

**Michigan State Youth Soccer Association
Annual General Meeting
Saturday, March 2, 2019**

Call to Order: The Annual General Meeting of Michigan State Youth Soccer Association was called to order Saturday, March 2, 2019 by President Robin Crawford at 8:48 a.m. at Detroit Marriott Troy, 200 W Big Beaver Road, Troy, Michigan.

The Pledge of Allegiance is recited.

President Robin Crawford provided opening remarks. Robin reported on the outstanding individuals who received awards at the MSYSA Annual Awards and Hall of Fame Ceremony the prior evening.

A highlight video was shown.

MSYSA President Robin Crawford recognizes (Acting) MSYSA Recording Secretary Kristi Higgins to call roll. MSYSA (Acting) Recording Secretary commences with roll call.

League Name	Present/Absent/ Excused
Ann Arbor United Soccer Club	Present
Bad Axe Soccer Association	Absent
Bay Area Soccer Association	Present
Birmingham-Bloomfield Soccer Club	Absent
Bloomfield Hills Youth Soccer League	Absent
Cadillac Soccer Association	Absent
Canton Soccer Club	Present
Capital Area Soccer League	Present
Charlevoix Youth Soccer	Absent
Cheboygan Soccer Association	Absent

Chill Soccer Club	Absent
City of Plymouth Recreation Department	Present
Clawson Youth Soccer	Present
Crawford AuSable Soccer Association	Absent
CW3 Soccer Association	Present
Dearborn Heights Soccer Club	Absent
Dearborn Soccer Club	Present
Detroit PAL	Absent
Downriver Youth Soccer League	Absent
Eastside FC	Absent
Elk Rapids Soccer Club	Absent
Farmington Soccer Club	Absent
Fraser Soccer Club	Present
Freeland Soccer Club	Present
Garden City Soccer Club	Present
Gaylord Soccer League	Absent
Gladwin County Youth Soccer Association	Absent
Goodrich Soccer Club	Present
Grand Valley Soccer Association	Present
Great Lakes Coed Soccer League	Present
Grosse Ile Soccer Association	Present
Hamburg Community Soccer Club	Present
Harbor Springs Soccer League	Absent
Hartland Community Soccer Association	Absent
Hillsdale Soccer Club	Absent
Houghton Lake Soccer Association	Absent
Huron Soccer Association	Absent
Indian River Soccer Association	Absent
Kalkaska Area Youth Soccer Organization	Absent

Kingsley Recreational Soccer League	Absent
Lakes Area Youth Soccer League	Absent
Lakeshore Youth Soccer League	Absent
Leelanau County Soccer Club	Absent
Ludington Soccer Club	Absent
Lyon Soccer Club	Absent
Macomb Recreational Soccer League	Absent
Madison Heights Youth Soccer Association	Present
Marysville Youth Soccer Association	Present
Michigan Jaguars FC	Present
Michigan Premier Soccer Academy (MPSA)	Present
Michigan State Developmental Soccer League	Absent
Michigan Tigers Futbol Club	Present
Michigan Wolves-Hawks Soccer Club	Absent
Michigan Yemen Sports Association	Absent
Michigan Youth Soccer League	Present
Mid-Michigan Youth Soccer League	Present
Midland Soccer Club	Present
Milan Youth Soccer Club	Present
MSPSP	Present
Monroe Area Soccer Association	Absent
National Youth Soccer (NYS)	Absent
North Macomb Community Youth Soccer	Absent
Northland United Soccer Club	Absent
Northville Soccer League	Present
Orion/Oxford Soccer League	Absent

