

MICHIGAN STATE YOUTH SOCCER ASSOCIATION

Board of Directors Meeting

Monday, February 28, 2022

This Board of Director's Meeting of the Michigan State Youth Soccer Association was called to order on Monday, February 28, 2022, by President Mike Poulos at 6:31 pm, via Zoom.

Board Members Present: Mike Poulos, Adam Dixon (T), Tina Ramirez (T), Wendy Zielen (T), Ron Grobbel (T), Anthony Spica (T), Doug Prim (T), Denise Moote (T), Mike Egnotovitch (T), Oscar Castañeda (T), Gerhard Mengel (T)

Board Members Excused: Robin Crawford, Matt Solek, Brian Scherzer, Andrew Gorton

Administrators Present: Tom Faro (T), Julie Pearson (T), Mark Zathey (T), Danielle Henry (T)

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

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

President's Report: Mike Poulos

Starting in the fall, the Girls Academy will no longer be affiliated with USYS. GA has decided to align with their past management team (DPL) and affiliate through USSSA. USYS announced a new Elite 64 league. This 'invite-only' league is considered a top tier platform of the National League.

Try-outs for the 2022 cycle are set to start on June 11, 2022. To date, there have been no inquiries/suggestions on the need to change or modify our existing try-out rules.

There will be a brief Board Meeting at 8 AM on March 19th (prior to AGM). There will also be a brief Board Meeting immediately following the AGM to approve committee appointments. The (in-person) AGM will start at 8:30 AM (on March 19th) and should conclude before Noon. Lunch will be served from 12:00 to 1:00 PM at the hotel. Administrative sessions for club and league representatives will take place after our AGM and conclude at 3 PM.

Treasurer's Report: Adam Dixon

Adam indicated that the year-to-date total revenue for the month ending January 31, 2022, is \$1,585,077 with year-to-date expenses totaling \$869,346, resulting in a year-to-date net profit of \$715,731 on the month.

MSPSP Chairperson Report: Oscar Castañeda

No Report.

MSYSA Vice President: Denise Moote

No Report.

Recording Secretary: Tina Ramirez

No Report.

MSA (Adult) Report: Gerhard Mengel

MSA has their Annual General Meeting at 10 AM on March 13, 2022, at Ultimate Arena in Pontiac.

SYRA Report: Ron Grobbel

Expressed support for new referee grant program.

Recreation Director Report: Brian Scherzer

Excused.

North District Report: Matt Solek

Excused.

Metro East Report: Anthony Spica
No Report.

West District Report: Doug Prim
No Report.

Metro Southwest Report: Wendy Zielen
No Report.

Metro Central Report: Michael Egnotovich
No Report.

Nominating Committee Report: Andrea Gorton
Excused.

Executive Director Report: Tom Faro
Report Submitted.

Technical Director: Mark Zathey
Report Submitted.

Immediate Past President: Robin Crawford
Excused.

Unfinished Business:

Motion: (Adam Dixon) To provide Hamburg SC provisional status for the Spring 2022 season. Due to no player registrations, Hamburg is unable to vote at the AGM. Hamburg SC will be deactivated as a direct member if they fail to register at least 100 players in GotSport by April 25, 2022.

Second: (Denise Moote)

Motion: Passed unanimously.

New Business:

Motion: (Ron Grobbel) To approve the 'New Referee' grant program for affiliated clubs for the current fiscal year.

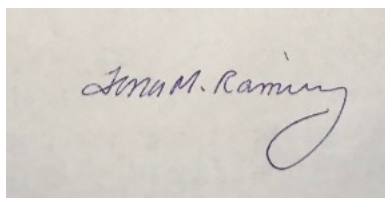
Second: (Brian Scherzer)

Discussion: If there becomes a need for additional funds for this grant program, Tom Faro will present a budget adjustment for Board consideration.

Motion: Passed Unanimously.

The next MSYSA Board of Directors Meeting is scheduled for Saturday, March 19 at 8:00 AM (prior to the AGM).

The meeting adjourned at 7:48pm.

A rectangular box containing a handwritten signature in cursive script that reads "Tina M. Ramirez".

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