

MICHIGAN STATE YOUTH SOCCER ASSOCIATION

Board of Directors Meeting

Monday, July 15, 2019

This Board of Director's Meeting of the Michigan State Youth Soccer Association was called to order on Monday, July 15, 2019 by President Robin Crawford at 6:46 pm 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, Brian Scherzer, Yvonne Curtis Denise Moote, Jeremiah Bolton

Board Members Excused: Gerhard Mengel, Matt Solek, Doug Prim, Michael Egnotovich

Administrators Present: Julie Pearson

Administrators Excused: Tom Faro, Mark Zathey

Committee Chairpersons: -

This is a **Reporting** month.

The Board Meeting Minutes for the June Board of Directors Meetings will be filed for audit.

President's Report: Robin Crawford

The Midwest Regional Championships in Saginaw, MI went well. Michigan has 10 teams headed to the National Championships in Overland Park, KS!

As you know, the USWNT are World Cup Champions! Awesome for them and for our sport!

ANOTHER REMINDER TO OUR AFFILIATED CLUBS/LEAGUES; Anyone who has routine contact with minors must complete SafeSport Training on or before September 1. (The Office has sent numerous communications to our members regarding this requirement.)

The ODP ID Weekend is July 19-21 at Independence Park in Canton.

The US Youth Soccer Annual General Meeting will be held July 26-28 in Overland Park, KS.

The Dick's Sporting Goods/MSYSA Appreciation Weekend is August 10-12. (20% on all in-store purchases)

Fall Registration is underway. The first 80% from our affiliated leagues is due August 25. Final payments and player/coach data is due on September 25.

The next MSYSA Board of Director's Meeting is on Monday, August 26, 2019 at 6:30 PM.

Treasurer's Report: Mike Poulos

Report Submitted.

Mike indicated that the year-to-date total revenue for the month ending June 30, 2019 is \$2,338,158.02 with year to date expenses totaling \$1,796,794.04 resulting in a year-to-date net profit of \$541,363.98 on the month.

MSPSP Chairperson Report: Wendy Zielen

No Report

MSA (Adult) Report: Gerhard Mengel

Excused.

SYRA Report: Ron Grobbel

No Report

Recreation Director Report: Brian Scherzer

No Report

North District Report: Matt Solek

Excused

Metro East Report: Yvonne Curtis

No Report

West District Report: Doug Prim

Excused

Metro Southwest Report: Denise Moote

No Report

Metro Central Report: Michael Egnotovich

Excused

Nominating Committee Report: Jeremiah Bolton

No Report

Executive Director's Report: Tom Faro

Excused

Technical Director: Mark Zathey

Excused

Unfinished Business:

Open House discussion has been tabled until the August BOD meeting.

Motion (Yvonne Curtis): To make a donation to Rochester Youth Soccer who have started a scholarship program for youth recreation players on behalf of Dianne Goethels, who recently passed away.

Discussion: None

Motion: Passed unanimously

New Business:

Ron Grobbel requested that MSYSA send an email to all affiliated leagues to remind them that the current Laws of the Game will be enforced until January 1, 2020. The new rules will not be implemented until the new year when all referees have been fully trained.

For the Good of the Game:

5 Michigan referees have been selected to attend Nationals!

The next MSYSA Board of Directors Meeting is scheduled for Monday, August 26, 2019 at 6:30pm at the MSYSA State office (non-reporting month).

The meeting adjourned at 7:18pm.



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