



ILLINOIS STATE SOCCER ASSOCIATION

2025 Arlington Heights Road ♦ Arlington Heights, Illinois 60005

www.illinoisoccer.org

Monthly Meeting Notes

November 14, 2017

Attendees:

- Claudio Frigo, President
- Franco Sepede, Treasurer
- Renata Bechtoldt, Recording Secretary
- ~~Hector Nava, Delegate-at-Large~~
- Hugh Orlicz, Delegate-at-Large
- Bruce Bode
- Ante Loncar, Executive VP
- Karen O'Dowd, Secretary
- ~~Erwin Fleps, Delegate-at-Large~~
- Felipe Manriquez, Delegate-at-Large
- ~~Tommy Isirov, Delegate-at-Large~~
- ~~Abbey Okulaja~~

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

7:14pm | 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 October 10, 2017 – motion to approve Karen and Hugh; approved by board

Financial Report: Franco Spede

- Earnings are down from last year
- HOF event in 2016 generating income from ticket sales
- Financial Position (10/31/2017) = \$129,232.54
- Tax Return filed for 2016 / paid attorney general for late fee
- Goran will be our CPA for all future tax filings
- Motion to approve Karen and Claudio – approved by board

Player Registration: Claudio Frigo

- 150 new players registered in October
- 7316 total players
- For 2018, remove leagues that no longer are affiliated and/or consolidated into other leagues (i.e. Europa League now part of PSL)

Unfinished Business

- National Soccer League – no update/status over their affiliation; no longer affiliated with USASA
 - NSL Registration will be done “in-house” for indoor

- ISSA to close-out 2014 concern with NSL – letter to be drafted by Hugh and Karen and sent to NSL President and Board of Directors
- ISRC Budget | Co-SRAs: Richard Grady and Bob Balciunas
 - Re-investment of referee fees (do not remove for 2018) but reduce the operating budget to automate administrative functions (i.e. system updates)
 - Reduce salaries and other expenses
 - Goal to remove fee by end of 2018
- Winter Office Hours: Reduce from 3 days to 2 days (Tuesdays / Saturdays)
- PSL starts indoor season on 11/26/2017
- Levski match (PSL) – referee attack, trial board, player head-butted referee, Abbey Okulaja – player suspended for a full year and team suspended from major tournaments in 2018
- Christmas Party – invitations sent out
- US Soccer President (Eric Wynalda): 3 nominations from affiliations (Claudio Frigo was the first letter or recommendation)
 - Vote February 10th – US Soccer AGM
 - Target: January 6, 2018
 - Committee: Claudio, Franco, Bruce, Ante, Felipe, Renata

New Business:

- US Soccer Referee Panel (10/25/2017) – update over proposals
 - Removal of the state association
 - Referee Training on-line
 - Future Registration changes – no changes at this moment; not even part of next USASA AGM agenda
- Illinois Referee Clinic – management, stopping games prematurely, referee arrogance

Motion to adjourn – board

- Next meeting Tuesday, January 9, 2018

Meeting Adjournment | 9:19pm