



ILLINOIS STATE SOCCER ASSOCIATION

7000 South Harlem Avenue ♦ Bridgeview, Illinois 60455

www.illinoisoccer.org

EXECUTIVE BOARD MEETING MINUTES

June 22, 2015

I. 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
- ~~Guest: Pierre Ramiriez~~
- Ante Loncar, Executive VP
- Andy Sotiropoulos, Secretary
- ~~Chester Blaszkowski, VP Marketing & PR~~
- ~~Filip Cejovic, Delegate-at-Large~~
- Erwin Fleps, Delegate-at-Large

Location: Rose Garden Cafe, Elk Grove Village

II. Agenda Topics: 7:10pm –

1. Chairman Claudio Frigo Call meeting to order

- Roll Call
- Minutes of previous meeting
- Correspondence
- Financial Reports
- Committee Reports
- Unfinished Business
- New Business
- Miscellaneous Items
- Adjournment

2. Meeting Minutes

- Roll Call – please see attendees above
- Review minute meetings – Previous May 18 meetings approved via email (respond to Claudio)
- Discussion around rules and by-laws; appeal process and fees

3. Financial Report

- Goran –4K check arrived from PSL
- Collect monies from GW and Vikings
- 50K in bank.
- Owe 10K on the USASA loan.
- Received refund of 2011 taxes overpayment.
- Paperwork in process to reinstate corp for tax exempt. We are fine with IRS paperwork.
- (owed 400 State Cup fees, \$1500 player registrations)
- TCSL owes fees(USASA sending Invoice)

- From previous minutes. \$1,100 State Cup PSL; \$250 (Torino Over-30, Region II Fee; \$654 Registration (March); \$250 (Eagles Over-30, Region II Fee); \$250 Chicago Suburban Soccer (League Affiliation Fee)

4.Registration Report

- Pierre Ramirez (USASA) not present.

Correspondence

- CLASA affiliation with ISSA. Letter sent to CLASA, CLASA has not paid, Claudio sending follow up letter, if not paid, insurance will be cancelled and Parks notified.
- Green-White to host a tournament; August 1st/2nd (Green-White Tournament)
- AAC Eagles | Celebrating 75th Anniversary
- AGM in January. Member due by Jan.

5.Committee Report

- a.Appeals-N/A
- b.Audit-N/A
- c.Budget-Year end 12-31-15. Taxes see Goran for details
- d.Cups: see below III.
- e.Hall of fame- no update other than Need to set preliminary meeting.
- f.Referee – no update
- g.Rules – Claudio sent email to board. Gregory reviewing.
- h.Technology-Web/Facebook – no update.
- i.Marketing & PR-Chester not present
- j.Staff Operations-N/A

III.Unfinished Business:

- 1.USASA National Regional Finals June 12-14. Overland Kansas
 - Results: United Serbs won over Torino 4-3-89th minute bicycle off corner kick!
 - Open: Adria advance to National Final
 - Amateur: Kansas going thru, pushing out Adria as result of controversial tie Breaker Region II.
 - Tabled tiebreaker result appeal decision until the next meeting. (The tiebreaker in Amateur was seemingly changed after the fact from Saturday night to Monday. Adria appealed the appeal. Process itself was suspect questionable, they only had 1 person attend of those involved, which was the party being protested against, and did not have both parties present.
 - Discussed budget in past spent \$1500-3000 towards tournaments.
 - Gregory asked brought up spending \$2 from every registration towards supporting Cups, does not seem to have happened the last few years. Resolution was that the ISSA Board has no knowledge of a previous agreement. A vote was had to make all money supporting cups to be budgeted based on whatever money the ISSA could afford. Any previous agreement would be not in service anymore. There would be no direct tie to money given to teams for Cups and registrations.
 - Brought up supporting United Serbs advancing with \$750 for expenses.
- (-from previous minutes NSL participation in State Cup – table topic for future meetings)
- 2. TOC- Status of having the tournament tabled for next meeting.
- 3. State Cup: Claudio asked for board membership representation. Order polo shirts for Irwin-2XL, Rolando-L, Gregory- has an XL from Rolando, order Jacket for Gregory-XL, Irwin-2XL, Rolando-XL.

-Email going out on Schedule of games.

-Ordering Trophies- \$750 estimate.

4. Renata-\$250 tournament fee received? Not received

5. Renata-\$100 Regional tournament team fee received? Not received.

6. Steve Siomos MTG Metro update. 2 first division teams still not registered.

- Teams Magic/Inter players still not registered Metro 1st division.
- Letter was sent to Steve and board cc'd on non-registered players and reminded this exposes us for a potential suit. Following up to register them.
- ((From previous notes, AAC Eagles – tournament to be held in Wisconsin (open; Renata to provide during next meeting)))

7. Rules and Regulations – agree on definitions over referee attack and referee abuse; and, trial process

Goran took over minutes from here.

8. 501 c 3 Status – Treasurer Goran submitted paperwork a month ago to get corporation under good standing with Illinois Secretary of State. Has not gotten response that corporation is in good standing. Goran will call Secretary of State this week to get update. After corporation is in good standing, Goran will file paperwork with the Illinois Attorney General Charitable Trust Bureau to have IL not for profit status back in order. The IRS 501c(3) up to date and all tax returns have been filed on time.

9. Claudio asked if Green White paid their tournament hosting fee. Goran will look up this week.

IV New Business

1. Claudio, Andy, and Ante will drive to Ft. Wayne for the July 24th Region 2 MidYear meeting. They will drive there on Thursday, sleep at a hotel, go to meeting in the morning on Friday and drive back after the meeting. ISSA will reimburse them for their costs.

NEXT Meeting

- I did not write down what day the next meeting will be.