

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
Monday, November 19, 2018

This Board of Director's Meeting of the Michigan Youth Soccer Association was called to order on Monday, November 19, 2018 by President Robin Crawford at 6:33pm at the MSYSA State Office located at 9401 General Drive, Suite 120, Plymouth, Michigan 48170.

Board Members Present: Robin Crawford, Andrew Klaczkiwicz (teleconference), Mike Poulos, Wendy Zielen, Ron Grobbel (teleconference), Yvonne Curtis, Doug Prim, Brian Scherzer, Matt Solek (teleconference)

Board Members Excused: Denise Moote, David Jagodzinski, Steve McGuirk

Administrators Present: Josh Sherman, Tom Faro, Mark Zathey

Committee Chairpersons Present: Mark Klein (MSYSA Bylaws & Standing Rules Committee)

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

The Board Meeting Minutes for October 29, 2018 are approved and will be filed for audit with one minor edit.

President's Report: Robin Crawford

Robin received the Nominating Committee's Report. All candidates nominated are in good standing and meet the qualification for the various positions.

The MSYSA Administrator's Workshop took place on Saturday, November 10, 2018. Feedback has been positive. Thank you to the staff and board members who participated.

MSYSA made a donation to the Bailee Mantei Memorial Scholarship Fund. Sadly, on November 3, 2018, Bailee passed away as a result of a car accident. She was an active soccer player with Nationals Tri-County Soccer Club.

Regional and National Award Winners from MSYSA were announced recently. Congratulations to Amber Festian (Region II Female Young Referee of the Year Award), Almir Celovic (Region II Male Young Referee of the Year Award) and Jacob Zamit from United FC (Region II & National Girls Competitive Coach of the Year Award).

2019 Regionals site visit took place on November 8-9, 2018 in Saginaw. The next Local Organizing Committee meeting will be on December 13, 2018 in Saginaw at 6:00pm.

Treasurer's Report: Mike Poulos

Report Submitted. Mike indicated that total revenue for the month ending October 31, 2018 is \$1,218,866 with expenses totaling \$454,925 resulting in net profit of \$763,941 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. The MSYSA financial audit is completed and will be included as part of the Annual General Meeting book for 2019. Mike provided a copy of the 990 to the MSYSA Board of Directors for review. Mike will sign and the 990 will be filed. Additionally, Mike provided an overview of the proposed budgets for FY '19, FY' 20 and proposed FY' 21.

Executive Director's Report: Tom Faro

A written report was submitted.

Tom indicated that communication was received from US Soccer on a policy adoption needed by the MSYSA Board of Directors in early 2019 and that SafeSport training will be mandatory by fall, 2019. Additionally, US Youth Soccer has announced a relationship with InjureFree. Currently, approximately 15 State Associations are committed to using the InjureFree platform for player injury reporting and return-to-play protocols. After some review and discussion, it was determined that use of InjureFree is not mandatory at this time and an API is currently not available with Got Soccer.

Technical Director: Mark Zathey

The final State D license re-test will take place in December.

Mark has confirmed Ohio North and two clubs from Canada will participate in the upcoming MSYSA Sub-Regional ODP event in January.

Mark Pulisic is tentatively confirmed and scheduled for the upcoming MSYSA Coaching Education Symposium. More information will be made available soon.

Mark thanked Paul Thomas for leading the coaching education session at the recent MSYSA Administrator's Workshop in Livonia.

Unfinished Business:

MSYSA Board of Director reports are due no later than November 19, 2018 for inclusion in the 2019 MSYSA Annual General Meeting Book.

New Business:

Motion (Andrew Klaczkiwicz): To approve the proposed MSYSA rule amendments from the MSYSA Bylaws & Standing Rules Committee.

Second: Ron Grobbel

Discussion: Mark Klein, MSYSA Bylaws and Standing Rules Committee Chair, presented the rationale for each revision. The Board of Directors also reviewed the proposed bylaw amendments for inclusion in the 2019 MSYSA Annual General Meeting Book.

Motion: Passed

Motion (Yvonne Curtis): To continue to match 401K contributions, up to 3% in January 2020 for the 2019 calendar year.

Second: Doug Prim

Discussion: None

Motion: Passed

Motion (Yvonne Curtis): To approve the amended FY '19, FY' 20 and proposed FY' 21 budgets as presented.

Second: Brian Scherzer

Discussion: A brief discussion took place about the proposed adjustments and the rationale for each of the adjustments.

Motion: Passed.

For the Good of the Game:

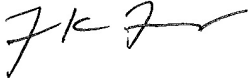
Wendy Zielen (MSPSP) invited the MSYSA Board of Directors and Committee Members to the MSPSP annual holiday party on January 4, 2019 at Paesanos in Ann Arbor at 7pm.

It was mentioned that this recent MSYSA Administrator's Workshop was a great experience for the attendees and hope to see this continue in future years.

There will also be a Board of Director's Meeting on Monday, January 21, 2019 (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.

The meeting adjourned at 8:10pm.



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