



# ILLINOIS STATE SOCCER ASSOCIATION

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

## Monthly Meeting Notes

April 9, 2019

### Attendees:

- Claudio Frigo, President
- Franco Sepede, Treasurer
- Renata Bechtoldt, Recording Secretary
- Hugh Orlicz, Delegate-at-Large
- Bruce Bode, Delegate-at-Large
- Tanya Garcia, Delegate-at-Large
- Ante Loncar, Executive VP
- Karen O'Dowd, Secretary
- ~~Erwin Fleps, Delegate-at-Large~~
- Felipe Manriquez, Delegate-at-Large
- ~~Jan Berkley, Delegate-at-Large~~

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

Meeting 7:05pm call meeting order

Motion to approve previous Meeting Minutes –Huge (1st) / Renata (2<sup>nd</sup>) – minutes approved by entire board

### Financial Statement Review – Franco Sepede

- Financial Statement reviewed by board present (motion to approve)
- Funds paid to USASA - \$19,870 for 1,515 players registration
- Healthy balance sheet

### Player Registrations – Claudio Frigo

- 2019 vs. 2018 (-158 players)
- Total registrations – 5607 players

### Committees

- Appeals – nothing outstanding
- Referee
  - Removed multiple officials from our State Cup due to mentoring meeting; discussions between Rich and Claudio; priority of assignments – referees should not be removed from State Cup games; understanding assignments; rules and regulations; uniforms; substitution (fundamental issues)
  - Review rules around player passes; player passes should align with corresponding team levels
  - Roster completion
  - Rules around appeals
- State Cup – all teams but U-23 in Semi-Finals; which are quarter-finals but need to play over weekend; most teams cooperative; some rainouts; 49 games scheduled; 4 forfeits; Finals are in Wheeling on July 20<sup>th</sup>
  - Metals for champions and runner-ups
  - Set-up and break-down
  - Referee tents, official tents (board members); water bottles/players and referees
  - No traveling trophies for State Cup
  - Food and drinks for referees, officials and board members

- Hall of Fame – no updates
- Women in Soccer – no nominations at this time but will promote after State Cup – Karen

### **Unfinished Business**

- ISSA Conflict of Interest Policy – completed by Renata
- CLASA registrations – all player passes paid by league – Felipe
- HOF Chicago Soccer – advertisement money owed paid to Ante
- HOF Outstanding Bills / Soccer Balls with incorrect spelling – Ante to rectify w/Kendis
- 2020 Tournament of Champions (TOC) – Proposal in-progress and will be completed this week by Renata
- 2019 Tournament of Champions (TOC): Fort Wayne, July 27-28<sup>th</sup> – RWB Adria will not be participating due to National Championship for Amateur Cup; AAC Eagles Open, AAC Eagles Over-30, Rockford Raptures (IWSL), Revolution X (IWSL), RWB Adria, Gazelle, Morelia will represent state; Green-White and Jake Stars Over-40; attempting to get 2 teams in each division; board members traveling to tournament will be funded by ISSA
- HOF Event @ SeatGeek Park during Chicago Fire match
- HOF Display – update with the most current inductees
- Region II National Amateur Cup – RWB Adria; congratulations Ante
  - USASA National Cup – RWB Adria advances to national finals – representing Region II; tournament will be played in the Illinois; August 3<sup>rd</sup>-4<sup>th</sup> (venue to be announced later this week)
- Red Card/Suspension; all players want hearing panel (Hugh):
  - Slobodan Garvonovic
  - Pawel Borzecki
  - Alen Ledic
- Trial Board – idea to have a panel pool independent of the board

### **New Business**

- USASA Women's committee; contact made with initiator; no further feedback – Tanya volunteer

Motion to adjourn:

Meeting adjourned: 8:33pm

Next Meeting: Tuesday, August 13, 2019