



ILLINOIS STATE SOCCER ASSOCIATION

603 Stratford Square Mall ♦ Bloomington, Illinois 60108

www.illinoissoccer.org

Monthly Meeting Notes

May 11, 2016

Attendees:

- Claudio Frigo, President
- Goran Guzina, Treasurer
- Renata Bechtoldt, Recording Secretary
- Hector Nava, Delegate-at-Large
- ~~Rolando Gonzalez, Delegate-at-Large~~
- Gregory Vlamakis, Delegate-at-Large
- Ante Loncar, Executive VP
- Karen O'Dowd, Secretary
- ~~Chester Blaszkowski, VP Marketing & PR~~
- Erwin Fleps, Delegate-at-Large
- Felipe Manriquez, Guest
- ~~Bob Balciunas, SRA~~

Location: 603 Stratford Square Mall, Bloomington, Illinois

7:13pm | Call Meeting to Order

Agenda Topics:

- Roll Call
- Minutes of previous meeting (2 previous meetings)
- Correspondence
- Financial Reports
- Committee Reports
- Unfinished Business
- New Business
- Miscellaneous Items
- Adjournment

- Meeting Minutes | April 12, 2016 – approved by the Board
- Registration Report | Owe \$27,370 for 1,829 players to USASA
 - Increase in player's registration (861 from 2015 to 2016)
 - CLASA recently registered 222 players
 - Detailed report provided as supplement / support document
 - Michelle and Claudio – overwhelmed with player's passes prior to season start
 - Socialize: Establish guidelines/framework around Player's Registration:
 - Discuss potential deadlines
 - Early registration (incentives); penalize team for late registration
 - Establish office hours for player pass registration
 - Option to hire temporary help during specific timeframes to assist with registration process
 - Action to be taken by Michele and Karen to submit proposal in future board meeting
- Committee Reports
 - Appeals – n/a
 - Audit
 - Tax returns and IRS filings (Gregory requested review of information)
 - Information will be sent to the board for review/consideration
 - Budget – n/a
 - Cups
 - Region II – Amateur Cup and Tournament of Champions
 - Illinois State Cup
 - Hall of Fame Celebration (Erwin Fleps)

- Anniversary Program Booklet – target 100 advertisements
- Hall of Fame Induction (Gregory Vlamakis)

Financial Report (April 2016 Monthly Close) | Goran Guzina

- Net Assets = \$31,942.30
 - Total Assets = \$65,722.30
 - Total Liabilities = \$33,780
- Detail provided around the Profit & Loss Statement
- Detail provided around Balance Sheet
- Discussion around HOF itemization (tickets, advertisements, etc.)
- ISSA petty cash for miscellaneous expenses

Unfinished Business

- League billing - \$250 each (not paid, Chicago Beach Soccer and The Field Sports Complex)
- Lawsuit related to two Metropolitan Players – Karen O’Dowd replied formally to original legal request (no response provided; issue appears to be closed)
- CLASA old debt - \$4,050 owed to ISSA (Felipe resolving open issues with ISSA)
 - Registrations / list of players / ensure all players are registered with ISSA (but not paid)
 - Major division will be covered by liability insurance
- Levski Chicago | Tournament of Champions back in 2014 – suspended from Region II competition for 2 years
 - \$500 bond sent from Levski
 - Suspension was lifted by Region II – ability to return to TOC with strict probation

New Business

- Pontoon Beach (Illinois) – “The Field Sports Complex” – new ISSA soccer league / affiliated referees
 - 12 to 18 teams (entering ISSA)
- Region II Tournament | June 10th-12th Saginaw, Michigan
 - Tournament of Champions / Amateur Cup
 - AAC Eagles (Men’s Open)
 - Levski Chicago (Men’s O-30)
 - Torino FC (Men’s O-30)
 - Jakes Stars Punishers (Men’s O-40)
- 2016 Illinois State Cup (registration deadline May 29, 2016)
 - Open Division | Vikings AA, Minyor Chicago, SAC Lightning
 - O-30 Division | Levski Chicago, Horsebox United, Torino FC, St. Charles Celtics
 - O-40 Division | Jake Stars Punishers, St. Charles Celtics
 - Discussion around whether or not National Soccer League should be allowed to participate in the Illinois State Cup (Gregory and Ante excused themselves from session)
 - Allow NSL to play in the Illinois State Cup due to Centennial Year Celebrations and the NSL history with the ISSA
 - Conversations around good faith efforts to consider “re-joining” the ISSA sooner than 10 years
 - ISSA opportunity to attend NSL meeting to promote the new ISSA
- Schwaben Tournament – paid \$250
- Green-White Tournament – paid \$250
- Meeting Adjourned – May 11, 2016