

Monthly Meeting Notes September 12, 2023

Attendees:

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

Location: 2775 Algonquin Road, Rolling Meadows, Illinois

Meeting to Order: 7:08pm

• August 8, 2023 | Review Meeting Meetings – motion to approve Karen (1st); Ante (2nd); all board members approve

Agenda Topics

Financials (attachment):

- Expenses for Hall of Fame included in financial report
- CBIC Bank would like to sponsor Illinois State Cup roll over CD
- \$257,520.47
- Motion to approve Karen (1st); Huge (2nd) all board members approve

Player Registrations (attachment):

- Fire Registration all completed for 2023
- Liga Superior Varonil registrations by 1,000 players (start up again later in season)
- 12,900 players registered in Illinois
- Massachusetts and North Carolina have more registration than Illinois YTD
- Goal this year to achieve 15,000 player registration

New Business

- USASA AGM | September 21-24, 2023 Claudio representing our state
- USASA affiliation discussion; registrations moving forward
- Amateur Cup Midwest Premier League can participate but no other teams if ISSA transition aways from USASA
- \$12 per player for player pass with USAAA
- Insurance and medical coverage
- Register all players through USSF
- Side by side comparison around benefits/advantages of moving to USAAA

- Create sub-committee to address this affiliation after Hall of Fame (post-November 2023)
- Policy with USASA must send registration by 2nd Quarter 2024
- Karen to work with Hugh and Duncan to obtain information around affiliation
- Concern raised from Ante around Midwest Soccer League potential difference
- Target mid-December to have proposal to our ISSA affiliates

Unfinished Business

- CLASA still owe ISSA ~\$2,000; motivated to pay; gaps in managing their league
- Hall of Fame (go through to do list)
- Inductee List to be finalized by end of September 2023

Next Meeting – Tuesday, October 10, 2023 (new date to be proposed)

Motion to adjourn - 8:30pm