



ILLINOIS STATE SOCCER ASSOCIATION

7000 South Harlem Avenue ♦ Bridgeview, Illinois 60455
www.illinoisoccer.org

EXECUTIVE BOARD MEETING MINUTES

Tuesday, August 11, 2015

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
- ~~Andy Sotiropoulos, Secretary~~
- Chester Blaszkowski, VP Marketing & PR
- ~~Filip Cejovic, Delegate-at-Large~~
- Erwin Fleps, Delegate-at-Large

Location: AAC Eagles Clubhouse, Chicago

7:05pm – 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

- Roll Call – please see attendees above
- Meeting Minutes from June 22, 2015 – approved
- Meeting Minutes will be published to website

Financial Report

- Goran presented the financials (all itemized)
- Total: \$36,155.02
 - Total Assets: \$52,213.02
 - Total Liabilities: \$16,058.00

Registration Report

- June and July registration not paid – still owed to ISSA from USASA
 - Unpaid players passes to ISSA = 274
- Total players registered with USASA/ISSA = 5,344
- Southern Illinois – initiation fee and player's passes / back in the ISSA

- Southland League (Bill Decker) – potential new affiliate to ISSA (Claudio and Andy)
- Rockford League – potential new affiliate to ISSA (follow-up)
- Rec League (Chicago) – meeting and follow-up with league (Claudio and Chester)
- Develop promotional letter for potential new affiliates into the ISSA (Chester)

Committee Reports

Hall of Fame

- Establish chairman and committee members
- Nominee forms and applications (posted on website / update information)
- Carve-out 30 minutes next meeting to discuss high-level activity plan & potential sub-committees

Referee Committee

- Bob Balciunas – invite to next month’s meeting

ISSA Rules and Regulations:

- Published to the website
- Email to all affiliates prior to next AGM

Unfinished Business:

2016 Tournament of Champions

- ISSA withdrew our application for next year’s tournament

2015 State Cup

- Board participation/representation at matches
- First annual Over-40 | Joseph Zyzda Cup
- Supporting teams and players / tournaments
- Banners or flags with our branding

Other topics:

- Request to follow-up with Czarni Jaslo related to the Insurance Fee for Tournament - \$250 for Illinois
- CLASA – contact and follow-up on player’s passes for insurance purposes (Hector)
- Order warm-up and polos for Erwin, Gregory and Chester
- Croatian Soccer Tournament | Sponsorship and Ad Form ~ \$500
 - Create Banner for ISSA (Ante)
- Replace the Tournament of Champions with a Illinois Centennial Cup 2016
- Budgetary Proposal – Centennial Tournament “Idea”
- Review the TOC Bid
- AAC Eagles | No Polish Tournament – no fee owed
- AAC Eagles | 75th Anniversary Banquet
- Metropolitan League | Magic and Intern still not registered (Goran to follow-up w/Steve Siomos)
- 501C3 Status | Reapply (Goran)
- Tournament Fee | Green-White (Paid) / Schwaben \$275 owed (Erwin)
- Region II Mid-Year Meeting | Fort Wayne, Indiana (Claudio, Andy and Gregory)

Correspondence:

- Tri-County Tournament | Trophies (letter official sent from Roland)
 - Letter read to the board
- Discussion around budget for trophies; quantity per each affiliated league

New Business:

- USASA Mid-Year Meeting | Newport, CA (October 8th-11th) ~ Claudio and Ante (to check schedule)
- Representation from ISSA at the meetings | ISSA currently has 4 votes w/USASA

Adjournment | 9:21pm