



ILLINOIS STATE SOCCER ASSOCIATION

603 Stratford Square Mall ♦ Bloomingdale, Illinois 60108

www.illinoissoccer.org

Monthly Meeting Notes

September 13, 2016

Attendees:

- Claudio Frigo, President
- ~~Goran Guzina, Treasurer~~
- ~~Renata Bechtoldt, Recording Secretary~~
- Hector Nava, Delegate-at-Large
- ~~Rolando Gonzalez, Delegate-at-Large~~
- ~~Gregory Vlamakis, Delegate-at-Large~~
- Ante Loncar, Executive VP
- Karen O'Dowd, Secretary
- Erwin Fleps, Delegate-at-Large
- Felipe Manriquez, Delegate-at-Large
- Bob Balciunas, SRA

Location: ISSA Office - Bloomingdale

7:20pm | Call Meeting to Order

Agenda Topics:

- Roll Call
- Minutes of previous meeting
- Correspondence
- Financial Reports
- Committee Reports
- Unfinished Business
- New Business
- Miscellaneous Items
- Adjournment

A motion to approve the board meeting minutes from August 16, 2016 was made by Felipe and seconded by Ante. All ayes, motion carried.

Goran Guzina had sent a memo on September 12, 2016 to the BOD suggesting we pay for Claudio's wife's trip to the USASA Annual Meeting in January 2017 in appreciation for the countless hours he spent over the last 10 months with registration and new league recruitment. In addition, Goran felt the ISSA was in a solid financial position to be able to do this. Discussion followed on sending his wife to the USASA Annual meeting with Claudio in appreciation for all the extra work he did with registration and the administration of the state cup and programs. The board consciously does not want to set a precedent for spouse travel in the future. A motion was made by Felipe to pay \$1,263.66 for her ticket to the annual conference, and seconded by Ante, all ayes, motion carried.

Registration numbers were reviewed in detail. As of 9/13/16, there were 7692 registrations; 2876 more than last year at this time. Many of these registrations were done directly by Claudio and the board feels strongly that there is a need for the ISSA to hire a registration clerk for the next season. The plan is to have a person in place prior to the 2017 spring season.

Board member meeting attendance was reviewed and discussed.

The Treasurers Report dated 8/31/16 was reviewed. A motion to approve the report was made by Karen O'Dowd and seconded by Hector Nava. All ayes, motion carried.

Unfinished Business

VP of PR and Marketing is still needed. Discussion followed on whether this position is still necessary.

A Cup Commissioner is needed for next year. This person would be responsible to run the state cup, coordinate volunteers, and keep the social media accounts updated with current information.

Claudio reported that Chicago Fire communications are a FIASCO. Ante will contact the FIRE to address the issues. Owner absentee is a challenge within the FIRE organization without a decision maker. Ad and shirt sponsorship for the Hall of Fame dinner are two issues that need to be resolved.

New Business

The IWSL teams disorganized and the lack of passes is creating a liability for the ISSA. Claudio told Steve to tell the referees to not allow players without passes to play. He also said they would be fined \$500 for playing without them. Michelle sends passes once the whole team is registered. Many players have not paid or not uploaded photos. This holds up the release of a team's passes. Teams will not be able to request Certificates of Insurance unless the full team has their passes.

Insurance certificates are due to teams and leagues in August.

CLASA is holding their league finals on 9/25/16 at Gately Park. Games begin at 9:00 am. The Championship game is at 3:00 pm. Everyone is invited to attend.

PSL is holding their finals on 10/30/16 at Wheeling HS. Games begin at 9:00 am. Everyone is invited to attend.

Bob Balciunas announced that Rebecca Pagan has become the first Grade 1, female, National Referee from Illinois. Everyone was very excited!

Claudio reviewed the Centennial Celebration's To Do List with the board to make sure everything gets done on time. Leagues were encouraged to send photos to Erwin for the book.

The next meeting is scheduled for Thursday, October 13 at the league office.

Meeting was adjourned at 9:10 pm.

Next Meeting | Tuesday, October 13, 2016