



ILLINOIS STATE SOCCER ASSOCIATION

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

Monthly Meeting Notes

August 14, 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 7:09pm

John Motta, USASA President was present as a guest.

Motion to approve minutes was made by Felipe and seconded by Jake. All ayes, motion carried.

Franco presented the financial reports. CD's are doing well. It is time to renew the first CD. Franco will reconfirm it. Motion to approve financial reports made by Hugh and seconded by Jake. All ayes, motion carried.

John Motta addressed the board. He thanked Illinois and recognizes that under Claudio's leadership he is very impressed with our financial success and commended the hard work and our growth of players. He also explained that he felt Claudio was trustworthy and honest.

Renata Bechtoldt video chatted with the board of directors. She apologized for storming off at the last meeting explaining it was uncharacteristic. She would like to withdraw her resignation and finish her full term. Claudio explained that he had not accepted her resignation to begin with, so the ISSA Board welcomed her back.

Ante also addressed the board explaining he was emotionally upset and would also like to withdraw his resignation. Claudio explained that he had not accepted his resignation either to begin with, so the ISSA Board welcomed him back.

ICC game had 34,000 in attendance. The ISSA should net about \$35K from this game.

Registration numbers were reviewed in detail. July is a slow month. CLASA is compiling registration numbers and will send a check in.

Nationals will be held in Sarasota, FL on August 19-21, 2018. Jake Stars O40 and AAC Eagles O30 are playing in the tournament. Jake thanked the board for the National Finals donation. Claudio explained that each team was given \$7K (\$3 Reg, \$2K ISSA, and \$2K PSL). It was noted that this is the first time an O40 division was offered at the National Cup.

U23 National Cup – hoping to grow in the future. It is affected by the NPSL & UPSL.

Hugh is working on the ISSA by-laws. He hopes to update it by August 31.

O30 State Cup, cup, needs a new name. Abe Korsower

Region 2 is made up of 13 states. Deputy Director runs TOC (roles have diminished over the past few years). Claudio is running for Deputy Director in September 2018, in Buffalo.

A sponsorship letter was received from RWB Adria Chicago requesting funds for support of their participation in the 2018 Gold Coast Croatian Australian Tournament. They have been established since 1959, and have made Illinois very proud by representing our state and winning many National, regional, and international titles. After much discussion, the board agreed to donate \$2,000 in support of this tournament. All future requests will be handled on a case by case basis.

The Pontoon Beach indoor tournament is being held 8/17/18. Claudio asked for a board member to attend. Hugh offered to go.

Claudio discussed League Apps and the importing of data.

A motion to adjourn the meeting was made by Felipe and seconded by Karen. All ayes, motion carried. Meeting was adjourned at 9:37 pm

Next meeting – Tuesday, Sept 11, 2018