



ILLINOIS STATE SOCCER ASSOCIATION

603 Stratford Square Mall ♦ Bloomingdale, Illinois 60108

www.illinoisoccer.org

Monthly Meeting Notes

June 14, 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
- ~~Chester Blaszkowski, VP Marketing & PR~~
- Erwin Fleps, Delegate-at-Large
- Felipe Manriquez, Guest
- ~~Bob Balciunas, SRA~~

Location: 603 Stratford Square Mall, Bloomingdale, Illinois

7:19pm | Call Meeting to Order

Agenda Topics:

- Roll Call
- Minutes of previous meeting (2 previous meetings)
- Correspondence
- Financial Reports
- Committee Reports
- Unfinished Business
- New Business
- Miscellaneous Items
- Adjournment

Motion to approve last meeting minutes – all in favor (Board present)

Financial Report | Goran provided via email prior to the meeting

- Net Assets = \$88,987.71 (May 31, 2016)
 - Total Assets - \$123,898.46
 - Total Liabilities - \$34,910.75
- Reviewed Balance Sheet in detail
 - Discussion around accrual process for USASA and Region II (annually)
- Actual financials favorable to 2016 Budget/Plan

Registration Report | Claudio

- Current PAID registration = \$6,132
- Discussion around IWSL / current registration (league started two weeks ago)
- ISSA 2016 Registration Comparison

Committee Reports

- Appeals – N/A
- Audit – N/A
- Referee – not present due to doctor's discretion
- Budget – potential review and revise based on our actuals

- Cups – Ante and Mike
 - Region II – Amateur tournament style – proposal to revise format (“knock-out”)
 - Region II – Tournament of Champions (remain one weekend – winner determined)
 - Ante have been asked to represent our state on the committee
- Hall of Fame Celebration – Erwin
 - Advertisements / Booklet
 - Binder in storage – need to scan photos (Erwin)
 - Submit biography of each League / request from each league (Karen)
 - Pins w/logo - quote (Claudio)
 - Alcohol (Erwin/Michele)
 - Soccer Ball w/ISSA logo – 1 per table (Ante) - approved
 - ISSA coffee cup – quote (Michele)
 - ISSA Backdrop for event (Ante)- approved
 - Logos of all the leagues
 - USASA logo, etc.
 - Opportunity to find a sponsor for “give-aways”
 - Awards (Renata/Erwin) – next meeting provide ideas to board
- Hall of Fame Induction – Gregory
 - Meeting first week of July to review submissions
 - End of June is the deadline
 - IWSL has not submitted any nominees
 - Referee – no submissions to date
- Marketing and Public Relations – Chester not present
 - Discussions around board participation (Erwin to reach out to Chester)
- Rules – n/a
- Staff Operations – n/a
- Technology – facebook and website (Claudio to provide to Karen – passwords)
- Trial Board – n/a

Unfinished Business

- Chicago Beach Soccer – removed from the website / did not pay \$250 league fees (league does not exist)
- The Field Sports Complex (Southern Illinois) – PAID \$250 league fees
- Link on website / contact information for each league and president
- CLASA – old debt paid in full to ISSA
- ISSA reimbursed PSL 3K for office equipment
- Schwaben Tournament – paid in full (\$250)

New Business

- Region II – Tournament of Champion and Amateur Cup
 - Oblilic Legends (PSL) – Champions Men’s Amateur
 - (ISSA to provide \$1,000)
 - Levski Chicago (PSL) – failed to advance in Over-30 Division
 - Torino FC Over-30 (PSL) – Men’s Over-30 Runner-Up
 - Jakes Stars Punishers (PSL) – Champions Men’s Over-40
 - AAC Eagles (withdrew application prior to deadline)
- 2016 Illinois State Cup – Open / Over-30 / Over-40 / Women
 - Location for State Finals (Schwaben Center) – Erwin to validate with Mike/Ante
 - August 5th/6th
 - Concern over potential
 - Collection of Fees - Claudio
 - Unpaid teams (to be collected this week)
 - Trophies (4 championship / 4 runner-up) – Gregory

- Joe Zyzda to present Over-40 State Cup Trophy
- Flo Dyson to present Women's State Cup Trophy

Next Meeting | Tuesday, July 12, 2016