



ILLINOIS STATE SOCCER ASSOCIATION

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

Monthly Meeting Notes

August 13, 2019

Attendees:

- Claudio Frigo, President
- Franco Sepede, Treasurer
- Renata Bechtoldt, Recording Secretary
- Hugh Orlicz, Delegate-at-Large
- Bruce Bode, Delegate-at-Large
- Ante Loncar, Executive VP
- Erwin Fleps, Delegate-at-Large
- Felipe Manriquez, Delegate-at-Large
- Jan Berkley, Delegate-at-Large

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

Meeting 7:15pm call meeting order

Motion to approve previous Meeting Minutes –Hugh (1st) / Ante (2nd) – minutes approved by entire board

Financial Statement Review – Franco Sepede

- Invoice \$1,000 for Tournament fines issued to AAC Eagles – check returned in the amount of \$500
- Registrations for July were higher than last year – CLASA
- Chivas v Americas (international match) – placeholder for additional income to ISSA
- No major expenses remaining for 2019
- State Cup expenses – nothing outstanding
- Fee charged from Ninos, referee assignor for state cup
- \$211,986.31
- Financials approved – Felipe (1st) / Ante (2nd)

Player Registrations – Claudio Frigo

- July 2019 - \$2,629 (192 players)
- 5,799 total registrations

Committees

- Appeals
- Referee
 - Contract with referee assignor for state cup matches (\$15 per match)

Unfinished Business

- Game/State Cup Tents damaged during Finals – replaced and repaired
- State Cup – final competition
- CLASA league apps / registrations (old system v new system)
- Discussion around teams/player passes being used in unsanctioned tournaments
- Tournament of Champions (TOC) in 2020 – July 24-26th, 2020

- Compile list of purchases for TOC
 - 7 coolers
 - Rent tents
- Tournament of Champions (TOC) in 2019 – AAC Eagles and 2 Kansas team did not attend; 6 women’s teams
 - Women’s Team - Rockford
 - Over 40 – Jake
 - Over 30 – AAC Eagles
 - Under 23 – Warta
- Hall of Fame Chicago Fire Night
- Hall of Fame display at SeatGeek Field
- USASA Region 2 National Amateur Cup – Claudio
- Champion of Regions – Maryland
 - Reimbursement through Region certain expenses
 - National championship for Over 30 and Over 40

New Business

- USASA AGM – Palm Springs (Sept 26-29th, 2019)
- Bill Davies will be re-running for Region 2 President (2-year term)
- Abbey Okulaja – August report to the ISSA board
 - Suspension sent to Abbey due to concerns at State cup match on July 12, 2019 – violation of rules and regulations; referee abuse; did not meet the definition of referee abuse; irresponsible behavior; \$100 monetary fine; sanctioned accepted by respondent; suspended from Gazelle matches for the remainder of the 2019 year

Motion to adjourn:

Meeting adjourned: 8:45pm

Next Meeting: Tuesday, September 10, 2019