



ILLINOIS STATE SOCCER ASSOCIATION

7000 South Harlem Avenue ♦ Bridgeview, Illinois 60455
www.illinoisoccer.org

EXECUTIVE BOARD MEETING MINUTES February 24, 2015

Attendees:

- Claudio Frigo, President
- ~~Goran Guzina, Treasurer~~
- Renata Bechtoldt, Recording Secretary
- Hector Nava, Delegate-at-Large
- Rolando Gonzalez, Delegate-at-Large
- Ante Loncar, Executive VP (Electronically Present)
- ~~Andy Sotiropoulos, Secretary~~
- Chester Blaszkowski, VP Marketing & PR
- ~~Filip Cejovic, Delegate-at-Large~~

Location: AAC Eagles Clubhouse, Chicago

7:05pm – Call meeting to order

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

Correspondence:

- Motion to approve meeting minutes from January 15, 2015 – approved
- Partial payment for the Olympiakos match
- USASA Region II – Tournament
 - Registration
 - Deadline
 - Fees
- Separate meeting to be established regarding Region II entry – Ante Loncar / Mike Bechtoldt
- No current appeals
- No financial audits scheduled
- Financial audit committee – to be discussed with Goran
- Fire Opener March 14th – ISSA display – Fire and Village furious about our display / clean display case
- Update display – engage graphic designer
- Meeting with the Chicago Fire – next week, March 3rd
- Luncheon ticket - \$90 per person / Chester to represent ISSA
- Photo opportunities / promote ISSA
- Approved to pay for our VP Marketing to attend luncheon

- Technology
- Facebook and Website
- Documents updated from USASA
- Statistics from website and facebook – followers and visitors
- Calendar of Events or Upcoming Events “Coming Soon”
- Communications
- Chicago Red Stars – promotional events / establish relationship with ISSA
- Chicago Mustangs – affiliation to league

Financial Reports:

- Goran busy at work – tax season
- \$25,000 in bank (\$900 for expenses due to Claudio for AGM)
- Potential utility bill (gas) for old building – may still be an open topic
- Delegation of Authority | per the By-Laws

Registration:

- USASA still owes us for January / February passes
- Metro | player’s passes from Inter and Magic

Unfinished Business:

- Inactive – Staff Operations
- Rules and Regulations – special session
- US Soccer AGM – elections; Region II
 - No changes to board members
- Vice President (USASA) - Arthur Matson (Florida) beat Fritz Marth
- Review positions that are running for election – hold special meeting to discuss positions
- Business Cards – Chester
- Tournaments
- Changing fiscal year – extend 2015 to December 31, 2015
 - Charge affiliation fee – November 2015
 - ISSA AGM will be in January 2016
- Taxes – shortened year
- US Soccer – Olympiakos check / ticket venue submitting only 1/3
- Metro update – Steve Siomos cancelled meeting with ISSA (Claudio and Ante)
 - Open topics for resolution between ISSA and Metropolitan Soccer League
- Motta, Davies and Duncan – around offices / proposal / best practices
- Northwest Select Indoor League (NSIL) – never started the league – refund? Use of liability?
- Region II Meeting – representation
- Tournament of Champions – Fort Wayne, IN
- Tuesday, March 17, 2015 – next meeting
- Motion to accept Croatian Tournamentr – Hector and Chester

Adjournment | 8:53