



ILLINOIS STATE SOCCER ASSOCIATION

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

Monthly Meeting Notes

May 14, 2019

Attendees:

- Claudio Frigo, President
- Franco Sepede, Treasurer
- ~~Renata Bechtoldt, Recording Secretary~~
- Hugh Orlicz, Delegate-at-Large
- Bruce Bode, Delegate-at-Large
- Tanya Garcia, 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~~

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

Minutes from April 9, 2019 were read and approved. A motion was made by Karen to approve the minutes and was seconded by Felipe. All ayes, motion carried.

Financial statements were presented by Franco. We are in a solid financial position, up about \$20,000 from this same time last year. CD's are doing well.

Claudio reported that player registrations are down but should up by the month's end. A new league, State Line Amateur Soccer League, has joined the association.

Board members were asked to read and sign the Non-for-profit Conflict of Interest Policy statements. This is an annual requirement for all board members.

Committee Reports:

Women in Soccer: Criteria need to be added to the ISSA website. An email campaign will be used to solicit nominations from the member leagues. Deadline for nominations is October 15, 2019.

Referee: None

State Cup: We have 57 teams registered this year, 8 of which are women's teams. The Men's Open, O30, O40, and O48 pairing have been drawn and announced. The women's and U23 men's division will be drawn this week. Finals will be Saturday, July 20th at Wheeling HS.

TOC: Renata and Bruce are working on the proposal and will meet the July 1st deadline.

Unfinished Business:

CLASA's player registration on Leagueapps has begun. Wilson will be assisting their office staff again on May 15th.

The Hall of Fame display at Seat Geek Stadium was discussed. It was noted that the FIRE will be leaving there in a year.

New Business:

On Wednesday, May 15 at 8:00 pm and Wheeling HS, two Illinois teams will play in a quarter final match of the National Amateur Cup – Adria v Schwaben. Board members were encouraged to attend.

Slobodan Garvanovic's red card/suspension was discussed. He was banned indefinitely from the Metro League for a referee attack. Concordia men's team wanted to sign him. The suspension stands.

Motion to adjourn was made by Bruce at 8:43 pm, and seconded by Felipe. All ayes, motion carried.