



ILLINOIS STATE SOCCER ASSOCIATION

7000 South Harlem Avenue ♦ Bridgeview, Illinois 60455

www.illinoisoccer.org

EXECUTIVE BOARD MEETING MINUTES

Monday, November 16, 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
- ~~Bob Balciunas, SRA~~

Location: Rose Garden Café, Elk Grove Village

7:11pm – 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
- Motion – Erwin and Goran
- Meeting Minutes from October 20, 2015 – approved by board present in meeting

Financial Report

- Income - \$31,500
- Expenses
 - \$6,042 owed to USASA
 - \$75 logo fee (centennial fee)
 - ComEd Outstanding Fee (old invoice from original rental) ~ \$1,150 collection agency – ISSA to investigate – payment had been made (need to review original payments)
 - \$10K loan payment

Registration Report

- 6,042 players registered with ISSA

- Up to date through September 2015
- Does not include NSL
- CLASA starting registration process on November 29th

Board of Directors | Board Meeting Attendance

- Enforcement of attendance from board members for board meeting
- Director may be removed; special purposes with or without cause with vote of 2/3 of directors
- Review rules for attendance

Committee Reports

- Appeals Board - No pending appeals
- Audits – no updates
- Budget - Committee | Goran and Claudio – preparation for 2016 budget
- Cups – Region II Tournament of Champion and Amateur Cup (notification provided by Region)
 - Tournament to be held on June 10-12th (prior to awarding Illinois State Champions)
- Hall of Fame – Erwin Fleps (Chairman); Renata will help with Work Plan/Activities (email will be sent to the entire board with proposed Plan)
 - Proposed committee

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|---|---|
| <ul style="list-style-type: none"> • Erwin Fleps • Ante Loncar • Gregory Vlamakis • Bob Balciunas • Filip Cejovic • Hector Nava | Not confirmed: <ul style="list-style-type: none"> • Joe Zyzda • Julius Roth |
|---|---|
- Referee – no update
- Rules – no update
- Technology – no update
- Marketing & PR – 100 year ago (centennial logo completed)
- Trial Board –
 - Miscommunication with team and player / official email sent out to meet on November 10th / Winged Bull player and team not present – 2 year suspension – player’s name posted on ISSA website
- Staff Operations – N/A

Unfinished Business

- Czarni Jaslo – cannot register any new players until \$250 fee is paid for liability insurance issued in July 2015 for their Michigan Tournament
- Not-for-profit status | still open / should know in 3-4 months
- Motion to approve | Claudio provided permission to open PO Box for ISSA – update website / remove Toyota Park address
- Centennial Tournament – cancelled at this time
- ISSA Indoor League (Sear Centre) – ISSA expenses; referee fees, other expenses; lack of collaboration with Mustangs – not a favorable financial endeavor
- 2016 ISSA League Affiliation Fees - \$250 per league / invoices to be mailed in December 2015 along with ISSA Annual General Meeting invitation

New Business

- ComEd Invoice – Collection Agency (disconnect 7/30/2014)
- New ISSA Office timetable
 - USASA Loan officially paid off
 - Handling registrations for ISSA / USASA will process player registrations
 - ISSA account / monthly reconciliation process with our treasurer
 - Infrastructure to handle player passes
 - Office considerations / locations
- Holiday Party
 - Invitation List
 - Proposed Date | December 12, 2015 @ Noon – Rose Garden Café
- Annual General Meeting | Saturday, January 30th @11am – check venue
- Special Meeting | December 2, 2015 @ AAC Eagles
- Promotional Materials – ideas to advertise 100 years

Adjournment | 9:36pm