



ILLINOIS STATE SOCCER ASSOCIATION

2025 Arlington Heights Road ♦ Arlington Heights, Illinois 60005

www.illinoissoccer.org

Monthly Meeting Notes

March 13, 2018

Attendees:

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

7:10pm | Call Meeting to Order

Agenda Topics:

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

The minutes of February 13, 2018 were reviewed. A motion was made by Karen to approve the minutes, seconded by Jan, all ayes, motion carried.

Franco presented the financial reports. A motion by Karen was made to approve the Statement of Activity and the Statement of Financial Position reports, Felipe seconded the motion, all ayes, motion carried.

Registration numbers were reviewed. We 389 players less than this time last year mainly because some teams registered in late November and early December.

Claudio reported that the ISRC is planning to improve their website. Bruce explained that he is hosting a preseason meeting for the four largest leagues and the referees.

Trial board – referee assault case – a letter will be sent and the incident will be reported to the Federation.

MLS Ticket vouchers are being handled differently this season. Duncan has them and will be issuing them directly to Claudio. This has not happened yet.

HOF – nomination forms will be sent shortly to all leagues. A venue and date will be announced soon. Early November is the target date.

State Cup – forms will be available this week and sent to all leagues. TOC is being held on July 27-29. Our cutoff dates for playoffs will be announced at the next meeting. Midwest TOC – deadline it 6/15/18.

Vic Boydo from Kansas passed away. Flowers will be send and a donation will be made on behalf of the ISSA.

The finals for NSL and Metro leagues will be held 3/16 -@7:30 pm and 3/17 -@2:00 pm at the Odeum in Villa Park. All board members were encouraged to attend these games.

Metro O30 league folded due to lack of numbers. Remaining teams moved to PSL.

Levski met with Claudio and Ante prior to the meeting to request to be allowed to register their team this year in the PSL. The trial board will handle the suspension. The club was fined and prohibited from 2018 State Cup Competition. They will ask in writing to the Trial Board for reconsideration of a lesser sentence. They are NOT appealing the findings.

USSF instructed all states to include certain and specific items in the state By-Laws and Rules and Regulations. Amendments were presented by Hugh in order for ISSA to be in full compliance with the USSF. Jan motioned to approve the presented amendments with item #002 being slightly reworded, Felipe seconded, all ayes, motion carried.

A motion to adjourn was made by Ante and seconded by Jan at 9:30 pm. All ayes, motion carried.

- Next meeting Tuesday, April 10, 2018

Meeting Adjournment | 8:55pm