Petoskey Youth Soccer Assoc.	Absent
Redford Soccer Club	Present
Reeths Puffer Soccer Club	Absent
Rochester Youth Soccer League	Present
Roscommon North Youth Soccer Association	Absent
Royal Oak Youth Soccer Association	Present
Saginaw Township Soccer Association	Present
Saline FC	Present
Sault Soccer Association	Absent
South Oakland County Soccer	Present
St. Clair Shores Youth Soccer League	Present
Superiorland Soccer Association	Present
Taylor Soccer League	Present
Thunderbay Soccer Association	Absent
Traverse Bay Area Youth Soccer	Absent
Troy Soccer Club	Absent
Troy Youth Soccer League	Present
United Soccer League	Absent
Upper Peninsula Football Association	Absent
Van Buren Community Soccer Association	Present
Warren Youth Soccer Association	Present
Wayne/Westland Soccer League	Present
West Michigan Youth Soccer Association	Present
Western Suburban S/League	Present

MSYSA Board

Robin Crawford (President)	Present
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Andrew Klaczkiewicz (Vice President)	Present
Mike Poulos (Treasurer)	Present
<i>Vacant (Secretary)</i>	-
Wendy Zielen (MSPSP Chair)	Present
Gerhard Mengel (MSA Adult League)	Present
Ron Grobbel (SYRA)	Absent
Brian Scherzer (Rec Director)	Present
Matt Solek (North)	Present
Yvonne Curtis (Metro East)	Absent
Doug Prim (West)	Present
Denise Moote (Metro Southwest)	Present
David Jagodzinski (Metro Central)	Present

New/Provisional Leagues

Michigan FC	Absent
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Credential Committee Chairperson, Sarah Shiguango, is recognized and reports that as of 9:14am, there are the following total members present:

Total Voting Members: 42
Total Board Members 8 (non-voting)
Total Non-voting Delegates 23
Total Attendance 73

President Robin Crawford recognizes (Acting) MSYSA Recording Secretary Kristi Higgins to present the meeting rules. (Acting) MSYSA Recording Secretary, Kristi Higgins presents the meeting rules.

President Robin Crawford asks if the Membership has objections to the Meeting Rules.

Motion: Adoption of the Meeting Rules

Motion: Approved

President Robin Crawford asks if the Membership wishes to make any changes to the agenda.

Motion: Dan McEvilly, Canton Soccer Club asked to move the breakout meetings for the districts from Item #16 on the Agenda to Item #10 so the member organizations can discuss amendments prior to voting.

Motion: Approved

President Robin Crawford announces the appointment of Tyler Zbik as Timekeeper for the meeting.

President Robin Crawford announces the appointment of the following people who will serve on the 2019 AGM Minutes Approval Committee: Chairman, Andrew Cislo, Pete Fenwick and Doug Prim.

President Robin Crawford announces the appointment of those that will serve as Back-Up Tellers (in the event they are needed) for the 2019 AGM: Chairman, Steve Wilson, Danielle Guzman and Julie Pearson.

President Robin Crawford recognizes (Acting) MSYSA Recording Secretary, Kristi Higgins to report on the 2018 AGM Minutes.

(Acting) MSYSA Recording Secretary Kristi Higgins announces that the 2018 AGM Minutes have been approved by the 2018 Minutes Approval Committee.

President Robin Crawford announced Michigan FC have met all criteria as a new member organization of MSYSA. (Michigan FC not present).

Motion: To approve Michigan FC as a new member organization of MSYSA.

Motion: Approved

Meeting Adjourned for 20 minutes.

The next item of business is to approve the Actions of the MSYSA Board of Directors.

Motion: To approve the Actions of the MSYSA Board of Directors.

Motion: Approved

The Chair recognizes Bylaws & Standing Rules Committee Chairman, Mark Klein, to present the proposed bylaws changes.

Motion: The first amendment is to amend Bylaw Article 5, Section 3B, by striking out “An officer may not serve more than three consecutive terms in the same office”. This amendment is proposed by Yvonne Curtis, Metro East District Commissioner.

Motion: Failed.

Motion: The next amendment is to amend Bylaw Article 10, Section 3B1 through 3B4. Striking out “annual” with a lower case and inserting “Annual” with a capital from subsection 4.

Motion: Approved.

