

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Director's Meeting
Monday, January 31, 2022

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

Board Members Present: Mike Poulos (O), Adam Dixon (T), Denise Moote (T), Oscar Castaneda (T), Anthony Spica, (T) Doug Prim (T), Mike Egnotovich (T), Tina Ramirez (T), Brian Scherzer (T), Matt Solek (T), Wendy Zielen (T)

Board Members Excused: Robin Crawford, Gerhard Mengel, Ron Grobbel, Andrea Gordon

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

This is a Reporting Month.

The Board Meeting Minutes for the November 2021 Board of Directors Meetings be filed for audit.

President's Report: Mike Poulos

The latest Return-To-Play (RTP) update was sent to clubs/leagues on January 19, 2022.

In-person administrative and coaching sessions took place in Kansas City (USYS Workshop) a few weeks ago. Jim Martella, the Midwest Regional Representative to the US Youth Soccer Board of Directors, has decided not to run for the position again. Jim McCarthy, President of Missouri Youth Soccer, is planning to run for the position.

US Youth Soccer has resumed funding to State Associations who choose to host a recreational tournament known as US Youth Soccer's 'United' Cup.

MSYSA's Official Try-out date is June 11, 2022.

Treasurer's Report: Adam Dixon

Report Submitted.

Adam indicated that the year-to-date total revenue for the month ending December 31, 2021, is \$1,253,908 with year-to-date expenses totaling \$765,985, resulting in a year-to-date income of \$487,923 on the month.

MSPSP Chairperson Report: Oscar Castaneda

The MSPSP Holiday Party has been postponed due to the spike in COVID-19 cases.

MSYSA Vice President: Denise Moote

A quarterly TOPSoccer Meeting, via Zoom, is being held on 2/3/22.

Secretary: Tina Ramirez

No Report.

MSA (Adult) Report: Gerhard Mengel

Excused.

SYRA Report: Ron Grobbel

Excused.

Recreation Director Report: Brian Scherzer

No Report.

North District Report: Matt Solek

No Report.

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 Egnotovitch

No Report.

Nominating Committee Report: Andrea Gorton

Excused.

Executive Director's Report: Tom Faro

Report Submitted.

Tom relayed that MSYSA will not be bidding to host Regionals in 2023.

Technical Director: Mark Zathey

Tom Tuner will host a coaching education session on February 20, 2022. Grassroots and 'D' license courses have been added for the west side of the state (Kalamazoo). The blended 'C' license begins in March.

ODP training continues for cycle 21/22. Last weekend, the first State Team was announced for this cycle. This year we plan to take our ODP state teams to a sub-regional event in Cincinnati, OH in June.

Unfinished Business:

None.

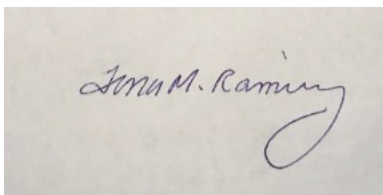
New Business:

Hamburg and Dearborn Heights SC will be on the 2/28/22 agenda for deactivation consideration.

For the Good of the Game:

The next MSYSA Board of Directors Meeting is scheduled for Monday, February 28, 2022, at 6:30 pm via Zoom (Non-Reporting Month).

The meeting adjourned at 7:10 pm.

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

Michigan State Youth Soccer Association, Inc.

Tina Ramirez, Secretary