# Monthly Meeting Notes May 27, 2021

### Attendees:

- Claudio Frigo, President
- Franco Sepede, Treasurer
- Renata Bechtoldt, Recording Secretary
- Hugh Orlicz, Delegate-at-Large
- Bruce Bode, Delegate-at-Large
- Gaetano Traversa, Guest

- Ante Loncar, Executive VP
- Erwin Fleps, Delegate-at-Large
- Felipe Manriquez, Delegate-at-Large
- Jan Berkley, Delegate-at-Large
- Karen O'Dowd, Secretary

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

Meeting call to order: 7:06pm

# Financial Statement – Treasurer Report (Franco Sepede, not present but available via call)

- Reports distributed via email
- Motion to approve (Karen 1<sup>st</sup>/Felipe 2<sup>nd</sup>)

# Player Registrations - Claudio Frigo

- 3,172 player passes registered
- Positive registrations compared to other states (no comparison to pandemic year; looking great compared to 2019)

# Illinois State Cup - Bruce Bode

- Rules and Regulations (grammar and housekeeping)
- Eligibility (matches must be played in Illinois)
- Any team must be ISSA affiliated or USASA affiliated team registered in the state of Illinois
- Substitutions (can't return in the same half)
- Players and team officials must have passes to sit on bench during state cup match
- Motion to approve changes (all members present approve)
- 54 teams participating in the State Cup
- First state cup match scheduled for May 27, 2021
- All matches have been seated and scheduled published on the ISSA website
- Quarterfinals by June 24<sup>th</sup>; Semifinals by July 9<sup>th</sup>
- Proposed Finals: July 17<sup>th</sup> and 18<sup>th</sup>

### Hall of Fame – Erwin Fleps

- HOF Event booked January 29, 2022 scheduled @ Schwaben Center (Claudio/Erwin)
- HOF booklet (Renata)
- Committee: Erwin, Ante, Claudio
- Taking nomination forms entire year
- Deadline August 30, 2021

#### **Unfinished Business:**

## **Tournament of Champions – Iowa**

- 2021 Bettendorf, Iowa (July 30<sup>th</sup>-August 1<sup>st</sup>)
- 2022 Illinois (July 30<sup>th</sup>-July 31<sup>st</sup>)
- AAC Eagles Men's Open (\$1000 fine still owed to ISSA)

# ISSA AGM - Postponed 1 year

### Women in Soccer - Karen and Jan

No updates

### **New Business:**

- Javier Mazon new registrar for ISSA
- New ISSA hours published on website
- COVID protocol for 2020 expired
- Midwest Premier League (great addition to ISSA)
- Chicago Champions League (affiliated leagues, application fees) discussions around the future of this league
  - Discussions around potential State Cup participation (specifically Mystery Men)
- CLASA Registrations (played 2 matches in season without player passes)
  - Financial Hardship; struggling post-COVID
  - o Player registrations for CLASA (application process has been initiated; require support from ISSA registrar)
  - o Player passes must be completed by June 6, 2021
  - o Recreational league / \$15 per pass liability only
  - Open topic for further review next board meeting

Meeting Adjourned – 8:30pm

TBD (next board meeting)