



ILLINOIS STATE SOCCER ASSOCIATION

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

EXECUTIVE BOARD MEETING MINUTES

May 18, 2015

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~~

Location: AAC Eagles Clubhouse, Chicago

7:06pm – 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
- Review minute meetings – approve via email (respond to Claudio)
- Discussion around rules and by-laws; appeal process and fees

Financial Report

- Goran – financial update not available for review
- \$1,100 State Cup PSL; \$250 (Torino Over-30, Region II Fee); \$654 Registration (March); \$250 (Eagles Over-30, Region II Fee); \$250 Chicago Suburban Soccer (League Affiliation Fee)
- Over \$30,000 in bank

Registration Report

- Question: Owe \$1.00 per player to Region II for player's passes
- April player registrations - \$10,809 from USASA (1138 players registered)

Correspondence

- Green-White | Application to host a tournament; August 1st/2nd (Green-White Tournament); no check received (Andy to send out letter)
- AAC Eagles | Celebrating 75th Anniversary; requesting support for advertisement; motion to approve (Andy, Filip) – approve \$150 full page advertisement

Committee Report

- Region II Cups | Over-30 (AAC Eagles and Torino) – forms completed and fees paid
- Illinois State Cup:
 - Over-40 | PSL (4); Metro (1)
 - Over-30 | PSL (5); Metro (1)
 - Open | PSL (2); Metro (3)
- Motion to approve – Over-40 Trophy; “Joe Zyzda Cup” (unanimously approved by Board)
- Hall of Fame – no update
- Referee – no update
- Rules – Andy to finalize specific points around referee attack/abuse and send out for review (more notes below)
- Marketing & PR – promoting ISSA through Illinois State Cup Event (Ante to look into t-shirts and caps)
- Next Board Meeting – June 22, 2015 (Rose Garden)

Unfinished Business:

- Tournament of Champions – 2016 Host – activities required to support event; next meeting review proposal with board and assign owners for different activities
- State Cup Schedule | Drawing – May 28th | 8:00pm TBA
- NSL participation in State Cup – table topic for future meetings
- \$15,000 payment to USASA – status unknown (follow-up with Goran)
- \$250 tournament hosting application and fee | AAC Eagles – tournament to be held in Wisconsin (open; Renata to provide during next meeting)
- Steve Siomos – 2 first division teams not registered (USASA in writing / Metropolitan)
- Rules and Regulations – agree on definitions over referee attack and referee abuse; and, trial process
- 501c3 – one additional form to be completed (Goran’s comment via email)
- U-23 League – no activity for 2015
- Metropolitan League | Spiros Arsenis

New Business:

- Representing Region II Midwest (Overland Park, KS) – Illinois teams and President
- Stipend for tournament | teams and President
- Teams: Motion \$500 for Region II and \$250 for Tournament of Champions (motion to approve; agreed)
- Motion to approve \$75 per day stipend for Claudio during tournament (approved)

Adjournment | 10:02pm