

MICHIGAN STATE YOUTH SOCCER ASSOCIATION

Board of Directors Meeting

Saturday March 2, 2019

(Post AGM)

This Board of Director's Meeting of the Michigan State Youth Soccer Association was called to order on Saturday March 2, 2019 by President Robin Crawford at 11:30 AM at the Detroit Marriott Troy, Peninsula Grand Ballroom

Board Members Present: Robin Crawford, Andrew Klaczkiwicz, Mike Poulos, Gerhard Mengel, Wendy Zielen, Brian Scherzer, Matt Solek, Doug Prim, Denise Moote, Jeremiah Belton, Mike Egnotovich

Board Members Excused: Yvonne Curtis, Ron Grobbel, Mark Zathey

Administrators Present: Tom Faro, Julie Pearson

Committee Chairpersons: Dianna Dykstra

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

The Board Meeting Minutes for the March Board of Directors Meetings (Prior To & Immediately Following the AGM) will be available for review at the April Board Meeting.

President's Report: Robin Crawford

Robin welcomed the new Board Members and thanked the Board Members for their service and for their sacrifices.

Vice President's Report: Andrew Klaczkiwicz

No Report.

Treasurer's Report: Mike Poulos

No Report.

MSPSP Chairperson Report: Wendy Zielen

No Report.

MSA (Adult) Report: Gerhard Mengel

If any clubs that have players 18 or under looking to play in the adult league, they should contact Tom Faro.

SYRA Report: Ron Grobbel

Excused.

Recreation Director Report: Brian Scherzer

No Report.

North District Report: Matt Solek

Matt Solek asked if something could be done to improve the office teleconference service for calling into BOD meetings. It's often is difficult to hear. Tom Faro and Robin Crawford to look into updating the teleconference service.

Metro East Report: Yvonne Curtis

Excused.

West District Report: Doug Prim

No report.

Metro Southwest Report: Denise Moote

Denise welcomed Jeremiah Bolton to the Board. Denise believes he will be a great addition to the Board.

Metro Central Report: Michael Egnotovich

No report.

Nominating Committee Report: Jeremiah Belton

No Report.

Executive Director's Report: Tom Faro

Programs Coordinator: Received an a number of applicants. Hope to have someone in place in the coming weeks.

Technical Director: Mark Zathey

Excused.

Unfinished Business:

There was no unfinished business to be conducted.

New Business:

Motion: (Andrew Klaczkiwicz) To approve provisional direct member status to the Sailor Soccer Club.

Second: Mike Poulos


Discussion: No Discussion

Motion: Passed unanimously

For the Good of the Game:

Dianna Dykstra mentioned that TopSoccer will host a 'Battle of the Boarders' (East v Ohio and West v Indiana) at the Regional Championships in Saginaw this summer.

The meeting adjourned at 11:37 AM.



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