



# ILLINOIS STATE SOCCER ASSOCIATION

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

## Monthly Meeting Notes

April 9, 2019

### Attendees:

- Claudio Frigo, President
- Franco Sepede, Treasurer
- Renata Bechtoldt, Recording Secretary
- ~~Hugh Orlicz, Delegate-at-Large~~
- Bruce Bode, Delegate-at-Large
- Tanya Garcia, 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

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

Meeting 7:10pm

Motion to approve previous Meeting Minutes – Bruce (1<sup>st</sup>)/Franco (2<sup>nd</sup>) – minutes approved by entire board

### Financial Statement Review – Franco Sepede

- Player registration picking up
- Statement of Activity (March 2019)
- Statement of Financial Position
- Balance \$218,522.34
- Financials (expenses) all up to date
- Jan (1<sup>st</sup>)/Karen(2<sup>nd</sup>) – financial statements/report approved

### Player Registrations:

- 692 players paid to USASA
- \$10,024 (March 2019)
- 1,374 players registered through March 2019
- TriCounty SL – losing players
- IWSL – registration post April 15<sup>th</sup> (ISSA did not get the invitation to the IWSL meeting)

### Committees

#### *Women in Soccer Award (Jan and Karen)*

- Recommendation over Nomination Form and criteria
- Marketing and communications (all ISSA leagues)
- Deadline October 15, 2019

#### *Referee*

- Pre-Season Meeting for Adult referees / procedures and assignors
- Evaluation form / survey well received
- ~120 in attendance (invited through emails)
- Question around U23 league and IWSL women - assignors / next year will be expanded to include these teams

## Unfinished Business

- April 4<sup>th</sup>-6<sup>th</sup> US Soccer Meeting in Frisco, Texas – Claudio attended meeting
- Covered SafeSport; serious around this process
  - Training, Notification and Mandatory Reporting
  - USASA has to be in the forefront of implementing SafeSport
  - Under 18 Youth player/referee in Adult League
  - Awareness to our affiliation around the new policy; pressure USASA to define the process that will be adopted by the states
- ISSA Promotion (in-progress) – Bruce
- Hall of Fame – Chicago Soccer Ad – still open
- Hall of Fame Outstanding bills
- Tournament of Champions – Stuart Sports Complex and Waukegan Sport Park (Bruce provided a chart comparing key criteria for both options)
  - Fields comparable for both
  - Playing service – Waukegan 5/5; 3/5
  - Facilities – Waukegan better
  - Location – surrounding area / Gurnee area
  - Convention Center – Aurora very inviting; helpful in promoting events
- Fields are available and no issues with timelines
- Motion to move forward with Stuart Sports Complex – all agree
- Discussion around tournament specifics – Claudio, Deputy Director of Region II
- Bruce and Renata to work on the proposal – 5 fields (Friday through Sunday)
- CLASA and registration for player passes / LeagueApps (Felipe)
  - Discussion around player registration in ISSA system; compared to their current registration process
  - Full player registration / insurance coverage
  - May 12<sup>th</sup> – CLASA meeting (Tanya, Karen and Wilson to cover registration process)
  - CLASA must be registered under LeagueApps (not their separate system); otherwise cannot insure league

## New Business

- Hall of Fame – Chicago Fire Night
- Hall of Fame – Display Wall @ Toyota Park (potential change with Chicago Fire venue)
- Region 2 National Amateur Cup
  - 20 Teams registered
  - Springfield, Adria, Schwaben and AAC Eagles
  - Claudio received national recognition for the new format / direct entry (\$100 fee) in Region 2
  - Discussion around small reimbursement for Illinois team traveling greater than 2 hours from their home location (cap @ \$300)
- Illinois State Cup – Karen O’Dowd (Chairman)
  - Forms are out (Men’s Adult Teams) – May 6, 2019
  - Drawing (Men’s Adult Team) – May 8, 2019
  - U-23 later after formation
  - Women’s Teams (Major/First and U23) participation in State Cup; special Round Robin Tournament (June 15<sup>th</sup>) to determine winner; representative Women’s U-23

Motion to adjourn:

Meeting adjourned: 9:40pm

Next Meeting: Tuesday, May 14, 2019