President Robin Crawford called on Mike Poulos to present the revised budgets.

Motion: To adopt the 2019/2020 MSYSA budget amendments as presented.

Motion: Approved.

Mike Poulos presented the proposed MSYSA 2021 budget.

Motion: To adopt the 2021 MSYSA budget as presented.

Motion: Approved.

President Robin Crawford announces nominations for open MSYSA officer positions, MSYSA Vice President and MSYSA Recording Secretary.

There are no candidates for the position of MSYSA Recording Secretary.

Andrew Klaczkiewicz is running unopposed for the position of MSYSA Vice President. By acclamation, Andrew Klaczkiewicz is elected as MSYSA Vice President.

President Robin Crawford asked for the results of the District Commissioner Elections:

Elected District Commissioners:

Metro Central: Mike Egnotovich

Metro East: Yvonne Curtis

Metro South West: Denise Moote

North: Matt Solek

West: Doug Prim

President Robin Crawford asked (Acting) MSYSA Recording Secretary Kristi Higgins to read the MSYSA Bylaws regarding the election the MSYSA Nominating Committee.

President Robin Crawford asks for nominations to serve on the Nominating Committee.

Metro Central: Rachel Siecinski

Metro East: Nathan Wilcox

South West: Jeremiah Belton

North: Jeremy LeCruze

West: Josh Sheldon

With the most number of votes received, Jeremiah Belton was elected as MSYSA Nominating Committee Chairman.

The Chair now recognizes Wendy Zielen to conduct the business of the Michigan State Premier Soccer Program.

Wendy Zielen is running unopposed for the office of MSPSP Chairperson. Pete Fenwick has been nominated for the office of MSPSP Secretary/Treasurer. Robin Crawford has been nominated for MSPSP Scheduler. As each nominee is running unopposed and in accordance with MSPSP Bylaws, the nominees were elected by acclamation.

Motion: To adopt the MSPSP Fiscal Year Budget 2019-2020 as proposed.

Motion: Approved.

President Robin Crawford announces that the floor is open for New Business.

Dan McEvilly, Canton Soccer Club proposed a new rule or policy be considered stating that MSYSA DA and MSPSP patches should be optional on team uniforms. President Robin Crawford advised that the request should be put it in writing and sent to the MSYSA Board of Directors for consideration.

Wendy Zielen, MSPSP Chairperson asked the Membership to consider running for open MSYSA and MSPSP board positions.

MSYSA Executive Director, Tom Faro, spoke about MSYSA's new Athlete & Participant Safety Program. Information will be disseminated to the Member Organizations.

President Robin Crawford announces that the floor is closed for New Business.

President Robin Crawford opens the floor for 'Good of the Game' announcements.

Steve McGuirk watched a video at University of Michigan on concussions. Mr. McGuirk asked that MSYSA to place a link to the video on the MSYSA website when it becomes available.

President Robin Crawford spoke of the Cameron family who have been instrumental in soccer in the Madison Heights area. When Angus Cameron passed away, the family donated a bench in his name to the club. His wife (Nessie) recently passed away and the family donated money to the Madison Heights Club to go towards paying player fees for Tiny Tots. Robin thanked the Cameron family and Madison Heights Soccer Club.

President Robin Crawford thanked David Jagodzinski for this time on the MSYSA Board of Directors.

President Robin Crawford thanked Steve Wilson for his volunteering efforts with MSYSA.

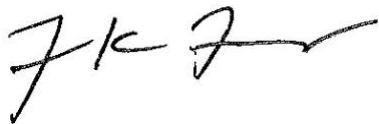
President Robin Crawford thanked outgoing Nominating Committee Chairman, (non-voting) Steve McGuirk, for his years of service to MSYSA.

The 2020 MSYSA Annual General Meeting to be announced soon.

Floor closed for 'Good of the Game' announcements.

With no objections, President Robin Crawford adjourns the meeting at 11:22am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Tom Faro', with a stylized flourish at the end.

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