



# ILLINOIS STATE SOCCER ASSOCIATION

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

## Monthly Meeting Notes

October 12, 2022

### 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
- ~~Erwin Fleps, Delegate-at-Large~~
- Felipe Manriquez, Delegate-at-Large
- ~~Jan Berkley, Delegate-at-Large~~
- Karen O'Dowd, Secretary

**Location:** 2025 Arlington Heights Road, Suite 111, Arlington Heights

**Meeting to Order:** 7:10pm

- September 20<sup>th</sup> meeting minutes – Karen motion (1<sup>st</sup>); Bruce (2<sup>nd</sup>) – meeting minutes approved

### Agenda Topics

#### Financials:

- Statement of Financial Position as of 9/30/22 - as (YTD) – 254,474.63
- \$8,800 from July 2021 game received from US Soccer
- CLASA to pay balance due within the next 30 days
- NSL Paying tonight
- Metro fees TBA
- Motion by Karen, 2<sup>nd</sup> Felipe; financials approved

#### Player Registrations:

- ISSA Registrations: 10,662 players registered in 2022 (down 344 from 2021)
- Chicago Fire Recreational League is sending in registrations shortly

#### New Business

- Jan Berkley resigned from ISSA – open board member position
- Duncan Riddle; proposed as a candidate for board member; will be leaving USASA on December 31, 2022
- ISSA Board Member Holiday party scheduled for Saturday, December 3<sup>rd</sup> at 5:00 pm. Karen to make reservations and send out evites.
- AGM is scheduled for January 28<sup>th</sup> at 11:00 am at the ISSA Office in Arlington Heights. Karen will order and pick up refreshments for this event.

## **Unfinished Business**

- Region 2 Meeting – all members were present but Dakotas
- Tournament of Champions – Kentucky 2023 (next location/venue); survey was sent to states
  - TOC will not be canceled for 2023 due to vote by Region 2 committee members
  - Proposal will be reviewed in 2023 for hybrid event (encourage new player registration/teams)
  - Committee established for 2023
  - TOC may determine national cup entry for Over 30 and Over 40 (unknown new format for national tournaments)
- USASA AGM – propose national women’s cup (proposed by North Carolina); difficult position from Region 2 based on college season and other commitments; may not be able to send a team
  - Committee established to assess and submit proposal to USASA
  - John Matta – final 2 years of presidency for USASA
- Hall of Fame – proposal November 4, 2023
  - Leverage project plan from previous HOF
  - Claudio to lead project management with support from Erwin Fleps, committee chair

## **Committee Reports:**

- XXXX

Next Meeting: TBD

Adjourn Meeting: 8:11pm