



ILLINOIS STATE SOCCER ASSOCIATION

603 Stratford Square Mall ♦ Bloomingdale, Illinois 60108

www.illinoissoccer.org

Monthly Meeting Notes

December 13, 2016

Attendees:

- Claudio Frigo, President
- Goran Guzina, Treasurer
- Renata Bechtoldt, Recording Secretary
- Hector Nava, Delegate-at-Large
- Rolando Gonzalez, Delegate-at-Large
- Hugh Orlicz
- Ante Loncar, Executive VP
- Karen O'Dowd, Secretary
- ~~Erwin Fleps, Delegate-at-Large~~
- ~~Felipe Manriquez, Delegate-at-Large~~
- Bob Balciunas, SRA
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Location: ISSA OFFICE

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

The minutes of 11-22-16 were reviewed. A motion was made by Goran to accept the minutes, and seconded by Rolando. All ayes, motion carried.

The financial reports were reviewed by Goran. ISSA received \$35,087.19 from the US Soccer friendly match – Bayern v Milan. We are also expecting an \$1190 reimbursement for NSL/USASA overpayment based on the direct affiliate agreement. Motion to approve reports was made by Ante, seconded by Karen. All ayes, motion carried.

Registration numbers (Jan-Nov) were reviewed. There has been an increase: 2015 – 5034, 2016: 8116.

Bob, SRA, reminded us that on 2/25/17 – National Instruction Annual Clinic is be held. He asked us to encourage referees to attend this important event. Game Officials is being used as the standard, and is working well and seems to be very beneficial to all involved.

Claudio explained that the preliminary budget is currently being prepared and we will review it at the next meeting for presentation at the annual meeting in January.

Karen explained there was disappointment that out of all HOF inductees no females were inducted in this year's HOF Class. Hector expressed disappointment in no Hispanic's being inducted. All agreed we need to make sure everyone is represented in HOF future inductee classes.

Wilson George was introduced as a candidate for the open ISSA Registrar's position. Everyone was pleased with his background and commitment to the position. Requested hours are Tuesday, Thursday, and Friday from 4:00 – 9:00 pm and Saturday's from 9:00 am – 3:00 pm. Our insurance coverage needs to be verified for part-time workers. Does D & O cover the registrar? Hector made a motion to accept Wilson as the new registrar; seconded by Karen. All ayes, motion carried. He will begin on January 2, 2017. Initial rate of pay is \$14.00 per hour.

Hugh Orlicz was introduced as a candidate for the VP of PR & marketing board position. Hugh discussed his extensive background and ongoing commitment to focus on recreation teams. Hector motioned to elect Hugh into this position, Rolando seconded the motion. All ayes, motion carried. Everyone welcomed Hugh to the board.

The AGM was discussed. It is scheduled for Saturday, January 28, 2017 at 11:00 am at the new ISSA office in Arlington Heights. Breakfast type buffet will be available.

Our ISSA Holiday party was postponed until after the New Year. Bob Balciunas suggested the ISSA send a thank-you to all HOF AD sponsors.

It was noted that the indoor season begins in January. There was a meeting with the Metro league to review policy and procedures, which were handed to them. It was emphasized that all players need passes to compete. Open position nominees should be emailed to Karen by January 20th.

The 2017 league affiliation fee is \$250 per league. Bills will be sent out as soon as possible, so each league has time to pay their fees prior to the annual meeting, allowing them to vote.

The ISSA need to pay \$100 to the USASA.

ISSA AGM Parliamentarian – Hugh

The meeting was adjourned at 9:00 pm.