



ILLINOIS STATE SOCCER ASSOCIATION

7000 South Harlem Avenue ♦ Bridgeview, Illinois 60455

www.illinoissoccer.org

EXECUTIVE BOARD MEETING MINUTES

September 11, 2014

Attendees:

- Ante Loncar, President
- Goran Guzina, Treasurer
- Hector Nava, Financial Secretary
- ~~Andy Sotiropoulos, Delegate at Large~~
- Ninos Alexander (guest)
- Claudio Frigo, Executive VP
- Renata Bechtoldt, Secretary
- ~~Filip Cejovic, Recording Secretary~~
- ~~Dr. Michael Gross, Delegate at Large~~
- Chester Blaszko, VP Marketing & PR

8:03pm – Call meeting to order

- Roll Call
- Minutes of previous meeting
- Correspondence
- Financial Reports
- Committee Reports
- Unfinished Business
- New Business
- Miscellaneous Items
- Adjournment

Review Meeting Notes from July 17, 2014

- Additional points to capture around AGM; representation from state (include in meeting minutes)

Miscellaneous Items

- Thank Ante for his service
- Ante thanks Claudio for taking the role
- Hidden in a vacuum
- Meeting minutes / posting on website / transparency
- Discuss things amongst ourselves
- Suggestions around improving the ISSA
- Gain back our integrity
 - Perception around our board
 - Minimal changes

Correspondence

- Cup Competition Census – Ante to complete and resend to Bill Davies
- Cup Committee Report – AGM
- Check owed for the player's passes from USASA - \$21,000

Financial Report (Goran)

- Waiting to obtain all paperwork from Ante
- August 31st - \$15,000 cash; \$15,000 USASA
- Accounts Payable
- Bessie shirt lettering (owe) - \$476
- USASA Region II - \$
- ComEd - \$no
- Comcast - \$no
- Utilities (Filip's building) - \$
- MB Accounting Tax Services - \$ (J. Zyzda paid)
- Annual Report for not-for-profit
- Payroll taxes - \$1000 penalties (delay)
- Fiscal Year | September 1st – August 31st
- Pay 80% of \$30K
- Polish Soccer League (passes) - September
- CLASA (passes) – November
- Income from the international matches – January timeframe
- Send documents (Goran)

New Business

- 11 board positions
- Recommendation to add Chester Blaszkowski to the board (Claudio)
 - No league affiliation
 - Improve our integrity and image – Public Relations
 - Goran and Renee (2nd motion)
- Ask Ante to return to the board, member-at-large (Claudio)
- 2 open positions:
 - Executive Vice President
 - Delegate-at-Large
 - Delegate-at-Large
- Potential candidates: Adding Rafal Zielinski and Gregory Vlamakis
- Hector Nava accepts the position as EVP
- Renata transitioned from Secretary to Recording Secretary
- Filip transitioned to Delegate-at-Large
- Send out email notifying league affiliates about Annual Meeting
 - Send out a copy of the new By-Laws
 - Member leagues to review and provide feedback
 - League affiliation fees increased to \$250 but not team fees
 - Return registration back to the ISSA
 - Provide a recap of summary of events
- Discussion around changes/updates to Claudio's correspondence

- ISSA AGM
- ISSA AGM – Rose Garden Café – 11am, Saturday, October 11th
- Invoices

- Tri-County 40+ Trophy and 48+ Trophy (from ISSA; sponsored)
- VP Marketing & PR Position
- ISSA Office – USASA to negotiate giving back registration
- Player’s passes – 3 year agreement w/USASA
- Push-back on the USASA
- High school internship / administrative
- Discuss future – intern to help with sports management / administrative support
- Fiscal responsibility

Assignments

- Cup Commissioner (Ante)
- Treasurer (Goran)

2014 Elections:

- Executive Vice President (Hector)
- Secretary (Renata)
- VP of Marketing & Public Relations (Chester)
- Delegate-at-Large
- Delegate-at-Large
- Delegate-at-Large

Committee Reports - Administrative

- Appeals
- Audit
- Budget (Renata, Goran, Claudio)
- Hall of Fame (Julius, Zyzda, Hector, Gregory)
- Bi-Centennial (combine with Hall of Fame)
- Referee
- Trial Board
- Rules

Committee Reports – Ad Hoc

- Technology – Web/Facebook
- Marketing and PR
- Chicago Fire
- Staff Operations
 - Promotion/Advertisement – jackets/shirts
 - New logo (approved)

Unfinished Business

- Branko – old bank account
- Spiro Arsenis – appeal letter
- Board Composition
- Financials thru 8/31/2014
- Review By-Laws

- AGM – ISSA | Andy and Claudio attending meeting in Florida
- Invitations to the AGM ISSA

Adjournment | 10:28pm