



ILLINOIS STATE SOCCER ASSOCIATION

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

Monthly Meeting Notes

April 10, 2018

Attendees:

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

7:15pm | 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 March 13, 2018 – motion to approve; approved by board

Financial Report: Franco Sepede

- March 2018 – Net Revenue = \$10,140.69
- Statement of Financial Position (March 31, 2018) = \$182,550.47
 - Received checks from international friendly matches from 2016 and 2017
 - Club America vs Club Atlas
 - Chivas vs Club Atlas
- Motion to approve financial statement – Karen and Jan; approved by board
- Motion to approve another Certificate of Deposit-CD (\$25,000) – Karen and Franco; approved by board
- International Matches (Summer 2018) – Soldier Field and Toyota Field
 - Borussia Dortmund and Manchester City
 - Chivas and Leon
- Karen and Felipe – motion to purchase television (up to \$1,000) and laptop (up to \$2,000) for ISSA office; approved by board

Player Registration: Claudio Frigo

- Summary shared with board / no questions (not a significant registration period)
- Expectation around IWSL and YSSL U23

Unfinished Business

- MLS Tickets Request – Karen Dowd to distribute
- ISSA Bylaws/Policies (USSF) – in process with Hugh
- Hall of Fame (Erwin)
 - Establish committee w/in the next 10 days
 - Lock-in venue and date
 - Target: 250-300 guests
 - Proceed with all event activities
- Hall of Fame Applications – due date June 1, 2018
- Illinois State Cup (dates)
 - Committee (Ante, Claudio, Tom, Karen)
 - Potential Awards / Giveaways
- Metro and NSL Indoor Finals
 - Claudio Frigo attended
- ISSA Representation – League Playoffs and Finals (schedules in advance)
- Levski | Trial board fine paid

New Business:

- International Friendly matches

Motion to adjourn – board

- Next meeting Tuesday, May 8, 2018

Meeting Adjournment | 8:35pm