

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
Saturday, March 19, 2022

This Board of Director's Meeting of the Michigan State Youth Soccer Association was called to order on Saturday, March 19, 2022, by President Mike Poulos at 10:25 am (Post-AGM) at the Auburn Hills Marriott Pontiac.

Board Members Present: Mike Poulos, Adam Dixon, Tina Ramirez, Brian Scherzer, Anthony Spica, Doug Prim, Denise Moote, Mike Egnotovich, Oscar Castañeda, Gerhard Mengel, Matt Solek, Steve Devries

Board Members Excused: Robin Crawford, Ron Grobbel, Wendy Zielen, Andrea Gorton

Committee Chairperson Present: Mark Klein

Administrators Present: Tom Faro, Julie Pearson

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

President's Report: Mike Poulos

President Mike Poulos welcomed Steve Devries to MSYSA as the new West District Commissioner.

Treasurer's Report: Adam Dixon

No Report

MSPSP Chairperson Report: Oscar Castañeda

No Report

MSYSA Vice President: Denise Moote

No Report

Secretary: Tina Ramirez

No Report

MSA (Adult) Report: Gerhard Mengel

No Report

SYRA Report: Ron Grobbel

Excused

Recreation Director Report: Doug Prim

No Report

North District Report: Matt Solek

No Report

Metro East Report: Anthony Spica

No Report

West District Report: Steve DeVries

No Report

Metro Southwest Report: Wendy Zielen

Excused

Metro Central Report: Michael Egnotovich

No Report

Nominating Committee Report: Andrea Gorton

Excused

Executive Director's Report: Tom Faro

Tom Faro congratulated those elected to MSYSA board positions.

Technical Director: Mark Zathey

Excused

Immediate Past President: Robin Crawford

Excused

Unfinished Business:

None.

New Business:

All MSYSA bank accounts will be updated with new office/signature cards, if needed. Oath of Office signatures are needed from all MMSYSA Board members and MSYSA Committee Chairs. Mike Poulos shared Standing and Special Committee Chairperson appointments.

Motion: (Mike Egnotovich) Motion to approve the Standing and Special Committee Chairperson appointments as presented by Mike Poulos.

Second: (Doug Prim)

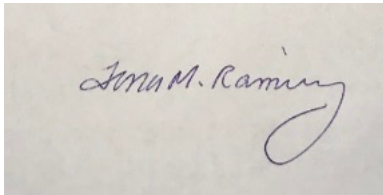
Discussion: None

Motion: Passed Unanimously

For the Good of the Game:

The next MSYSA Board of Directors meeting is scheduled for Monday, April 25, 2022 at 6:30pm at the MSYSA State Office. (Reporting Month).

The meeting adjourned at 10:30 am.

A photograph of a handwritten signature in blue ink on a light-colored piece of paper. The signature reads "Tina M. Ramirez" in a cursive script.

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