



ILLINOIS STATE SOCCER ASSOCIATION

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

Monthly Meeting Notes May 16, 2017

Attendees:

- Claudio Frigo, President
- Franco Sepede, Treasurer
- Renata Bechtoldt, Recording Secretary
- Hector Nava, Delegate-at-Large
- ~~Rolando Gonzalez, Delegate-at-Large~~
- Hugh Orlicz, Delegate-at-Large
- Bruce Bode, SRA
- Ante Loncar, Executive VP
- Karen O'Dowd, Secretary
- ~~Erwin Fleps, Delegate-at-Large~~
- Felipe Manriquez, Delegate-at-Large
- Tommy Isirov, Delegate-at-Large
- Bob Balciunas, SRA

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

7:12pm | Call Meeting to Order

Agenda Topics:

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

- Meeting Minutes from April 11, 2017 – approved

Financial Report: Franco Sepede

- Goran transferred all the financial information on Quickbooks to Franco and Claudio
- \$36,475.98 Balance Sheet (through April 30, 2017)
 - Income = \$30,000 Player Fees and Tournaments
 - Expenses = \$19,686
 - IT expenses – questioned by Claudio
- Transition has not been very smooth or easy
- Bank accounts and linkage to Quickbooks
 - Bank address / update
 - Bank Assignors
- Not for Profit 501c3 – confirm status
- Rules and Regulations – Dual signatory for specific dollar amounts/threshold
- Delegation of Authority
- Motion to approve – Karen and Felipe

Player Registration:

- National Soccer League – unpaid for 2017
- CLASA – open administrative issues
- Tri-county – Over30 remain unregistered
- Wauconda Adult Soccer – Liability only (8 or 10 teams of 14 / park district)
 - \$15 per player and \$250 affiliation fee

Unfinished Business

- Centennial Update – all advertisements paid in full
- US Soccer Federation - Meeting April 22nd (Duncan Riddle) – Tommy Isirov represented ISSA @ meeting
 - Sponsorship / raise funding / membership
 - Requesting that the specific state generate ideas
 - Grant funding / host selective event to gain membership
- Hall of Fame Trophy for Abi – Renata to have next meeting
- Chicago Fire ISSA Hall of Fame Recognition – 5:45pm - Thursday, May 25th
- ISSA Box – limit expenses cap @\$1000
 - Motion to approve – Karen and Tommy
- Karen Roth – June 25th Memorial @ Toyota Park for Chicago Red Stars
- Karen O’Dowd – complimentary tickets to the Chicago Red Stars
- Claudio Frigo – nominated to the national rules committee, representing Region II
- July 8th-9th | Request for Schwaben Book Advertisement
 - Vote: 5 yes; 2 no (approved for ad)
- Illinois State Cup
 - Sponsorship Over-48 Illinois State Cup (Tom Isirov – from Chicago Soccer)
 - Julius Roth Cup (Over-48) – unanimous vote
 - Joe Zyzda (Over-40)
 - Abe Korsowo (Over-30)
 - Tony Dallas (Men’s Open)
 - Flo Dyson (Women’s Cup)
 - State cup – 32 teams registered
- US Region II Amateur Cup Championship – Adria RWB vs Bavarians

Registrations:

- New registrations (lag-time)
- No registrations for National Soccer League
- CLASA did not play indoor (1000 players)
- PSL played indoor (team registration early prior to outdoor season)
- 549 people – Liga De Futbol Chicago (did not register players); still in discussions around registration into ISSA
- Registration 346 players paid with USASA
- 1368 YTD
- Unpaid league dues: Field Sports Complex, Liga De Futbol Chicago,
- Action: Hugh to speak with Field Sports Complex

Meeting Adjournment | 9:00pm