



ILLINOIS STATE SOCCER ASSOCIATION

7000 South Harlem Avenue ♦ Bridgeview, Illinois 60455

www.illinoissoccer.org

EXECUTIVE BOARD MEETING MINUTES

November 12, 2014

Attendees:

- Claudio Frigo, President
- Goran Guzina, Treasurer
- Renata Bechtoldt, Recording Secretary
- Hector Nava, Financial Secretary
- ~~Rolando Gonzalez, Delegate-at-Large~~
- Ante Loncar, Executive VP
- Andy Sotiropoulos, Secretary
- ~~Chester Blaszkowski, VP Marketing & PR~~
- Filip Cejovic, Delegate-at-Large

7:15pm – Call meeting to order

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

Miscellaneous

- Bob Balsunas – send out reminder about ISSA board meetings and his participation
- Northwest Select Indoor League – joined ISSA
- Align ISSA fiscal year with USASA proposed changes (January through December)
- \$0.75 for every email added to database
- \$0.25 for missing information
- Reimbursement from USASA for database emails
- Reviewed AGM Meeting Minutes
- Reviewed Meeting Minutes

Financial Report | Goran Guzina, Treasurer

- \$8,700.00 Bank Statement (as of current date)
 - \$1,300.00 for NSL (owed from USASA)
 - \$1,500.00 for IWSL and others (owed from USASA)
 - \$2,000.00 for League Fees (owed from USASA)
 - >\$20,000.00 for Olympiacos match (owed from USASA)
- Emailed USASA (Pierre) around the above open items / timing for reimbursement
- No outstanding payables (as of current date)
- \$250.00 re-apply for not for profit status (payment)
- Need to obtain updated player's passes list (additional income)

- \$12,500.00 forecasted for end of year balance
- Educate leagues around medical coverage and options / current policy / coverage up to 5,000
- Question around CLASA affiliation – last conversation with ISSA on October 29, 2014
- Schedule another meeting with CLASA – Hector Nava and Ante Loncar to follow-up around player's passes and medical coverage
- Correspondence – Claudio will send to board members as topics surface / not going to wait until monthly meeting to review
- \$12,500 for two days for entire complex
 - Budget for Waukegan Complex for Tournament of Champions (Hector Nava to obtain from Region II)
 - Successful bid submission (example)
- No appeals pending
 - Appeals committee was disbanded / Bill Tanglis withdrew appeal process
 - No pending appeal / disbanded and reformed
- Budget finalized by Claudio and Goran
- Hall of Fame Committee (2016) – Ante Loncar, Hector Nava, Joe Zyzda and Julius Roth (Chair)
- Filip will contact Julius around health and our request to keep him as chair for Hall of Fame
- Trial Board Committee – meeting held / players were found guilty
- Interest of full disclosure/conflict of interest – Andy would like to remove himself from the Trial Board Committee; recommend that ISSA find a replacement; Goran will replace Andy on the trial board (Hector Nava, Goran Guzina, James Vlahakis)
- Appeals Committee: Eric Tower, George Gorecki, Gregory Vlamakis)
- Cup Commissioner: Claudio Frigo, Ante Loncar, Mike Bechtoldt
- Web/Facebook: Updated by-laws on website, old rules and regulations
 - Visitors and statistics
- Facebook – share passwords with Chester
- PR Marketing – Chester not present
- Chicago Fire / no current news
- Chicago Mustangs – ticket sales (200 tickets must be sold/obtain portion back to ISSA)
 - Sold 60 tickets for the opening match
- Staff Operations – discuss next meeting
- Rules and Regulations – review and red-line prior to next board meeting
 - ISSA registration process – youth players on adult teams (revisit section)
 - Review with rules committee
- ISSA Christmas Party | Saturday, December 13, 2014 (invite all the league Presidents)
- Next ISSA Board meeting | January 14, 2015

Potential invite list (Christmas Party):

- League Presidents – contact list
- Board of Directors
- Committees
- IWSL (Charlie and Flo Dyson)
- IYSA (Benders)
- Lou Poulivos
- Tony Constantino
- SRA (both)
- Ninos
- Former President
- Alex Mihalovic
- Judith McLean
- Armando and Vega (Chicago Mustangs)
- Chicago Fire (Adult and Youth)

- Duncan and Pierre (USASA)
- Sponsors – Franco and Michelle
- Dr. Michael Gross
- Referee – Bob Balciunas
- Tony Dallas or Grecos

Adjournment | 10:00pm