



ILLINOIS STATE SOCCER ASSOCIATION

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

Monthly Meeting Notes

January 9, 2018

Attendees:

- Claudio Frigo, President
- Franco Sepede, Treasurer
- Renata Bechtoldt, Recording Secretary
- Hector Nava, Delegate-at-Large
- Hugh Orlicz, Delegate-at-Large
- Bruce Bode
- Jan Berkley (Guest)
- Ante Loncar, Executive VP
- Karen O'Dowd, Secretary
- Erwin Fleps, Delegate-at-Large
- Felipe Manriquez, Delegate-at-Large
- ~~Tommy Isirov, Delegate-at-Large~~
- ~~Abbey Okulaja~~

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

7:07pm | Call Meeting to Order

Agenda Topics:

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

➤ Meeting Minutes from November 14, 2017 – motion to approve Karen and Felipe; approved by board

Financial Report: Franco Sepede

- \$182,356.23 Balance Sheet
 - Expenses exceeded income in month of December
 - Still owed check from international friendly game
- Invoices sent out to all League Affiliations for 2018 – Franco
- Motion to approve; approved by board

Player Registration: Claudio Frigo

- Maximum player registration – accrual for player registration
- Grand Total – 8,502 player registrations (2017)
- UPSL and other national league affiliations through USASA within states; portion of player registration will go to ISSA
- \$22 player passes (\$15 region; \$1 national; \$6 back to state)
- Grow player registration through new league affiliation; opportunity to potentially request grant money from Region II; further consideration (Jan B.)
- Illinois ranked 10th in USA for player registrations
- Recruitment of park district soccer programs into the ISSA; example of Wheeling Park District – benefits of joining ISSA – develop key points in joining our state association; other ideas and considerations (Claudio)
- Partnership with USASA to recruit recreational leagues into ISSA; need to speak to Duncan R. (Claudio/Ante)

Unfinished Business

- Trial Board – Hugh
 - Completing administrative work to finalize
- ISRC Budget – Referee committee; January 29th meeting
- Eric Wynalda event
 - Question from Hector around our support for Eric Wynalda
- USSF Presidential Elections (February 2018)
- ISSA Bylaws/Policies (USSF) – Audit/compliance

New Business:

- Winter Hours ISSA Office | make certain to inform teams via email, update the hours on the door of the building and website hours – new hours effective until April 1, 2018
- Invoices for Affiliates / payment prior to AGM
- ISSA AGM – 11am ISSA office, January 27, 2018 – same format as previous year
 - Discussion around election process and confirmation
 - Nominations from the floor – review bylaws
- Hall of Fame Event – ISSA to host in 2018 – date and venue to be established; discussed several options around event (Erwin to lead committee)
- Year-end accruals (Franco)
 - 2017 Budget / new 2018 budget
 - Classification of income/expenses don't directly match with prior system
 - Requesting information budget/actuals – review to be completed prior to AGM

Motion to adjourn – board

- Next meeting Tuesday, February 13, 2018

Meeting Adjournment | 9:16pm