



ILLINOIS STATE SOCCER ASSOCIATION

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

Monthly Meeting Notes

April 12, 2022

Attendees:

- Claudio Frigo, President
- ~~Franco Sepede, 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
- Javier

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

Meeting to Order: 7:05pm

- Motion to approve meeting minutes from Ante (1st); Bruce (2nd); all members approve

Agenda Topics

Financials:

- Statement of Activity (January through March): \$13,591.77
- Electricity rates increased since January
- Investments continue to collect interest
- CLASA paid all their expenses
- Total Assets: \$255,695.02
- Motion to approve financials Karen (1st); Hugh (2nd)

Player Registrations:

- ISSA Registrations – 1,299 players total registration YTD (-186 previous year)
- Fire Pitch scheduling matches, player passes for Spring Season

New Business:

- League Affiliation will be re-instated \$250.00 per year (starting 2023)
- Franco Sepede officially tendered resignation as treasurer on April 11, 2022
- Claudio recommending Mariusz Fulta (treasurer of PSL) as an interim treasurer for ISSA
- Motion to approve new treasurer Jan (1st); Bruce (2nd); all members approve
- Jacqueline registrar leaving position to pursue internship
- Discussions around office/registrar hours and managing expectations around player passes/registrations
- Servicing our customers in the most efficient and effective ways

- Claudio to post position for temporary help/registrar position

Unfinished Business

- State Cup Rules – updates:
 - Must be affiliated with ISSA
 - 4 teams; established schedules; etc.
 - Chairman to check with ISSA to ensure that all requirements are met to register for State Cup
 - Any team with outstanding balances for fines or fees owed to the ISSA may not participate
 - Removed language around travel trophy
 - Playing rules; suggested modifications
 - Roster size; playing time; substitutions
 - Over 40 and Over 48 – 18 roster size, unlimited substitutions, 45 minutes per half
 - Under 23, Open and Over 30 – 18 roster size, limited substitutions; 45 minutes per half
 - Field-size; playability and size of field (intent to protest; up to commissioner)
 - Motion to approve: Claudio (1st); Hugh (2nd); all members approved
- State Cup Registrations
 - May 1st – deadline; drawing May 3rd
- State Cup Finals – July 9th/10th
- Tournament of Champions (Chicago) – July 23rd/24th

- UPSL – not affiliated with USASA league; affiliated with US Soccer; not allowed in any USASA tournaments; cannot participate in Illinois State Cup

Adjourn Meeting: 8:55pm