



# ILLINOIS STATE SOCCER ASSOCIATION

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

## Monthly Meeting Notes

November 13, 2018

### Attendees:

- Claudio Frigo, President
- Franco Sepede, Treasurer
- Renata Bechtoldt, Recording Secretary
- ~~Hector Nava, 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~~
- Jan Berkley, Delegate-at-Large
- Bruce Bode, Referee

**Location:** 2025 Arlington Heights Road, Suite 111, Arlington Heights  
Meeting 7:15pm

Motion to approve Meeting Minutes – Hugh O. (1<sup>st</sup>) and Renata B. (2<sup>nd</sup>) (all board members present approved)

### Financial Statement Review – Franco Sepede

- Income = \$33,376.57
  - International Match – Manchester City vs. Borussia Dortmund (check provided to ISSA)
  - Player registrations
  - Interest CDs
- Expenses = \$2,280.36
- Total Bank Assets = \$188,628.46

Athletico potential Sponsorship / actions required to understand opportunity:

- Website
- Program Book
- Player Passes

Sponsorship with corporations in area – opportunities for ISSA

### Player Registrations:

- YTD = 6581 players
- Difference of 735 players from last year
- CLASA registration in League Apps (future status of registrations with CLASA)
- Opportunities to promote additional leagues into ISSA
- Indoor season starting / new player passes registration

### Unfinished Business:

- ISSA Bylaws and Policies (Hugh) – sent waiting for feedback
- CLASA Registration – no Felipe / need to follow-up
- Hall of Fame Event – deposit for banquet hall / to do list finalized (HOF committee met at 6pm prior to ISSA meeting)
- NSL Referee Attack – Adria v. Warta

- Question around referee performance review, referee code of conduct and potential punishments (is there a mechanism around referee review and/or a potential referee trial board) – Bruce to follow-up on this topic
- State Cup – Letter to Concordia sent by Karen

#### **New Business**

- Hall of Fame – Ads
- National Soccer Coaching Convention – McCormick Place (January 11<sup>th</sup>, 12<sup>th</sup> and 13<sup>th</sup>)
- Discussions around booth and promoting ISSA during coaching convention
  - Promoting U23 program through ISSA
- Trial Board Position / Hector Nava (status of Hector on board – looking to retire and move out of state)
- Introduction to Javier
- Italian Hall of Fame Sports Banquet
  - Production around HOF inductee, announcements- impressive event
- USASA National Board of Directors Meeting – Claudio
  - Progression around topics/interest
  - Passion around soccer and love of game
  - Why are we here – mission statement

Meeting Adjourned -