



ILLINOIS STATE SOCCER ASSOCIATION

2025 Arlington Heights Road ♦ Arlington Heights, Illinois 60005

www.illinoisoccer.org

Annual General Meeting Notes

January 27, 2018

Board 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
- ~~Tommy Isirov, Delegate-at-Large~~

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

11:17am | Call Meeting to Order by President Claudio Frigo

The Pledge of Allegiance was then said by all attendees.

A motion was made by Felipe Manriquez to approve the agenda for the 2017 annual general membership meeting. It was seconded by Flo Dyson, all ayes, motion carried.

A motion was made by Hector Nava to approve Hugh Orlicz as Parliamentarian. Erwin Fleps seconded the motion, all ayes, motion carried.

A Moment of Silence was held for all those that passed away in 2017, especially Julius Roth, Tony Dallas, and Joe Zyzda's wife.

Roll call of Board Members and affiliates was taken. All board members were present except for Tommy Isirov. Affiliate's voting strengths were confirmed. There were a total of 93 actual votes, with 59 available to vote. Based on this, a quorum was established. Mr. Louis Palivos, former ISSA President, was also present. He was introduced to all members.

A motion to approve the 2016 minutes was made by Hugh Orlicz and seconded by Felipe Manriquez. All ayes, motion carried.

The USASA did not send a report in.

Claudio presented the 2017 President's Annual Report. Strengths of the ISSA included increased player registrations, debt free, increases in state cup competitors, team sponsorship at regional and national levels, and a hard working board of directors. He thanked Wilsons George for all his hard work and effort as our Registrar. A full detailed report was included in each attendees meeting binder.

The US Soccer upcoming Presidential election was discussed. The ISSA is backing Eric Wynalda mainly because of his club mentality, and belief in transparency and full disclosure. The election is February 10th.

Elections were run by Parliamentarian, Hugh Orlicz. He explained that open positions were announced on Dec 22nd; 30 days in advance of the meeting. Applications were to be sent to Karen O'Dowd by January 20th. Jan Berkley did apply for the open Delegate at Large #5 position. No nominations were made from the floor. Hector Nava made a motion to close nominations and accept the slate as presented, Flo Dyson seconded it, all ayes, motion carried. The following people were elected:

Executive VP – Ante Loncar, Secretary – Karen O’Dowd, VP of Marketing and PR – Hugh Orlicz, Delegate at Large #3 – Felipe Manriquez, and Delegate at Large #5 – Jan Berkley.

Franco Sepede, Treasurer, presented the annual financial reports including 2017 activity, 2017 Statement of Financial Position, 2017 Profit Loss, and the 2018 Budget. A motion was made by Felipe Manriquez and seconded by Flo Dyson to approve and accept the 2018 Budget. All ayes, motion carried.

Ante Loncar, Cup Commissioner, reported on the Cups Committee – we had a successful cup competition and were able to sponsor teams for state, regional, and national competitions. He thanked Ninos Alexander for doing a great job on referee assignments and Claudio for his ongoing support and attendance to at least 90% of the cup games.

Erwin Fleps, Chairman of the Hall of Fame Committee, reported that the 2016 HOF made an \$8,000 profit. The next HOF will be in 2018 and will be held biannually in the future. Ante thanked the IWSL and Flo Dyson for the donations of the glasses and Kendris for the ball donation.

Gus Bender, President of the IYSA, congratulated Claudio and the board of directors for a job well done! He explained that they both support the referee mentoring program and enjoys working hand in hand with Claudio. The adult and youth leagues have been working separately for too long now. It’s great to work together again. Everyone enthusiastically agreed!

Erwin Fleps thanked the Chicago Fire for the HOF support last year. Claudio explained we are continuing to rebuild the relationship with the Chicago Fire and is always looking for additional cooperative opportunities with each of the leagues.

Page numbers were asked to be added to the meeting binders for ease of identifying items.

Flo Dyson mentioned that on 4/29, the Niles Park District is dedicating a scoreboard in Julius name.

A motion to adjourn the meeting was made by Flo Dyson at 1:00pm, and seconded by Hector Nava. All ayes, motion carried.