

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Director's Meeting
Monday, October 25, 2021

This Board of Director's Meeting of the Michigan State Youth Soccer Association was called to order on Monday, October 25, 2021 by President Mike Poulos at 6:33 PM.

Board Members Present: Mike Poulos, Adam Dixon, Denise Moote, Gerhard Mengel (T), Oscar Castaneda (T), Ron Grobbel (T), Anthony Spica, Doug Prim, Andrea Gorton (T), Mike Egnotovitch (T)

Board Members Excused: Robin Crawford, Tina Ramirez, Brian Scherzer, Matt Solek, Wendy Zielen

Committee Chairpersons Present: Mark Klein

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

This is a Reporting Month.

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

President's Report: Mike Poulos

Over the weekend, US Soccer's Organizational Members, including MSYSA, adopted sweeping changes to the structure and governance of US Soccer. The changes were necessitated by the USPOC. The US Soccer Board now includes 1/3 of athlete representation.

A draft of the MSYSA financial audit has been received and accepted. Also, the revised budget proposals for FY 22, 23 and a proposed budget for FY 24 will be discussed and voted on under 'New Business'.

The Girls State Cup Finals took place at the Legacy Center in Brighton. This was our first time at the Legacy venue for State Cup. Everything went very smoothly. The final matches were livestreamed on our YouTube channel.

Our Girls ODP Head Coach, Tammy Farnum, has stepped down (for personal reasons) after more than 20 years of service to MSYSA. Tom Faro and Mark Zathey are working together on the consideration of candidates for the position. An announcement on Tammy's replacement is anticipated soon.

There will be a Midwest (Region II) Meeting in Kansas City on January 21, 2022. In the interim, our Regional Representative, Jim Martella, would like USYS to secure an additional marketing person for the Midwest and Great Lakes National League Conferences to compete with ECNL. USYS will also be providing additional information from SafeSport to the State Associations regarding 'Adult Athlete' Training and the need for State Associations to offer 'Parent Training'.

The MSYSA Holiday Party will be held at Vinology Restaurant in Ann Arbor on Friday December 3, 2021 at 6:30 PM. Julie Pearson will be sending the invitations out in the very near future.

Treasurer's Report: Adam Dixon

Report Submitted.

Adam indicated that the year-to-date total revenue for the month ending September 30, 2021 is \$882,105 with year-to-date expenses totaling \$185,929 resulting in a year-to-date income of \$696,176 on the month, to date.

MSPSP Chairperson Report: Oscar Cantañeda

The MSPSP audit was finalized with no issues.

MSPSP has almost finished their fall season, this season they registered 549 teams (@6,500 players) which is down from previous seasons due to COVID.

MSPSP will start work on a new website over the winter. A committee has been assembled to assist in getting it up and running.

MSYSA Vice President: Denise Moote

Tamara is doing a great job with TOPSoccer. There is a TOPSoccer quarterly meeting (via Zoom) on 10/28/21.

Secretary: Tina Ramirez

Excused

MSA (Adult) Report: Gerhard Mengel

Gerhard requested that the September 2021 minutes be amended to indicate him as present for that board meeting.

SYRA Report: Ron Grobbel

The State Cup finals went well for our referees with no red cards being issued to any coaches or players.

As of a week ago, we have had 10 regular season referee assault/abuse situations to report. This year, the SRC has received a record number of assault/abuse reports to referees.

Recreation Director Report: Brian Scherzer

Excused.

North District Report: Matt Solek

Excused.

Metro East Report: Anthony Spica

Anthony feels MSYSA needs to try and address summer 2022 try-outs regarding clubs hosting try-outs, with other sanctioning bodies, prior to June 11.

West District Report: Doug Prim

The west side of the state is having a lot of difficulties due to the referee shortage and asked if a strategic planning session can be organized to discuss.

Metro Southwest Report: Wendy Zielen

Excused.

Metro Central Report: Michael Egnotovich

No Report.

Nominating Committee Report: Andrea Gorton

Will work with Sarah Shiguango on the nominating committee report and candidate questionnaires for the AGM book.

Executive Director's Report: Tom Faro

Report Submitted.

Technical Director: Mark Zathe

ODP winter pool training schedule has been finalized. Indoor training begins on 12/4/21 and concludes on 3/5/22.

Our ODP certification has been completed and submitted to US Soccer.

Unfinished Business:

None.

New Business:

Motion: (Denise Moote) To remove Kalkaska Youth Soccer as a direct member of MSYSA.

Second: Doug Prim

Discussion: Kalkaska is no longer affiliated with MSYSA.

Motion: Passed Unanimously.

Motion: (Adam Dixon) To approve the 2022 MSYSA Board Meeting Calendar as presented.

Second: Doug Prim

Discussion: None

Motion: Passed Unanimously

Motion: (Anthony Spica) To approve the 401K for MSYSA staff (up to 3% match).

Second: Adam Dixon

Discussion: The Board of Directors may consider potential changes to the 401K match at future meetings.

Motion: Passed Unanimously.

Motion: (Adam Dixon) To approve proposed budgets revisions for FY 22, FY 23 & FY 24, as presented.

Second: Doug Prim

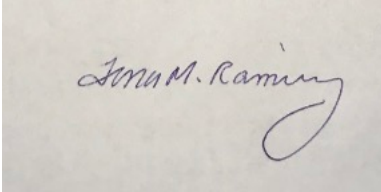
Discussion: None

Motion: Passed Unanimously.

For the Good of the Game:

The next MSYSA Board of Directors Meeting is scheduled for Monday, November 22, 2021 at 6:30pm via Zoom (Non-Reporting month).

The meeting adjourned at 7:37 pm.

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

Tina Ramirez, Secretary

Michigan State Youth Soccer Association, Inc.