



ILLINOIS STATE SOCCER ASSOCIATION

603 Stratford Square Mall ♦ Bloomingdale, Illinois 60108

www.illinoissoccer.org

Monthly Meeting Notes

October 13, 2016

Attendees:

- Claudio Frigo, President
- ~~Goran Guzina, Treasurer~~
- ~~Renata Bechtoldt, Recording Secretary~~
- Hector Nava, Delegate-at-Large
- Rolando Gonzalez, Delegate-at-Large
- ~~Gregory Vlamakis, Delegate-at-Large~~
- Ante Loncar, Executive VP
- Karen O'Dowd, Secretary
- ~~Erwin Fleps, Delegate-at-Large~~
- Felipe Manriquez, Delegate-at-Large
- ~~Bob Balciunas, SRA~~

Location: ISSA Office - Bloomingdale

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

A motion to approve the minutes from September 13, 2016, as edited, was made by Hector and seconded by Felipe. All ayes, motion carried.

Registration numbers were reviewed, January – August: 4,997 – 2015 and 8,019 - 2016, an increase of 3021.

Balance sheet (9/30/16) and P & L (9/2016) were presented and reviewed. A motion to approve the financials was made by Rolando and seconded by Felipe. All ayes, motion carried.

The Centennial Ad Book List was reviewed. 72 ads were sold for a total of \$12,000 in ad revenue. \$8,700 has been collected, the rest is due within the next few weeks.

Player registration and play pass fees was discussed. The current costs are \$21.00 for cash paying players and \$22.50 for charge or debit card payments. When a non-cash purchase is made, a \$1.50 fee must manually be added to each player's fee. This is very time consuming. Claudio has proposed a flat fee of \$22.00 per player regardless of type of payment being used, with the fee for a second pass at \$11.00. A motion was made by Karen and seconded by Hector to accept these new rates. All ayes, motion carried.

Claudio reported that board member Erwin Fleps recently had a quadruple by-pass and is doing well with his recovery.

Discussion followed on the need for a centrally located ISSA office. Pros and cons were reviewed. There is a need for a stand-alone office with an actual address, regular office hours, display and storage of ISSA memorabilia and items, and dedicated office space. Everyone agreed this was important and decided to have Claudio look for available centrally located rental office space with a move planned by the end of the year.

A proposal letter had been received from Michelle Sepede, registrar, to work as a consultant for the ISSA, for \$18,000 per year – 40 hours at \$8.75 per hour, for 52 weeks, as a consultant, non-employee to do registrations. Discussion followed. Everyone agreed that the ISSA needs a dedicated employee for approximately 25 hours a week, 40 weeks a year, plus extra hours as needed during seasonal registration peaks. This person would be responsible for registrations, email response and general office duties.

The meeting was adjourned at 9:20 pm.