committee Reports:

- Trial board (Hugh) – review suspensions and appeals; trial board meeting must be scheduled
  - Feedback around inconsistencies related to sentencing/suspensions (Karen); different level of suspensions due to circumstances involved with situation; proposal to have any teams attend board meeting and we can explain trial board process and specific situations under review
  - Opportunity to rethink communications around suspensions and posting information publicly

### **Unfinished Business**

- ISSA Bylaws/Policies (USSF) – Hugh
- League Apps (continue to use for player passes) – Claudio
- U-23 State Cup Trophy (Robert Meschbach) – honored to be on the cup; will be there on Saturday

### **New Business:**

- State Cup – ISSA to cover referees, fields, medals/trophies
- Motion to charge \$5 per player / close stadium – board declined; no gate fee charged
- Motion to video all 6 matches as a marketing tool for ISSA – board approval
- Security/control for Over 30 and Open matches; secure field only (if issues exist, contact police)
  - 3 security guards for 2 matches; 100, 80, 80
- Karen to communicate with teams prior to Saturday related to rules and regulations and last minute instructions
  
- PSL Tournament cancelled
- AAC Eagles tournament / paid
- Motion to split ISSA state cup rules split from ISSA rules and regulations (Hugh and Ante) – motion approved
- Separate meeting to address these rules post-State cup final
- ISSA board member behavior in outside forums
- Renata Bechtoldt official resigned from the ISSA board of directors

**Next meeting** – Tuesday, August 14, 2018