



# ILLINOIS STATE SOCCER ASSOCIATION

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

## Monthly Meeting Notes

September 18, 2019

### Attendees:

- Claudio Frigo, President
- ~~Franco Sepede, Treasurer~~
- Renata Bechtoldt, Recording Secretary
- Hugh Orlicz, Delegate-at-Large
- Bruce Bode, Delegate-at-Large
- Ante Loncar, Executive VP
- Erwin Fleps, Delegate-at-Large
- Felipe Manriquez, Delegate-at-Large
- Jan Berkley, Delegate-at-Large

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

Meeting 7:09pm call meeting order

Motion to approve previous Meeting Minutes – Bruce (1<sup>st</sup>) / Felipe (2<sup>nd</sup>)

### Financial Statement Review – Claudio

- Open topic - Invoice \$1,000 for Tournament fines issued to AAC Eagles – check returned in the amount of \$500
- State Cup outstanding expenses (referee and fees)
- TOC Expenses for teams
- Financial Statement distributed and provided to board for review
- Ante (1<sup>st</sup>) and Felipe (2<sup>nd</sup>) – motion and approved by Board

### Player Registrations – Claudio Frigo

- Total Registration (YTD) – 6,003
- 300 player differences from 2018
- New League: Soccerplex & Sports Center (Lake Zurich) – Women's O30 and Men's O40 Indoor League
- Identify opportunities with new leagues or venues for player registrations
- Mobile player passes (how to enable with ISSA; systems prevent this option for ISSA); data center

### Committees

- Women in Soccer (2019)
- Hall of Fame (2020)

### Unfinished Business

- 2020 Tournament of Champions – establish committees
  - Aurora Sports Complex – Venue, Dates, Fields – initiate contract
    - Contingency Plan – grass fields/turf fields (i.e High Schools and College)
    - Grass parking
  - Hotels/Lodging – separate for teams and referees; administrators
- AAC Eagles TOC – fine remains open – follow-up with their team
- Hall of Fame – Display @ SeatGeek Stadium

- Hall of Fame – Chicago Fire Night – not an option / relationship poor between ISSA and Chicago Fire
- SAFESPORT – USASA to provide legal guidance to the state associations (open topic for ISSA)

#### **New Business**

- USASA AGM – Palm Springs (Sept 26-29<sup>th</sup>, 2019)
  - National AGM may restructure voting structure / player registration (effective post-2020)
  - Proposed by-law changes to voting structure would be favorable to ISSA
- IWSL 45<sup>th</sup> Anniversary 9/28 @ 7pm – representation from ISSA; Felipe, Hugh, Bruce, Jan and Renata
- ISSA office front counter – board; go ahead and purchase
- US Soccer; Chivas and America – check to ISSA
- PSL/NSL Merger – Claudio/Ante – still in progress for review
- CLASA Finals (past weekend) – Felipe
- New ISSA Indoor League (SoccerPlex and SportCenter – Lake Zurich)

Motion to adjourn: Ante (1<sup>st</sup>) / Hugh (2<sup>nd</sup>)

Meeting adjourned: 8:30pm

Next Meeting: Tuesday, October 8, 2019