



ILLINOIS STATE SOCCER ASSOCIATION

2775 Algonquin Road ♦ Rolling Meadows, Illinois 60005
www.illinoissoccer.org

Monthly Meeting Notes

April 9, 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

Location: 2775 Algonquin Road, Rolling Meadows, Illinois 60005

Meeting to Order: 7:15pm

- Motion to approve Meeting Minutes from March 12, 2024; motion to approve Hugh (1st) and Duncan (2nd); all approve
 - Update language around referee age groups

Agenda Topics

Financials (attachment):

- January 1, 2024 – April 8, 2024
- All transactions entered into the Statement of Activity
- Outstanding expense for USASA - \$17,840.00
- Total Liabilities and Equity: \$296,527.66
- Motion to approve: Duncan (1st) and Karen (2nd); all approve

Player Registrations (attachment):

- Player registrations YTD – 2,355
- Registration process starting for Spring Season (ramp-up)
- New league registration out of Dekalb

New Business

Referee Updates – Rich Grady

- Total number of referees registered in Illinois is 4,146
- First year referee increasing significantly in Illinois since 2022
- Registration year just concluding (early June 2024); new registration year (July 2024)
- VP of refereeing in USASA is outstanding and providing more guidance to the states

- New platform for referee assignors – consistent platform
- Region II Amateur cup referee assignments; experience level questioned with assignors
- Request the process for assigning referees for national cups with USASA (Claudio to speak to Bruce Brode)
- Amateur matches are posted on the USASA website
- Dinner with USASA on April 18th
- Historical document scanning – request \$250 for compensation

Unfinished Business

- Morgan Garcia removed from the board due to attendance provision
- Trial Board - Replace Morgan from the trial board – Erwin Fleps volunteered for the position
- CLASA may completely dissolve as a league
 - 4 teams from CLASA looking for a league to play; asked to merge with Greater Chicago Soccer League; Ante already established his schedule for the Spring; will reach out to PSL
- Ante to schedule meeting with Roland Hahn around the Chicago Fire Pitch
- Options Committee (Hugh, Karen, Duncan) – meeting scheduled next week to assess affiliation options and provide recommendation/proposal to the Board of Directors
- September 26-29th, Frisco, Texas – AGM
- State Cup Registration posted on ISSA website

Adjourn Meeting: 8:11pm

Next Meeting – Tuesday, May 14, 2024