



ILLINOIS STATE SOCCER ASSOCIATION

2025 Arlington Heights Road ♦ Arlington Heights, Illinois 60005

www.illinoisoccer.org

Monthly Meeting Notes

February 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

7:20pm | 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 January 9, 2018 – motion to approve Karen and Felipe; approved by board

The meeting was called to order at 7:20 pm. Present were Claudio, Ante, Franco, Erwin, Karen, Felipe, and Tommy. Absent were Renata, Hector, and Hugh.

The minutes of 1-9-18, were reviewed. Karen motioned to approve them, Ante seconded the motion, All ayes, motion carried. The minutes from the AGM on 1-27-18 were reviewed.

Franco presented the financial reports. Ante motioned to approve the financial reports, Jan seconded the motion. All ayes, motion carried.

Registration numbers were reviewed. The report showed we were down by 423 players based on this time last year. Reasons: Several leagues registered players in December 2017. In January 599 players registered, the YSSL was added and Field Sports Complex is back again.

Hugh has been unresponsive on the status of the updates on the ISSA Bylaws/policies and ISRC Budget.

Discussion followed on the US Soccer AGM and the Presidential Elections which were held on 2/10/18.

Tommy Isirov was asked to step down as a board member because he has missed 5 of the last 8 board meetings. This based on the attendance rule for board members. Tommy agreed to stay on the State Cup Committee and help when needed.

Claudio received MLS ticket request information from Jan (email). He asked Karen to request the game tickets and put together a schedule and request form for members.

Erwin spoke about the 2018 HOF event. Nominations forms will be sent soon and several locations are being looked into host the event.

Ante and Tommy will run the State Cup Committee. TOC is 7/28-729. Deadline for our cup is 5/7/18. The draw will be held May 8th at the ISSA office. The O30 and O40 Cups need names.

- Next meeting Tuesday, March 13, 2018

Meeting Adjournment | 8:55pm