

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
Monday, September 24, 2018

This Board of Director's Meeting of the Michigan Youth Soccer Association was called to order on Monday, September 24, 2018 by President Robin Crawford at 6:31pm at the MSYSA State Office located at 9401 General Drive, Suite 120, Plymouth, Michigan 48170.

Board Members Present: Robin Crawford, Andrew Klaczkiewicz, Mike Poulos, Gerhard Mengel, Wendy Zielen, Ron Grobbel (teleconference), Yvonne Curtis, Doug Prim, Denise Moote, David Jagodzinski, Steve McGuirk

Board Members Excused: Brian Scherzer, Matt Solek

Administrators Present: Josh Sherman, Danielle Guzman, Mark Zathey

Administrators Excused: Tom Faro

This is a **Non-Reporting** month.

The Board Meeting Minutes for August 20, 2018 are approved and will be filed for audit.

President's Report: Robin Crawford

The risk management appeal hearing has been rescheduled.

The MSYSA Admin Workshop is on Saturday, November 10 at the Livonia Marriott.

The Bylaws Committee has a few new members, George Hageage-Midland & John Redente from MPSA Crush.

Any proposed MSYSA bylaw/rule changes are due by October 15, 2018.

Nominations for Vice President, Secretary, MSPSP Chair and District Commissioners are due by November 1, 2018.

The Fall League Registration deadline is tomorrow, September 25. Late fees apply after 9/25.

The State Cup Round of 16 and Quarterfinals takes place this weekend in Saginaw.

Treasurer's Report: Mike Poulos

Report Submitted. Mike indicated that total revenue for the month ending August 31, 2018 is \$2,470,783 with expenses totaling \$2,094,169 resulting in net profit of \$376,613 on the month, to date. Mike referenced areas that are up and/or down in revenue/expense from the prior year and areas that are consistent with prior year reports. Mike also noted that the fiscal year end (8/31/18) numbers reflect unaudited figures at this time as the audit is currently taking place.

Executive Director's Report: Tom Faro

Excused. A written report was submitted.

Technical Director: Mark Zathey

More courses will be announced soon for the winter timeframe.

The US Soccer Grassroot courses (online) are all now available and are self-paced.

Mark indicated that several changes to the D license has taken place in that more classroom instruction will take place and less field instruction will occur.

A brief discussion took place relating to those clubs that have Development Academy teams and their State Cup seedings.

Unfinished Business:

There was no unfinished business to be conducted.

New Business:

A brief discussion took place relating to the distribution of information from MSYSA with respect to mass e-mail blasts (Constant Contact, GotSoccer, etc.)

Motion (Andrew Klaczkiewicz): To remove Grand Traverse Soccer League and Roseville Youth Soccer Association as direct (voting) members of MSYSA.

Second: Mike Poulos

Discussion: Danielle indicated that both leagues have reported to her that they are no longer in operation and have ceased further business endeavors.

Motion: Passed.

The MSYSA Board of Directors were presented and accepted the amendment to the MSYSA Concussion Policy that reflects the removal of the word 'purposeful' as it relates to the recently amended US Soccer Player Development Initiatives indicating the removal of any headers for players U11 and younger.

A brief discussion took place relating to the MSYSA bylaw/rule submission deadline of October 15, 2018.

Denise Moote inquired as to the current status of the PlaySoccerMi website and initiative.

Robin Crawford reminded the Board of Directors to let Julie Pearson know timely if they plan to attend the upcoming United Soccer Coaches workshop in January.

Gerhard reported that the Over 30 National Championships took place in Florida recently and that Region 1 were crowned Champions. Additionally, last weekend, the USASA (adult body) Annual General Meeting took place in Buffalo and that Carlos Cordeiro (President of US Soccer) was present

and participated in an open forum. A discussion took place relating to the restriction of Development Academy Players not being able to participate in youth programming and/or High School programming at the same time.

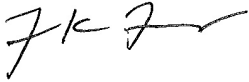
For the Good of the Game:

Yvonne Curtis indicated that the Michigan Youth Soccer League (MYSL) end of season party is on November 9, 2018 at the Gazebo in Warren.

There will also be a Board of Director's Meeting on Monday, October 29, 2018 (Reporting) at 6:30pm at the MSYSA State Office.

The MSYSA Holiday Party will take place on Friday, December 7, 2018 at the Novi Chop House. More information will be provided soon.

The meeting adjourned at 7:14pm.



Tom Faro, Executive Director
Michigan State Youth Soccer Association, Inc.