# Monthly Meeting Notes July 23, 2024

#### Attendees:

- Claudio Frigo, President
- Mariusz Folta, Treasurer
- Renata Bechtoldt, Recording Secretary
- Hugh Orlicz, Delegate-at-Large
- Gaetano Traversa, Delegate-at-Large
- Richard Grady, SRA

- Ante Loncar, Executive VP
- Erwin Fleps, Delegate-at-Large
- Duncan Riddle, Delegate-at-Large
- Karen O'Dowd, Secretary
- Pawel Otachel, guest

Location: 2775 Algonquin Road, Rolling Meadows, Illinois 60005

Meeting to Order: 7:07pm

Meeting Minutes from May not available for review and consideration; Karen O'Dowd to provide once back from

vacation

Revision: Meeting minutes distributed via email; approved by all board members

### **Agenda Topics**

#### Financials (attachment):

- January 1, 2024 July 22, 2024; \$398,264.78
- Chicago Fire still owes registration fees
- Accounts Payable: ISSA owes to USASA \$94,186.00 (request for payment from Bruce Bode)
- CD Rates / Maturity / Interest Rate
- Tax Exempt Letter (locate for reference)
- Financial Report will be sent via email for review and approval

#### **Player Registrations (attachment):**

- 9,684 registrations YTD
- CLASA no longer affiliated with ISSA / no player registrations (<400 players)</li>
- Metro East FA last conversation June 22<sup>nd</sup> (no payment; no registrations)
- RBBBSB no word from Over-55 league (no payment; no registrations)
- Chicago Fire registrations and payment to continue
- Player registrations will be sent via email for review and approval

#### **New Business**

National Championship (August 16-17<sup>th</sup>, 2024), Murfreesboro, Tennessee

- Over-40 Torino FC to represent the State of Illinois request for funding from ISSA; agreed to support \$2,500
- International friendly matches based on player registrations / small percentage back to ISSA

# **Referee Updates**

## **Unfinished Business**

Adjourn Meeting: 7:54pm

Next Meeting – Tuesday, August 13, 2024