# Monthly Meeting Notes June 11. 2019

## Attendees:

- Claudio Frigo, President
- Franco Sepede, Treasurer
- Renata Bechtoldt, Recording Secretary
- Hugh Orlicz, Delegate-at-Large
- Bruce Bode, Delegate-at-Large
- Tanya Garcia, 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

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

The meeting was called to order at 7:13 pm.

The minutes from May 14, 2019 were reviewed. Hugh made a motion to approve the minutes, Karen seconded the motion. All ayes, motion carried.

Financial reports were reviewed and discussed. Hugh motioned to approve the reports, Bruce seconded the motion. All ayes, motion carried.

Year to date registration numbers were reviewed. There are 4092 players registered as of the end of May. It was noted that the IWSL U23 division has registered 420 players and will be reflected on the June report.

#### **Committee Reports**

## State Cup -

Karen reported there have been four forfeits in the Open Mens division during this year's competition. Discussion followed on forfeit fees or a bond being added to our rules and regulations. The tournament is on track and communication is solid with the teams.

State Cup medals have been ordered by Claudio.

Women in Soccer -

A mailing has gone out from the ISSA to solicit nominees for this award.

#### **Unfinished Business -**

Conflict of Interest statements were signed by Ante and Jan.

CLASA registration – 350+ players have been entered into leagueapps. The major and special division players will be entered with the help of Wilson. Players have been entered in the old CLASA system and pdf's have been sent to the ISSA office. Wilson will work together with Veronica to get the rest of the players into leagueapps as soon as possible.

#### **HOF**

- Ante will collect the \$150 still due from Chicago Soccer.
- Ante will contact ball manufacturer on the status of the misprinted ball return

2020 TOC - Bruce reported that he and Renata will have the proposal ready for Claudio by July 1st.

### 2019 TOC - Ft Wayne

- Claudio would like additional board members to attend.
- Womens and U23 Mens once our state cup teams reach the quarter final round, they will be asked to commit to attend the TOC this year. The YSSL & IWSL will support the teams along with the stipend from the ISSA.

State Cup Travelling trophies – Ante will order these through Francisco.

State Cup Championship t-shirts (25 per team) will be ordered by Ante.

Chicago Fire HOF night was discussed. Ante will talk to the FIRE to when we can hold this event.

Region 2 – National Amateur Cup – Finalists - Adria v Bavarians. Winner to Nation Final; loser to Tournament of Regions – Baltimore.

Red card – Slobodan Garvanovic – player suspended. Discussion followed on player suspension. Most members felt the league ISSA needs to notify the leagues when this happens.

## **New Business**

Czarni Jaslo paid \$250 tournament host fee for their tournament which is being held in Michigan.

The USASA Women's committee asked for a volunteer to sit on the National American Championship for Women committee. Tanya was asked by the board to fill this need.

State Line Adult Soccer League (SLASL) has joined the ISSA. They are charging \$30 per player pass, and the ISSA will send them \$8.00 back.

Ante reported that NSL rented a large storage space and offered to share it with PSL and ISSA for items that needed to be stored. The cost is about \$90.00/month – or \$30.00 per group. Karen motioned to approve this expense, Jan seconded it. All ayes, motion carried.

Claudio reported that the USASA's storage space burned down on Monday, June 10, 2019. Many valuable items and documents were destroyed.

Tanya made a motion to adjourn the meeting at 8:53 pm, Felipe seconded it. All ayes, motion carried.