



ILLINOIS STATE SOCCER ASSOCIATION

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

Monthly Meeting Notes

December 11, 2018

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
- Jan Berkley, Delegate-at-Large
- Bruce Bode, Referee

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

Meeting 7:25pm

Motion to approve Meeting Minutes – Felipe (1st) and Jan (2nd) (all board members present approved)

Financial Statement Review – Franco Sepede

- Slow month for player registrations (income)
- Only pending expense: USASA; will be paid in December (\$6,800)
- Statement of Financial Position (as of December 3, 2018)
- Statement of Activity - November 2018 (reviewed)
- Total Bank Assets = \$224,732.69

Motion to approve: Ante (1st) and Jan (2nd) – all board members present approved

Player Registrations:

- Difference of 610 players from last year (timing/lag around registration process)
- PSL registered prior year / CLASA still open topic
- Discussion around player registration in prior to December 26th

Unfinished Business:

Referee Performance Evaluation /Ideas

- Action item from last meeting minutes – IRSC Referee Performance Reviews (Bruce)
 - Bruce to provide proposal in Q12019
 - PSL and YSSL have examples of survey/feedback tools for referee game performance
 - Develop generic tool for leagues to provide feedback over referee performance
- ISSA Bylaws and Policies (Hugh) – sent waiting for feedback
- CLASA Registration – Indoor League/Recreational (not all teams participating); no player registration for the Winter League; still open topic – how the registration for LeagueApps will be handled for Spring 2019; remain open topic – to be discussed next meeting
- Hall of Fame Event

New Business:

- Illinois Women in Soccer Committee – Flo, Jan and Karen (chair); reinstate award/recognition program every 2 years during Christmas party
- Hector Nava – remove/replace from Board of Directors and Trial Board
- Ask of board to provide a list of potential candidate – possibly representing younger generation of players
- AGM – General Meeting to be held at AGM? Open topic – waiting for Duncan Riddle
- Hall of Fame Event – Advertisements, Banquet Hall, Booklet (Food), Awards, Gifts, Audio/Video, Centerpieces

New Business

- ISSA Wall of Fame @ Toyota Park – work on fixing the glass display, dusting, cleaning

Meeting Adjourned

Next Meeting: January 8, 2019