



ILLINOIS STATE SOCCER ASSOCIATION

2025 Arlington Heights Road ♦ Arlington Heights, Illinois 60005

www.illinoissoccer.org

Monthly Meeting Notes

August 8, 2017

Attendees:

- Claudio Frigo, President
- Franco Spede, Treasurer
- Renata Bechtoldt, Recording Secretary
- Hector Nava, Delegate-at-Large
- ~~Rolando Gonzalez, Delegate-at-Large~~
- Hugh Orlicz, Delegate-at-Large
- ~~Bruce Bode, SRA~~
- Ante Loncar, Executive VP
- Karen O'Dowd, Secretary
- Erwin Fleps, Delegate-at-Large
- Felipe Manriquez, Delegate-at-Large
- Tommy Isirov, Delegate-at-Large
- ~~Bob Balciunas, SRA~~

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

7:13pm | 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 from June 13, 2017 – motion to approve Hugh and Tommy; approved by board

Financial Report: Franco Spede

- Financial Statement – Statement of Activity distributed to all board members for review and consideration
- First CD set-up by ISSA
- Assets better compared with last year (even though expenses are greater this month)
- Review of all detailed income and expenses per the “Statement of Financial Position” (dated as of August 2017)
- YTD (January – July 2017) = \$101,145.45
- August 18-19th Werner Fricker Cup (National Cup) – Region II provided \$500 per team
- Levski and Torino FC Over-30 will be provided \$500 from region and \$1000 from state
- Motion to approve budget for National Cup (2 teams) - \$1000 per team for National team cups from ISSA
- Motion approved by all board members present

Player Registration:

- Registration Report (June 2017) - \$18,856 (1466 players)
- Registration Report (July 2017) - \$10,268 (708 players)
- 677 players down from last year (lost a few league affiliation)
 - Loss: Liga De Futbol Chicago no longer an affiliate (536 players removed)

- Total Players Paid – 6,881

Unfinished Business

- Trial board incident – indoor match related to Krzysztof Smerczalski (Wisolka)
 - Appeal - Referee crew reviewed situation from indoor season
 - Repeal suspension / withdrawn
- Alcohol remaining from HOF event – less than \$400 in value (need to disposition)
- Illinois State Cup –
 - Over-48 | Post-poned
 - Over-40 | Jake Stars (PSL)
 - Over-30 | Levski (PSL)
 - Open | AAC Eagles (Metro)
 - IWSL | Revolution X (IWSL)
- Discussion around dates and final competition
- Thoughts around promoting Illinois State Cup – ideas like “game of the week”; social media, etc.
- Purchase tents and promotional items | advertisement – all members agree
- MLS All-Star Cup vs. Real Madrid – portion of gate fees will go back to ISSA
- Tommy to donate T-shirts to board members – thank you!
- Social media – web design, facebook, twitter, etc. (need to evaluate options with board)
- Tournament of Champions | Region II
 - Women’s winner from Illinois – Revolution X
 - Open – no team from Illinois advance to championship match
 - Over-30 – Levski vs. Torino (Levski won)
 - David Galloway (RFA Legends-PSL) – Region II Coach of the Year

New Business:

- United Serbs (registered tournament) | fees paid to ISSA
- SRA – Gus Bender meeting with Claudio to discuss new appointment for 2017
 - Re-appointed Bob Balciunas for 1 year provision term (in 2016)
 - Richard Grady (2017) to assume responsibilities as SRA
 - Bob’s term expires this year – issues with this term
- State referee; promotion of referees to nationals and potentially professional status
- USASA National Championship (Milwaukee) – Bavarian Sports Complex
- Rolando Gonzalez, board member – missed 50% of meetings since becoming a board member; Claudio had a discussion related to his attendance and the by-laws; resignation letter submitted by Rolando on 8/8/2017
- Insurance claim received by player from CLASA to ISSA; player not registered under ISSA but registered as CLASA player; CLASA sent registration papers to ISSA in error (missing players from original list); administrative oversight (?); clerical issues between CLASA and ISSA with this player; Felipe provided payment to ISSA; player has CLASA pass; Concern to be taken to USASA for guidance and support to resolve this topic

Motion to adjourn – board

- Next meeting Tuesday, September 12, 2017

Meeting Adjournment | 9:13pm