



# ILLINOIS STATE SOCCER ASSOCIATION

2775 Algonquin Road ♦ Rolling Meadows, Illinois 60005  
www.illinoissoccer.org

## Monthly Meeting Notes

May 14, 2024

### Attendees:

- Claudio Frigo, President
- ~~Mariusz Folta, Treasurer (EXCUSED)~~
- ~~Renata Bechtoldt, Recording Secretary~~
- ~~Hugh Orlicz, Delegate-at-Large~~
- ~~Gaetano Traversa, Delegate-at-Large~~
- Richard Grady, SRA
- Ante Loncar, Executive VP
- Erwin Fleps, Delegate-at-Large
- Duncan Riddle, Delegate-at-Large
- Karen O'Dowd, Secretary

**Location:** 2775 Algonquin Road, Rolling Meadows, Illinois 60005

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

- Motion to approve Meeting Minutes from 4/9/24 by Karen and seconded by Erwin. All ayes, motion approved.

### Agenda Topics

#### Financials:

- January 1 – May 9, 2024 presented – Statement of Activity and Statement of Financial Position
- Outstanding expense for USASA: \$42,960
- Total Liabilities and Equity: \$336,806.76
- Net Revenue: \$44,504.57
- Motion to approve by Karen, seconded by Duncan, all ayes, motion approved.

#### Player Registrations:

- YTD: 5301 (April 30)

#### New Business:

- Taxes have been complete and submitted
- State Cup Draw is scheduled for 5/16/24 at 6:00 pm at the ISSA office.
- CLASA registering again – approximately 20 teams' will be using registration system.
- Trial Board – has a case to review regarding Urbano SC
- Affiliation Committee presented information contrasting US Soccer/USASA/USSSA fees and benefits. They will continue to obtain information regarding loss runs, fees, and liability quotes and update the BOD at the next meeting.

Adjourn Meeting: 8:01pm

Next Meeting – Tuesday, June 11, 2024