

**MICHIGAN STATE YOUTH SOCCER ASSOCIATION**  
**Board of Director's Meeting**  
**Monday, April 25, 2022**

This Board of Director's Meeting of the Michigan State Youth Soccer Association was called to order on Monday, April 25, 2022 by Vice President Denise Moote at 6:32 PM.

**Board Members Present:** (Teleconference) Denise Moote, Tina Ramirez, Gerhard Mengel, Ron Grobbel, Doug Prim, Brian Scherzer, Anthony Spica, Steve Devries, Wendy Zielen, Mike Egnotovitch, Andrea Gorton

**Board Members Excused:** Robin Crawford, Mike Poulos, Adam Dixon, Oscar Castañeda

**Committee Chairpersons Present:** (Teleconference) Mark Klein

**Administrators Present:** (Teleconference) Tom Faro, Julie Pearson, Mark Zathe

This is a Reporting Month.

The meeting minutes for the March 19, 2022, Board of Director's meetings (pre-AGM & post-AGM) will be filed for audit.

**President's Report:** Mike Poulos

Excused.

**MSYSA Vice President:** Denise Moote

The deadline for member organization data to be finalized in GotSport was today. Final registration payments for the Spring 2022 season are due to MSYSA on or before May 15, 2022.

Tom Faro will present proposed budget adjustments, FY 22-03 through FY22-06, under 'New Business'.

The AGM Meeting Minutes have been drafted. They are now in the process of being approved and signed by the AGM Meeting Minutes Approval Committee. Once we have the signed document from the Committee, they will be posted.

MSYSA's 2023 AGM will be in Midland (North District) at the 'H' Hotel, February 24-25, 2023.

State Cup will be held May 20-22 and June 3-5 in Saginaw.

Everyone should have received an email communication regarding a full-time Member Services position being posted.

**Treasurer's Report:** Adam Dixon

Report Submitted.

Tom Faro, on behalf of Adam Dixon, relayed that the year-to-date total revenue for the month ending March 31, 2022, is \$1,905,414 with year-to-date expenses totaling \$1,288,350, resulting in a year-to-date income of \$617,063 on the month.

**MSPSP Chairperson Report:** Oscar Castañeda

Excused.

**Secretary:** Tina Ramirez

No Report.

**MSA (Adult) Report:** Gerhard Mengel

Gerhard requested that MSYSA assist with a U19 league for 18- & 19-year-old players not currently playing.

**SYRA Report:** Ron Grobbel

Approximately 2,600 referees have been certified for spring (up from 2,400 in fall). The SRC will continue recertifying referees until June 30.

**Recreation Director Report:** Doug Prim

No Report.

**North District Report:** Brian Scherzer

No Report.

**Metro East Report:** Anthony Spica  
No Report.

**West District Report:** Steve Devries  
Steve plans to conduct monthly district meetings, via Zoom.

**Metro Southwest Report:** Wendy Zielen  
No Report.

**Metro Central Report:** Michael Egnotovitch  
No Report.

**Nominating Committee Report:** Andrea Gorton  
Board nominations for next year's AGM will be posted in July 2022.

**Executive Director's Report:** Tom Faro  
Report Submitted.

**Technical Director:** Mark Zathey  
ODP 101 & Goalkeeper Academy has begun at 5 locations. Head coaches are working on finalizing staffing for the ODP 22/23 cycle. ODP State Teams for 21/22 will be attending a sub-regional event in Ohio in June. The first round of camp recommendations has been submitted to USYS. A second round of invitations from USYS will go out after the sub-regional event.

**Unfinished Business:**  
None.

**New Business:**

**Motion:** (Tina Ramirez) Motion to approve budget adjustments for FY22-03 through FY22-06, as presented by Tom Faro.

**Second:** Brian Scherzer

**Discussion:** None.

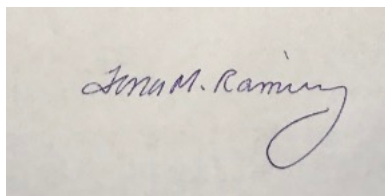
**Motion:** Passed Unanimously.

Mark Klein asked that the Poaching Committee and Bylaws/Rules Committee review MSYSA's current poaching rule.

**For the Good of the Game:**

The next MSYSA Board of Directors Meeting is scheduled for Monday, May 23, 2022, at 6:30 pm via Zoom (Non-Reporting month).

The meeting adjourned at 7:35 pm.

A rectangular box containing a handwritten signature in blue ink that reads "Tina M. Ramirez". The signature is written in a cursive style.

Tina Ramirez, Secretary  
Michigan State Youth Soccer Association, Inc.