



ILLINOIS STATE SOCCER ASSOCIATION

603 Stratford Square Mall ♦ Bloomingdale, Illinois 60108

www.illinoissoccer.org

Monthly Meeting Notes

April 12, 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: AAC Eagles Clubhouse, 5844 N. Milwaukee Avenue, Chicago, Illinois 60648

7:20pm | 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

Opening Comments:

- Hall of Fame Committee / separate into two groups:
 - HOF Inductee Committee (all members are already inducted, prevent no conflict of interest)
 - HOF Celebration Committee
 - Meeting minutes from March 8, 2016 updated to represent this change
 - All nominations to be submitted through Erwin
- Motions to approve meeting notes: Ante (1st); Gregory (2nd); no objections – all approve

Financial Report (Claudio/Goran): - need to update all the financials based on Goran's report

- \$38,000 in bank account
- \$29,610 w/dues that are owed for Region II and USASA
- \$18,700 Assets

Registrations:

- CLASA accruals
- Tri-County – not paid
- Note from John Motta – all but three (3) states not submitting monthly registrations
- Compliment to the ISSA board for their efforts
- Total check amount to USASA = \$9,495
- Total owed to ISSA = \$6,253
- ISSA Paid registrations = 1,581
- NSL Paid registrations = 697
- Monthly Total Paid registration = 2,278

- Registration Process / spreadsheet simple and provides clarity around player's passes
- Player's passes – season starting this weekend / leagues submitting all information this week (ISSA office is overwhelmed with the registration process)
- Age verification – validation of player
- Player roster in the database
- LeagueApps – may have new option to enter validation of birth (i.e. driver's license)
- USASA proposes unique id # to all soccer players that remains with you throughout your soccer career
- Assist Claudio w/player's passes - Friday / Saturday (Gregory, Rolando, Karen)

Cups

- Ante to contact Mike
- Applications for Amateur and Open (Region II Michigan)
- Create the Application Form
- ISSA Due Date for submission – April 30, 2016
- USASA Region II – due May 31, 2016
- Forward the forms to all the leagues
- No information over Illinois State Cup

Referee (Bob)

- Thank you Felipe for organizing Spanish speaking referee classes at CLASA; very successful program
 - If required, the referee commitment can repeat this process
- Referee Clinic – minimum 20; preferred 25 minimum / \$75 per person
- Two day clinic (16 hours) – classroom style; concussion CDC
- Sending a referee contingencies to Saginaw for Region II
- Referee mentor program (NSL conditional payment for program)

Unfinished Business

- Chicago Beach Soccer, LIGA DE FUTBOL Chicago (not paid)
- LIGA DE FUTBOL – Felipe and Karen to reach out / around payment for league

New Business

- Flo Dyson – USASA Hall of Fame (nomination from ISSA) – deadline is Friday, April 15, 2016
 - Petty cash – ISSA office for stamps, miscellaneous office supplies
 - Region II Tournament of Champions and Amateur Cup | June 10-12th Saginaw, Michigan
 - SIASL – Registration (112 player's registered; sent payment for 12 players)
 - Claudio, Gregory and Hector traveling to SIASL finals over Memorial Weekend to resolve situation
 - SIASL – informal inquiry over red card situation / email sent to Claudio
 - Matter discussed with our board / Claudio to respond informally
 - Lawsuit – subpoenas in a civil matter (Bobby Hurwitz and Andrew Clark) – request for writing
 - Records and Data
 - Registration
 - Karen to provide a formal response
 - USASA – asked ISSA if we wanted Chicago Fire tickets (4 tickets per game)
 - Marketing/Advertisement | Scarves and Soccer Balls – obtain quotation
 - Next meeting: May 11, 2016 – ISSA office
 - Ante attended the US National Soccer Meeting; complaining about US Soccer (fields, etc.); griping around a variety of topics
 - Hall of Fame – silent auction
 - Board Member attendance – review of recent attendance
 - Hall of Fame | Nominee forms due end of June 2016
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- Motion to close meeting
 - Meeting Adjournment | 9:13pm