

## Monthly Meeting Notes August 12, 2025

## Attendees:

- Claudio Frigo, President
- Mariusz Folta, Treasurer
- Renata Bechtoldt, Recording Secretary
- Hugh Orlicz, Delegate-at-Large
- Gaetano Traversa, Delegate-at-Large
- Ante Loncar, Executive VP
- Erwin Fleps, Delegate-at-Large
- Duncan Riddle, Delegate-at-Large
- Karen O'Dowd, Secretary
- Pawel Otachel, Delegate-at-Large

Location: 2775 Algonquin Road, Rolling Meadows, Illinois 60005

Meeting to Order: 7:01pm

## **Agenda Topics:**

- Chicago Fire Guest Lee Hannant
- Beach Soccer Tournament Foster Beach (changed venue from Montrose Beach endangered species)
  - Venue food trucks, alcohol (sample only), bouncies
  - o Beer sponsor Heineken or Coors
  - o 8am to 8pm (permit)
  - Women's and Co-ed (Saturday)
  - Men's (Sunday)
  - Institutional knowledge
  - Date of Event September 13<sup>th</sup>/14<sup>th</sup>
  - o 3,500 players @ Fire Pitch
  - o 3 pitches
  - Beach and street parking
  - Insurance from Chicago Fire
  - O How to have more team's to join???
  - o Prizes, recognition
  - Social media platforms
  - Limit around 11am to 7pm
  - World Cup (leverage)
  - \$350 per team
- Biographies around Caddie Hall of Fame inductee (November 1st)
- Deadline August 30, 2025
- Motion to approve Mariusz (1<sup>st</sup>); Gaetano (2<sup>nd</sup>) all in favor; approved

## • Financial:

- August 8<sup>th</sup> total income \$189,340.61; Expense \$162,445.84
- o Income reduced due to expenses around State Cup
- Gaetano (1<sup>st</sup>); Karen (2<sup>nd</sup>) approved
- Player registrations:
  - League by League steady 10,711 players registration
- Unfinished business:
  - Check from Chicago Fire
  - AAC Eagles 85<sup>th</sup> Anniversary; October 11, 2025
  - Motion to approve: Karen (1<sup>st</sup>); Gaetano (2<sup>nd</sup>)
  - o Illinois State Cup July 26th
  - o ISRC Meetings Adult representative
  - o Nationals and Regionals what is the next step winning State Cup
  - State Cup Fee/Costs
  - o Collected \$3,400 spent \$10,700
  - Cup Sponsorship / Chicago Fire collaboration
  - Put committee together select Boris, John, Jeremy, Lee, Pawel
  - o AGM USASA September 25<sup>th</sup>-27<sup>th</sup>
  - o AGM USASA US Soccer
  - o Pawel Otachel delegate
  - USASA National Team Adria; referees
  - Atletico Torino Over40 national champions 3 peat
  - Hall of Fame Event November 1, 2025
  - o Collecting resumes for HOF due August 30, 2025
  - Laura Marcus obtain CV

Adjourn Meeting: 8:40pm

Next Meeting – next meeting, Tuesday August 12, 2025