



ILLINOIS STATE SOCCER ASSOCIATION

2025 Arlington Heights Road ♦ Arlington Heights, Illinois 60005
www.illinoissoccer.org

Monthly Meeting Notes

Minutes for the April 11 meeting agenda, 2017 7:00 PM, ISSA office

Attendees:

- Claudio Frigo, President
- ~~Goran Guzina, Treasurer~~
- ~~Renata Bechtoldt, Recording Secretary~~
- Hector Nava, Delegate-at-Large
- Rolando Gonzalez, Delegate-at-Large
- Hugh Orlicz, Delegate-at-Large
- Franco Sepede, Treasurer
- ~~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

7:00pm | Call Meeting to Order

Agenda Topics:

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

1. Meeting called to order by Claudio Frigo.

2. See attendees above.

Meeting Minutes from March 14, 2017 approved – 1st motion and 2nd motion - all board members present above approve minutes.

3. Financial Report: Reviewed Franco report, Goran provided update via email to Claudio (Goran not present) Motion to approve Financial report 1st motion Hector, 2nd motion Hugh, approved by all present

- **No current Monies on horizon from any International games. Previous two years we received, nothing scheduled at this time for us.**

- **Discussion with Input from Hugh on getting to a reserve amount. Time frame of 6-9 months reserve discussed. ... tabled for more future discussion.**

- **Reference financial sheets provided by Franco. Franco and Goran to meet again to get on same page.**

4. Registrations Report Given Claudio: In 2016 8133 players registered. Reference numbers sheets Claudio brought to meeting.

-Through March 2017- \$7,485 – 499 players) paid to USASA

- Zero NSL Paid Registrations (NOTHING since Dec 2016)

- 1867 Total # of players to date.

III. (Unfinished Business)

1. ISSA Conflict of Interest Policy NOT signed (Felipe, Franco) **are done completed.**
2. UNPAID 2017 League Affiliation Dues (\$250: **Still not paid- The Field Sports Complex, Liga De Futbol Chicago, Europa Indoor Soccer League**
3. Centennial update: **Tommy compensated with wine that was outstanding owed to him \$20 value.**
4. Discussed Abbey – HOF Trophy corrected and new one ordered? (RENATA) ? result?
5. **At the time of the meeting: following D&O Insurance Forms not received.**
 - a. **CLASA**
 - b. **CISL**
 - c. **Liga De Futbol Chicago**
 - d. **The Field Sports Complex**
 - e. **Europa Indoor Soccer League**

IV. New Business

1. April 22 US Soccer Meeting – **Tommy helping get people there, 5 attended. Ante, Tommy, Hector, Filipe, Rolando.**
 2. Goran -> Franco transition. **DATE TO BE SET.**
 3. ISSA Accounting Software – **PURCHASING QUICKBOOKS, voted approved. Allocated annual \$400 towards it to cover estimate of mid \$300's cost.**
 4. International club matches in Chicago: **None expected as discussed in above Financials Report.**
 5. Chicago Fire ISSA Hall of Fame Recognition – Wed, May 31. **Ante and Irwin tabled to they will meet at the end of April.**
 6. 2017 Illinois State Cup- **Ante to review update Cup Rules.start in Mid June.**
 7. Polish Soccer League- **Gone. Dissolved.2 teams dropped, 3 to PSL.**
 8. Frank Mariani Cup – RETIRED. New name needed for Open State Cup Trophy (TONY DALLAS?) 2016 last year for Frank Mariani **now the Tony Dallas Trophy. Voted approved.**
 9. Need name for O48 State Cup trophy- **at the time of meeting, discussion for Rudy Getzinger, Iriwin going to schedule time to speak with Rudy.**
Tommy investigating for auto sponsorship for State Cup.
 10. State Cup Rules? Unlimited Substitution? (Claudio, Ante, Tommy to update) **See point 6 above. Update coming.**
- Next Meeting scheduled for May 9.**