



# ILLINOIS STATE SOCCER ASSOCIATION

2775 Algonquin Road ♦ Rolling Meadows, Illinois 60005  
www.illinoissoccer.org

## Monthly Meeting Notes

August 8, 2023

### Attendees:

- Claudio Frigo, President
- Mariusz Folta, Treasurer
- Renata Bechtoldt, Recording Secretary
- Hugh Orlicz, Delegate-at-Large
- Gateano Traversa, Delegate-at-Large
- Ante Loncar, Executive VP
- ~~Erwin Fleps, Delegate-at-Large~~
- ~~Duncan Riddle, Delegate-at-Large~~
- Karen O'Dowd, Secretary
- Morgan Garcia, Delegate-at-Large

**Location:** 2775 Algonquin Road, Rolling Meadows, Illinois

**Meeting to Order:** 7:08pm

- May 16, 2023 | Review Meeting Meetings – motion to approve Karen (1<sup>st</sup>); Morgan (2<sup>nd</sup>); all board members approve

### Agenda Topics

#### Financials (attachment):

- All financial statements up to date – through August 7, 2023
- Financial Position = \$263,153.31
- Motion to approve Karen (1<sup>st</sup>); Hugh (2<sup>nd</sup>); all board members approve.

#### Player Registrations (attachment):

- Player registration from Chicago Fire paid for the full year – no additional registrations
- CLASA registrations – continue to be updated; one division dropped (less registrations from less year)
- USASA delayed in cashing checks
- 12,588 player registration YTD

#### New Business

- USASA AGM – September 21-24<sup>th</sup>, 2023
- USASA Region 2 Tournament of Champions
  - Women's Tournament (3 teams in a division – supposed to cancel)
    - Created separate tournament for women's teams which created issues
  - Represented mainly by Illinois teams
  - Illinois will not be participating in the Tournament of Champions or will provide any funding or sending referees
- USASA Nationals
  - National Championship Women's Team - Rockford Raptors - lost

- National Championship Over 30 – Levski lost in penalties after a goal disallowed in stoppage
- National Championship Over 40 – Torino
- National Championship Open – referee for Adria was inexperienced; Adria did not advance
- ISSA By-Laws “Housekeeping”
  - Remove USASA By-laws from ISSA; proposal for review
  - Call special meeting with state affiliates with new by-laws after revisions applied

#### **Unfinished Business**

- Insurance - Letter received around our coverage; confirmed that there are no issues; will obtain letter to validate error in original communications sent
- CLASA regulations around game cancelations – escalated to ISSA
  - 15-day notification must be provided according to CLASA regulations
  - Appeal to the league first; then escalation to ISSA
  - ISSA may not get involved until CLASA regulations are first followed
- Hall of Fame Committee - Erwin, Claudio, Ante and Karen (added to the committee)

Next Meeting – Tuesday, September 12, 2023

Motion to adjourn – 8:50pm