



ILLINOIS STATE SOCCER ASSOCIATION

603 Stratford Square Mall ♦ Bloomingdale, Illinois 60108

www.illinoissoccer.org

EXECUTIVE BOARD MEETING MINUTES

Tuesday, January 5, 2016

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: 603 Stratford Square Mall, Bloomingdale, Illinois

7:26pm – 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
- Goran – plane delayed (flight won't arrive until 9pm – will miss meeting)
- Meeting Minutes from November 16, 2015 – review meeting minutes and provide feedback in email

Financial Report

- Income - \$45,389.61
- Expenses
 - Itemize the old building expense for clarification purposes – settlement (“rent”)
- Budget (Work-in-Progress)
 - Preliminary budget initiated by Claudio comparing income/expenses with an office
 - Rent expense - comparison

Unfinished Business

- New proposed ISSA Office and registrar – location Stratford Mall, Bloomingdale
- For the record, no conflict of interest (no personal ties) between Claudio Frigo and/or ISSA with EuroSports

- Question – will an agreement be drafted between ISSA and EuroSport for registration and lease of office?
 - Yes, a lease agreement will be drafted that will include language around the registration process also
- Vote related to the office location
- Reservations around ISSA office | any concerns or issues? (open forum)
- Is there a breakdown of passes made through the internet via “in-person”? (Unfortunately no)
- Discussion around control of passes, labor, expenses
- Pros/cons – lease (price), hours,
- Gregory – motion to move forward with the \$500 per month for office (lease) and registration (labor expense) - effective January 1, 2016
 - 1st Motion – Gregory; 2nd Motion - Hector
- Abstaining Andy Sotiropoulos
- All in attendance, except Andy - Board of Directors – agree to office/registrar @ EuroSports

Hall of Fame Committee – Erwin Fleps

- Erwin spoke with Julius Roth related to HOF / Erwin is meeting with Julius to obtain all historical documents
- Nominee forms will be posted to the website once available
- Erwin will schedule a HOF meeting w/committee right after his return from Las Vegas

Referee Committee

(Bob unable to attend / Claudio to meet later this week)

- Referee Mentoring Program
 - Youth to Adult Level
- List of volunteer referees serving in this program (available through Claudio)

Marketing/Public Relations

- Webpage / highlighting centennial
- Catchy slogan/phrase for 100 years

Trial Board

- Monday, January 12, 2016 – Erwin, Gregory and Hector
- Certified letters sent via United States Postal Service to Joe Zyzda, Branko Ilic and Spiro Arsenis

New Office

- Defer payment of \$3000 for printer, computer and desk to make passes (depreciated value from PSL office)
- Motion to defer payment and repay Premier Soccer League office for office equipment (printer, computer, desk, accessories, etc.)
 - 1st Motion – Ante; 2nd Motion – Filip
- Update address officially – inform everyone around address change, website, letterhead, business cards, etc.
- Advertisement – centennial logo and address

Not for Profit Update

- Follow-up with Goran to understand status
- Possibly to engage legal representative to expedite process (if unable to resolve with state)

ISSA Annual General Meeting

- Time – 11am CST
- Location – New ISSA Office
- Claudio to send invitations to all the affiliated leagues
- Claudio to send invoices to all affiliated leagues with their annual dues

Region II Player Fees

- Goran accruing for fees (~\$6,000)

Special Request / Advertisement

- Full page advertisement for Vikings' 90 year program booklet - \$100 (approved)

Adjournment | 9:03pm