



# ILLINOIS STATE SOCCER ASSOCIATION

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

## Monthly Meeting Notes

January 7, 2020

### 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
- Karen O'Dowd, Secretary

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

Meeting call to order: 7:04pm

Meeting Minutes from November 19, 2019 | Motion to approve Hugh (1<sup>st</sup>)/ Jan (2<sup>nd</sup>)

### Financial Report – Treasurer Report (Franco Sepede)

- November 2019 – Financial Statement Review
  - Region II Accrual - \$6,428.00 (player registration)
  - Slow month due to registrations
  - Very little activity around income/expenses
  - Motion to approve (Nov 2019): Bruce/Jan
- December 2019 – Financial Statement Review
  - Strong month financially due to player registrations
  - US Soccer invoice ~\$46,000 (international matches)
  - Fiscal Year End - \$257,135.12
- Fixed expenses averaging around \$35,000 for ISSA
- Budget 2020 – question around reserves and proper expenditure for state (i.e. marketing, advertising, equipment, tournament funding, special projects/initiatives, etc.)
- Revenue growing 4% YOY
  - Motion to approve (Dec 2019): Hugh/Jan

### Player Registrations

- 7,469 players registered YTD (2019); last year 7,375 (2018)
- Increased registration by 94 players from 2019 to 2020
- State Line – new potential league (Rockford Area)
- Include into the AGM (player registration report)

### New Business:

- ISSA AGM and Women in Soccer – anticipating 70 attendees @ Rose Garden
- Women in Soccer – award expenses (trophies)
- ISSA AGM preparations – financials and budget (Franco)

**Unfinished Business:**

- ISSA Meeting Frequency – discussion
- Proposal to establish board meeting per following calendar months (every 2<sup>nd</sup> Tuesday of the month): January, March, May, July, September, December
- Proposal to establish committee meeting alternating months: February, April, June, August, October, November
- State Cup, Tournament of Champions, Hall of Fame, Trial Board, Women in Soccer, Appeals, Referee, Budget (organization around events)
- Committees to send out official report (within 7 business days of meeting)
- Special meeting (ad hoc) – can be called
- Financials and Player Registration – sent out electronically (monthly)
- Motion to move forward with proposal:
  - All board members for/approve
- 2019 TOC – Fort Wayne – AAC Eagles still owe \$1,000

**Tournament of Champions 2020 (Bruce Brode, Committee Chairman)**

- Stuart Sports Complex (Aurora)
- Planning Groups proposed
  - Field and Games
  - Dinners
  - Hotels and Transportation
  - Marketing
  - Vendors, Equipment, Supplies
- Discussion around group leaders / volunteers for committees
- State Cup Committee: Karen O’Dowd and Ante Loncar
  - Discussion around stipends – no motion; just discussion
  - Defending champions free entry into State Cup – motion from Ante
  - State Cup format (Saturday/Sunday) – suggestion
  - AGM – final scores of state cup from 2019

Meeting Adjourned 9:17pm

Tuesday, March 10, 2020 (next board meeting)