



ILLINOIS STATE SOCCER ASSOCIATION

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

Monthly Meeting Notes January 10, 2017

Attendees:

- Claudio Frigo, President
- Goran Guzina, Treasurer
- Renata Bechtoldt, Recording Secretary
- Hector Nava, Delegate-at-Large
- ~~Rolando Gonzalez, 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
- ~~Bob Balciunas, SRA~~
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Location: 2025 Arlington Heights Road, Suite 111, Arlington Heights

7:19pm | 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 December 13, 2016 – all board members motion to approve minutes

- Board Attendance – Updated Report for all board members
- Registration Report – Full Year Summary
 - Total 2016 Registration = 8,311
 - Total 2015 Registration = 5,230
 - Increase of 3,069 players from 2015 to 2016
 - Registration | Indoor 2017 Soccer League – all teams registered (PSL, MSL, NSL)
- Registrar/ISSA Office Hours:
 - Wilson, On-boarding and registration training
 - Part-time employee (1099) or independent contractor
 - Office Hours: Tuesday, Thursday, Friday and Saturday

Unfinished Business:

- \$1190 owed to ISSA from USASA Region II
 - NSL - Part of player registration
- Region II Contract | NSL-ISSA-USASA
 - USASA voted to nullify contract with NSL
 - Regional or National can be direct affiliate with USASA
 - NSL was notified of USASA decision

- National Soccer League return to ISSA with request/review of the following information:
 - Review of registration/player's passes
 - Complete full year with their NSL registrations
- League Affiliation Fees/Due for 2017 (\$250 per league)
 - Statements sent to all leagues
 - Informed of AGM Meeting
- Discussion around registration process for CLASA and other leagues
- Centennial Update
 - Advertisement | Open Items
 - Extra alcohol remaining from event
 - Duplicate HOF award
- No Christmas Party in December 2016 / decision to set-up special event in 2017 at Toyota Park-Fire with Hall of Fame Inductees and Board Members

Finished Business:

- Trial Board Committee Member (Gregory, Hector and Erwin)
 - Replacement / Gregory V.
 - Identify new member – Claudio to contact Hugh
- Hall of Fame Committee Chairman
 - Nomination of Erwin Fleps as Chairman
 - Discussion around promoting HOF event; informing league affiliates and soliciting nominations
 - "lessons learned" from 2016 HOF event and opportunity to improve/enhance event in the future
 - Revisit the frequency of HOF event
- USASA 2017 Affiliation – pay \$100 fee
- 2017 ISSA Annual General Meeting
 - Purchase podium for ISSA (Claudio)
 - Chairs – donated by Claudio's wife
 - Food/Drinks – Karen
 - AGM Booklet – Claudio
 - AGM Goodie Bags – Calendar, Key Chain, Water Bottle, Golf Towel

Financial Report (Goran)

- 2016 Net Assets = \$130,826.04
 - Current Assets = \$135,806.04
 - Liabilities = \$7,320.00
- Discussions around 2017 Preliminary Budget / Income and Expense
 - Detailed review of income/expenses
 - International Friendly matches – potential risk that this income may be eliminated in the future
 - New expenses for office/registrar
 - Additional registrations / new leagues
 - Corrections/Adjustment applied based on specific assumptions
- Registration Process for PLA (Ante Loncar)
- Opportunity to register players through ISSA for entire PLA
- Discuss situation with Duncan Riddle

Motion to adjourn meeting | 9:11pm