



ILLINOIS STATE SOCCER ASSOCIATION

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

Monthly Meeting Notes

October 8, 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 7:08pm call meeting order

Motion to approve previous Meeting Minutes – Jan (1st) / Bruce (2nd)

Guest – Samir Yasa

- Discussion around US Futsal
- www.usfutsal.com (80% of Futsal organization); Samir Yasa part of this organization
- Explanation/difference between US Futsal and US Soccer Futsal
- US Soccer Futsal – newest organization
- Futsal faster pace; higher scoring
- High school basketball courts could potentially be used for futsal fields
- Different rules apply – fouls and penalties
- Opportunity to create Futsal “sanctioned” league
- 7 player teams (5 players on the field)
- 2 referees covering match
- Liability/insurance – SRCs
- Referee assignors
- Samir will be presenting @ Referee meeting on November 4th

Financial Statement Review – Claudio

- Statement of Activity – more expenses than income
- Financials remain in good standing
- Jan (1st) motion to approve

Player Registrations – Claudio Frigo

- Total Registration (YTD) – 6,287
- Continued registrations from new leagues
- New League: Soccerplex & Sports Center (Lake Zurich) – Women’s O30 and Men’s O40 Indoor League
- Per previous board meeting, opportunity to develop a proposal and target specific complexes around advantage with registration through ISSA

Committees

- Women in Soccer (2019)
- Hall of Fame (2020)

Unfinished Business

- 2020 Tournament of Champions – Bruce to discuss proposal around fields and hotel reservations
- 2019 TOC – meeting to discuss AAC Eagles fine
- SAFESPORT – AGM response; no clear guidance from USASA
- USASA AGM – Palm Springs
 - Elections:
 - National Board member – Fricker lost his position
 - Vice President, remains the same
 - Director, Region II (Bill Davies)
 - Deputy Director, Region II (Claudio Frigo)
- Moving forward; new direction for USASA
- Region II - 2021 Tournament of Champions - new location/venue; Davenport, Iowa
- By-Law changes from USASA; alignment with ISSA (none to be concerned over)
- Restructure National tournament for Over-30, Over-40 and Women's teams

New Business

- Franco is currently working evenings and cannot attend monthly meetings; discussion around excused absences
- Board agrees to obtain financial reports monthly and bi-weekly written statement from treasurer
- US Soccer foreign matches
- Front counter (Hugh to obtain quotation)

Motion to adjourn: Bruce (1st) / Ante (2nd)

Meeting adjourned: 8:49pm

Next Meeting: Tuesday, November 12, 2019