



# ILLINOIS STATE SOCCER ASSOCIATION

2025 Arlington Heights Road ♦ Arlington Heights, Illinois 60005

[www.illinoisoccer.org](http://www.illinoisoccer.org)

## Monthly Meeting Notes

September 12, 2017

### Attendees:

- Claudio Frigo, President
- Franco Sepede, Treasurer
- ~~Renata Bechtoldt, Recording Secretary~~
- Hector Nava, 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

**7:30pm | Call Meeting to Order**

### Agenda Topics:

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

There were no minutes available from the August 8<sup>th</sup> meeting. We will approve these at the next board meeting.

Financial statements were present by Franco Sepede. One CD of \$25,000 has been set up; the second \$25,000 CD is in process and in the near future the final \$25,000 CD will be set up. A motion to approve the financials was made by Karen, seconded by Hector. Motion carried.

Registration Report was presented by Claudio. Total number is a player is 6949, down 795 from last year. A liability account will be set up by Franco for the accruing debt of these registrations. This debt is \$1/player to be paid to Region 2 yearly once billed.

The ISSA tents and flags have arrived. These will be used at all ISSA events.

SRA position was discussed. Claudio has spoken to Greg Fike. If Claudio and Gus do not come to an agreement then the USASA Referee Committee will step in and make a decision. Claudio wants new SRA to be involved early with the new budget. This may also be an indirect catalyst to move forward and get rid of the state run SRA positions and changing over to a federation directed program.

Hall of Fame Dinner was discussed. It was decided to host one every other year, on the even year. The next one will be Late 2018. With that in mind, the ISSA will hold a Holiday Party bi-annually on the odd year. We will host one at the end of 2017, inviting board members and league presidents along with their families.

Levski Chicago are the O30 National Champions! We are hoping to recognize them at a FIRE game or a dinner. A banner was also discussed.

O40's may have a National Final opportunity next year or in the near future. The O48 State Championship Game still needs to be played. Ante will contact teams so they can set this up.

Karen reported at the IWSL U23 Women's meeting, state cup was discussed. In order to increase the number and quality of teams playing, they are considering holding a shortened game round robin one-day tournament ending up with three to four finalist who will compete with additional teams in the quarter finals.

It was agreed that we will replenish giveaways such as towels, cups, etc.

Erwin reminded everyone about the Tony Dallas celebration of life being held at the Odium in Villa Park, 9/20 from 6:00-9:00, with a ceremony starting at 7:00 pm. There will be cookies, soft drinks and sandwiches served. There will also be a field dedication.

Meeting was adjourned at 9:10 pm. Next meeting is Tuesday, 10/10.