

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
Monday, July 26, 2021

This Board of Director's Meeting of the Michigan State Youth Soccer Association was called to order on Monday, August 30, 2021, by President Mike Poulos at 6:31 pm, via Zoom.

Board Members Present: Mike Poulos, Adam Dixon, Tina Ramirez, Wendy Zielen, Ron Grobbel, Brian Scherzer, Anthony Spica, Doug Prim, Denise Moote, Mike Egnotovitch, Andrea Gorton, Oscar Casteñeda, Matt Solek (Teleconference)

Board Members Excused: Robin Crawford, Gerhard Mengel

Administrators Present: Julie Pearson, Mark Zathay (teleconference)

Administrators Excused: Tom Faro

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

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

President's Report: Mike Poulos

MSYSA had 4 teams at the US Youth Soccer National Championships. The U18 Boys Kingdom team won their final 2-1 and were crowned National Champions. The U13 Girls and U15 Boys National Union teams both finished as National Finalists.

US Youth Soccer held their AGM this past weekend. The members adopted a 20M budget, which was amended, to return 'hotel room rebates' to State Associations that host regional tournaments. (Approximately \$400,000) The following individuals were also elected during the AGM.

USYS Vice Chair – Todd Lockhart (Tim Turney was termed out)

USYS Member at Large – Louis Mateus (IL)

USYS Independent Directors – Sarah Jennings and Pat O'Toole.

A new position (Athlete Rep) was added to US Youth Soccer's Board composition and that position will be filled soon.

US Soccer has a governance meeting scheduled for August 7 with representatives of their various councils. In short, the purpose of the meeting is to try and come to consensus with the councils on a new US Soccer Board governance structure, pursuant to the USPOC directives.

Tom Faro and I have been asked to participate in discussions with US Youth Soccer and MLS regarding the MLS Next program. The hope is that MLS Next and USYS will find a way to work together under the USYS umbrella. We will keep you all updated on these discussions.

MSYSA's fiscal year comes to an end on August 31. The FY 22 fiscal year commences on September 1. If any of you have any mileage or other reimbursements due to you, please get your check requests turned into Lori Bederka as soon as possible.

MSYSA sent an update to Club and League Reps on July 16 and our next meeting with UMPSH is on August 10, 2021.

Treasurer's Report: Adam Dixon

Adam indicated that the year-to-date total revenue for the month ending June 30, 2021, is \$2,085,229 with year-to-date expenses totaling \$1,566,974, resulting in a year-to-date net profit of \$518,255 on the month.

MSPSP Chairperson Report: Oscar Casteñeda

No Report.

MSYSA Vice President: Denise Moote

No Report.

Recording Secretary: Tina Ramirez

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

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 Egnotovich

No Report.

Nominating Committee Report: Andrea Gorton

No Report.

Executive Director's Report: Tom Faro

Excused (Report submitted)

Technical Director: Mark Zathey

ODP Regional Camp has been completed in Rockford, IL. USYS hope to have regional selections in early August.

ODP 21/22 tryouts are this weekend. There are approximately 750 players registered.

Immediate Past President: Robin Crawford

Excused

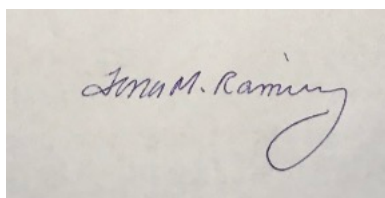
Unfinished Business:

Houghton and United FC direct member applications will be discussed at the next Board Meeting in August.

For the Good of the Game: None

The next MSYSA Board of Directors meeting is scheduled for Monday, August 30, 2021, at 6:30 pm at the MSYSA State office (Reporting month)

The meeting adjourned at 7:08 pm.

A photograph of a handwritten signature in blue ink on a light-colored background. The signature reads "Tina M. Ramirez" and is written in a cursive style.

Tina Ramirez, Recording Secretary