



ILLINOIS STATE SOCCER ASSOCIATION

2025 Arlington Heights Road ♦ Arlington Heights, Illinois 60005

www.illinoisoccer.org

Monthly Meeting Notes

June 13, 2017

Attendees:

- Claudio Frigo, President
- Franco Sepede, Treasurer
- Renata Bechtoldt, Recording Secretary
- ~~Hector Nava, Delegate-at-Large~~
- ~~Rolando Gonzalez, Delegate-at-Large~~
- Hugh Orlicz, Delegate-at-Large
- ~~Bruce Bode, SRA~~
- ~~Ante Loncar, Executive VP~~
- Karen O'Dowd, Secretary
- Erwin Fleps, Delegate-at-Large
- Felipe Manriquez, Delegate-at-Large
- ~~Tommy Isirov, Delegate-at-Large~~
- ~~Bob Balciunas, SRA~~

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

7:10pm | 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 May 16, 2017 – Hugh and Karen motion to approve; approved by board

Financial Report: Franco Sepede

- \$160,048.81 Current Balance (as of 6/13/2017)
- Bank account linkage to quick books
- Bank assignors; process to update with bank painful but completed; appropriate ISSA assignors registered/updated
- No Financial Statement (data transferred from bank account; automated entries from bank; duplicate entries from manual entries – Franco to review and remove any duplications/errors)
- Proposal to take portion of funds into 9-month CD (ISSA name) to gain some interest; minimize risk
 - Recommendation to take \$75,000 into 9-month CD / stagger over 3 months in increments of \$25,000
 - July - \$25,000
 - August - \$25,000
 - September - \$25,000
 - 18 month cash reserves
 - Discuss operating expenses/costs (Reserves to cover worst case scenario / liability)
 - Motion to approve – Franco and Renata
- Purchase another desktop computer/PC for office

Player Registration:

- ISSA paid USASA for all registrations
- National Soccer League; 780 players – paid for 2017
- 2017 Month to Date player registration – approximately 5,180*
 - *CLASA still owes a portion still for player passes (total registered 576 players; \$5000 paid to date)
- Discussion around Liga De futbol Chicago – no longer affiliated with ISSA – loss of 549 players – question around liability (fields and players)
- Build an awareness campaign with Park Districts / responsibility of ISSA to help educate and inform Park and Recreation Association (evaluate opportunity)

Unfinished Business

- Centennial Update – alcohol still available
- Hall of Fame award – will have next meeting
- Hall of Fame Recognition – May 25th Summary
 - Organized well; treated ISSA fine
 - Inductees did not go onto field at half-time
 - Fire did a nice job to honor our inductees
 - ISSA sponsoring HOF event @ Fire
- Re-build relationship with Chicago Fire; moving forward
- 2017 Illinois State Cup – 1st round playoffs (delays with multiple teams)
 - Deadlines for 1st round (June 17th)
 - Cup Commissioner – State Cup (reinforce deadline)
 - 2 teams cannot set date – ISSA will schedule match between the two clubs
 - Trophies – place the orders (Claudio)
- USASA RWB Adria vs Bavarians | Loss 2:1 for Adria in the Region II Championship
- Need D&O Insurance Forms –
 - CLASA claims that the forms were sent directly to Claudio (Felipe to follow-up)
 - CISL –
- State Cup Medals (Franco to provide proposal on 200 medals)
- Next meeting Tuesday, July 11, 2017

Motion to adjourn – Franco and Erwin

Meeting Adjournment | 8:40pm