



# ILLINOIS STATE SOCCER ASSOCIATION

2775 Algonquin Road, Suite 240 ♦ Rolling Meadows, Illinois 60008  
www.illinoissoccer.org

## Monthly Meeting Notes

April 11, 2023

### Attendees:

- Claudio Frigo, President
- Mariusz Folta, Treasurer
- Renata Bechtoldt, Recording Secretary
- Hugh Orlicz, Delegate-at-Large
- Bruce Bode, Delegate-at-Large
- Gateano Traversa, Delegate-at-Large
- Ante Loncar, Executive VP
- Karen O'Dowd, Secretary
- Ducan Riddle, Delegate-at-Large
- Erwin Fleps, Delegate-at-Large
- Morgan Garcia, Delegate-at-Large

**Location:** 2775 Algonquin Rd, Suite 240, Rolling Meadows, IL 60008

**Meeting to Order:** 7:11pm

- March 21, 2023 Meeting Minutes; motion to approval Ducan (1<sup>st</sup>), Erwin (2<sup>nd</sup>) – all in favor

### Agenda Topics

#### President's Comments

- Due to health conditions, Claudio was recently admitted to hospital and reconsidering his position with USASA Board of Directors, Region 2 and ISSA President
- Spoke to John Hall (former President of Midwest League and now DeKalb President)
- Discussion with the Board around replacement and potential solutions to Claudio's position

#### Financials:

- Statement of Activity – \$288,524.30
- Bank CD Interest – evaluate to see if any higher yielding rates exists with different banking institutions
- Motion to approve financial – Claudio (1<sup>st</sup>), Ante (2<sup>nd</sup>) – all in favor

#### Player Registrations:

- 2,203 total registrations 2023 YTD

#### New Business

- 2023 Conflict of Interest Policy – signed by all Board of Directors / required annually
- Distribution of ISSA Polos for all Board of Directors
- New USASA Rates – waiting to provide state registrations (financial reserve in place)
- ISSA Scarves, umbrellas, etc. or other promotional/marketing materials – quotes to be obtained
- ISSA Furniture is Claudio's personal furniture – board approved expensing furniture \$2000 – all approved

### **Unfinished Business**

- Hall of Fame Event – November 3, 2023
  - Deposit for Banquet Hall / Allegra (Schiller Park)
- Illinois State Cup – participation from any teams registered in the State of Illinois; all matches must be played in Illinois (by-laws will be sent with the invitation/registration)
- Tournament of Champions – July 22<sup>nd</sup>-23<sup>rd</sup>, 2023 (must finish Illinois State Cup – 2 weeks prior to TOC)
- State Cup transition/handover from Bruce Brode

### **Committee Reports:**

- Trial Board – report issued from ISSA
- Ante expressed concerns with the handling of the Gazelle match/suspension
- Hugh to send report to Ante around the suspension, time served and potential fines

Next Meeting: **Tuesday, May 9, 2023**

Motion to adjourn – Karen (1<sup>st</sup>); Mariusz (2<sup>nd</sup>) – all approve

Adjourn Meeting: 8:19pm