



# ILLINOIS STATE SOCCER ASSOCIATION

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

## Monthly Meeting Notes

October 10, 2017

### Attendees:

- Claudio Frigo, President
- Franco Sepede, Treasurer
- Renata Bechtoldt, Recording Secretary
- Hector Nava, Delegate-at-Large
- Hugh Orlicz, Delegate-at-Large
- Bruce Bode, SRA
- Ante Loncar, Executive VP
- Karen O'Dowd, Secretary
- Erwin Fleps, Delegate-at-Large
- Felipe Manriquez, Delegate-at-Large
- Tommy Isirov, Delegate-at-Large
- Abbey Okulaja

**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

➤ Meeting Minutes from September 12, 2017 – motion to approve Ante and Tommy; approved by board

### Financial Report: Franco Sepede

- Statement of Financial Position (Year to Date)
- Total Balance Sheet - \$134,033.33
- US Soccer Game Commissions – still waiting for international match (do not budget for this)
- Budget to Budget – “on target”
- Questions raised around Professional Services – explanation provided around ISSA office staffing
- Registration Fees – player passes, league affiliations, secondary players
- Average Expenses - \$3,500 per month
- Delay depositing 3<sup>rd</sup> CD - \$25,000
- Tax Preparation (require CPA) –motion to pay Goran for his services to prepare ISSA taxes – Franco and Felipe; board approves
- Discussion around external audit – frequency and financial threshold to trigger audit

### Player Registration: Claudio Frigo

- Registration Report – Reconciliation process between USASA and ISSA
- PSL, Metro, World – player increases year over year
- September 2017 - \$5,925 (395 players) paid to ISSA
- Year to date – 7,344 players (down 674 from 2016) registered with ISSA

### Unfinished Business

- Illinois Office of the Attorney General State of Illinois Not for Profit – failure to timely file annual report for fiscal year ending December 31, 2016 (late fee \$100); Franco ensuring that the Annual Report is filed appropriately (delays resulting from previous treasurer)
- Gus Bender and Claudio Frigo met on October 10, 2017 to discuss SRA position and recommendation moving forward; position will be split between two SRAs; roles/responsibilities and Illinois representation agreed upon
- SRA position: co-leading positions; Richard Grady and Bob Balciunas
- Over-48 State Cup Final | Villains vs Concordia (7:30pm @Schwabens Center, 10/11/2017)
- Referee Attack | Metro League (Kickers vs. Tesla) – trial board reviewed referee report – player suspension recommended by the ISSA trial board; letter will be sent and player has the right to request a hearing; restoration is appropriate / referee medical fees
- USASA Player Registration – 4<sup>th</sup> highest state
- Christmas Party 2017 – Saturday brunch/buffet 11am-2pm @ Rose Garden (December 2, 2017?)
  - Invitations to Leagues, boards/families
- ISSA Branding: Golf towels and new mugs (15oz)
- Hall of Fame – Erwin volunteered to run HOF committee in 2018

**New Business:**

- US Soccer Federation would like to take over Referee Program-discussion panel schedule on 10/25/2017
- 250,000 members USASA – currently obtain \$2 per player to USSF
- USSF would like to by-pass the entire existing state system
- Discussion around referees for Hispanic community – entry level and mentoring programs
- Certification programs for referees
- National Soccer League: ISSA representative(s) to attend NSL next meeting (October 25, 2017) to highlight and promote ISSA

Motion to adjourn – board

- Next meeting Tuesday, November 14, 2017

Meeting Adjournment | 9:00pm