Monthly Meeting Notes September 11, 2018

Attendees:

- Claudio Frigo, President
- Franco Sepede, Treasurer
- Renata Bechtoldt, Recording Secretary
- Hector Nava, Delegate-at-Large
- Hugh Orlicz, Delegate-at-Large

- Ante Loncar, Executive VP
- Karen O'Dowd, Secretary
- Erwin Fleps, Delegate-at-Large
- Felipe Manriquez, Delegate-at-Large
- Jan Berkley, Delegate-at-Large
- Bruce Bode

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

Meeting was called to order at 7:05 pm by Claudio Frigo.

Motion to approve the minutes was made by Karen and seconded by Erwin. All ayes, motion carried.

Financial reports were present by Franco. August is not a busy month, minimal revenue was recorded. CD's continue to do well. Our goal is to have the CD interest be able to pay the rental expense, in the future. A motion was made by Felipe and seconded by Hector to approve the financial reports. All ayes, motion carried.

Registration numbers were reviewed. RAYSA at 275. CoWest Kankakee – new league. We need to continue to expand.

Rich Grady is the new SRA. His term begins September 1, 2018.

Hall of Fame Book – Ad Program reviewed. PSL has reserved the back cover for \$1000.00. Ads are needed. Printed and electronic forms will be provided. HOF budget reviewed. Ante to price out the balls. Items approved are 500 coins - \$1110, DJ - \$600, and the \$500 deposit. John Motta will be asked to be the guest speaker.

State Cup: Karen needs to send the Concordia state cup letter.

A letter was received from Mario Kolody asking for a Metro rule interpretation regarding players on teams in multiple age brackets within the same club. Hugh will call Steve Siomos.

Hugh reported Simone Berlingherio was grateful to the Trial Board.

A motion to adjourn the meeting was made by Felipe and seconded by Karen at 8:50 pm. All ayes, motion carried.

Next meeting - Tuesday, October 9, 2018