



ILLINOIS STATE SOCCER ASSOCIATION

7000 South Harlem Avenue ♦ Bridgeview, Illinois 60455

www.illinoissoccer.org

EXECUTIVE BOARD MEETING MINUTES

January 15, 2015

Attendees:

- Claudio Frigo, President
- Goran Guzina, Treasurer
- ~~Renata Bechtoldt, Recording Secretary~~
- Hector Nava, Delegate-at-Large
- ~~Rolando Gonzalez, Delegate-at-Large~~
- Ante Loncar, Executive VP (Electronically Present)
- ~~Andy Sotiropoulos, Secretary~~
- ~~Chester Blaszkowski, VP Marketing & PR~~
- Filip Cejovic, Delegate-at-Large

Location: Rose Garden Café, Elk Grove

7:01pm – Call meeting to order

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

Correspondence:

- US Soccer to mail check for \$24,701.48 for the Liverpool v Olympiacos game.

Financial Reports:

- Goran provided update – Invoices have been paid. About 20K in the bank

Registration:

- Metro 30+, 40+, 48+, U23 have registered with the ISSA. # Metro Open teams did not register: Inter, Hellenic, Magic. Metro is fully affiliated now.

Unfinished Business:

- Business Cards – We will wait until we have an office
- ISSA Christmas Party – Successful event/Good time had by all. Location was good, food was good.

New Business:

- US Soccer AGM – Ante motioned (via Cell Phone) that the President per diem for the US Soccer AGM in San Francisco should be raised from \$100 to \$150. The motion was put for a vote, and was passed unanimously

- Claudio and Ante met with Metro President Steve Siomos. Steve was apologetic and agreed that the whole issue between the Metropolitan Soccer League and the ISSA was a bit personal. He wants to unite the entire league under one umbrella, the ISSA. Claudio/Ante brought up the issues with Spiro and his suspension. A meeting is being planned to discuss.
- ISSA Office – We discuss the possibility of opening the new ISSA Office inside of EuroSport Gear owned by Franco Sepede. It would be \$250/month rent, along with most expenses paid for (electricity, gas) We would have to pay for phone/fax service. We also discussed the payroll of \$13,000 max per year for a temporary employee. Once the office is opened, the ISSA would take control of creating ID Cards once again. NO Decisions were made.
- 2/17/15 – Next Board Meeting?

Adjournment | 8:24pm