



# ILLINOIS STATE SOCCER ASSOCIATION

2775 Algonquin Road ♦ Suite 240 ♦ Rolling Meadows, Illinois 60008  
www.illinoissoccer.org

## Monthly Meeting Notes

March 21, 2023

### Attendees:

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

**Location:** 2775 Algonquin Road, Suite 240, Rolling Meadows, IL 60008

**Meeting to Order:** 7:00pm

### Agenda Topics

Claudio welcomed everyone and introduced Lisa Varada, our new registrar.

Bruce Bode was special guest.

Bruce reviewed the recent USASA AGM which Claudio could not attend due to illness. Bruce explained that Illinois was given an award for most registrations in 2022. He also explained their player registration fees would move from \$2.00 per player, down to \$1.00 per player.

The minutes from 10/12/22 were read. A motion to accept as written was made by Karen, seconded by Erwin. All ayes, motion carried.

Mariusz presented the financial reports dated 3/20/23. We have a solid financial status. USASA will be reducing the registration fees to \$1.00, we will not be reducing our fees. It was noted that \$12,320 is still due to USASA and will be added as a payable line item on the our financial activity. A motion to accept the financials was made by Mariusz, seconded by Gaetano; all ayes, motion carried.

Discussion followed on the hourly rate we should pay our registrar. All agreed it should be increase to \$20/hour, in order to keep and maintain consistency in our administrative staff. Karen motioned for the increase, Erwin seconded; all ayes, motion carried.

Claudio reviewed the registration report. We are on track with 1406 current registration through 2/2023.

Erwin explained the is looking at Allegra Banquet Hall for the HOF Banquet which is scheduled for 11/4/23. He is meeting with their staff this month. The HOF at Toyota Park was taken down and put into storage. It may be put up in the new FIRE training facility.

Winged Bull, PSL, is on suspension due to not paying a \$1,000.00 fine for fighting. They will not be able to register their team with any other league until the PSL fine is paid.

Duncan offered to chair the State Cup Committee. Ante will be his assistant.

The Regional TOC will move from Louisville, KY to Ft. Wayne, IN; 7/21-7/23/23. Nationals will be played in Bettendorf, IA.

Safe Sport compliance was discussed at length. In order for the league to be complaint, all board members must Safe Sport certify and send copies of the certifications to Claudio to keep on file. The minimum of age of 18 was lifted as a requirement to play on our adult teams as long as leagues and teams are Safe Sport compliant and follow all published guidelines. A compliance form will be made and sent to the leagues. Leagues will need to ensure all teams are compliant when rostering minor players onto their adult rosters.

Polo shirts are being ordered for each board member.

George Gorecki has been appointed as our Trial Board Chairman.

**Our next meetings are planned for 4/11/23 and 5/9/23**

Motion to adjourn was made by Erwin at 8:55pm, seconded by Mariusz; all ayes, motion carried.