

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
Monday, September 27, 2021

This Board of Director's Meeting of the Michigan State Youth Soccer Association was called to order on Monday, September 27, 2021 by President Mike Poulos at 6:33 pm via Zoom.

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

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

Board Members Unexcused: Doug Prim

Committee Chairperson Present (Teleconference): Mark Klein

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

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

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

President's Report: Mike Poulos

The MSYSA Audit is underway. We anticipate receiving the finalized audit the October Board of Directors Meeting. Revised budget proposals for FY 22-23 and a proposed budget for FY 24 will be presented at that time.

MSYSA's most recent return-to-play (RTP) update was sent to clubs and leagues on September 1st.

Girls State Cup Quarter-finals and Semi-finals will take place this weekend in Saginaw.

A 'Youth Council' meeting is scheduled for Sunday, October 3 at 5 PM EST. Also, an emergency US Soccer 'National Council' meeting will be conducted virtually on Saturday, October 23.

Tamara Hageage (TOPSoccer Chairperson) recently hosted a very successful TOPSoccer Jamboree in Midland, which was attended by Mike Poulos and Denise Moote.

MSYSA Award Nominations and Recreational Grant applications are due to the State Office by October 1, 2021.

Treasurer's Report: Adam Dixon

Report Submitted.

Adam indicated that the year-to-date total revenue for the month ending August 31, 2021 is \$2,351,143 with year-to-date expenses totaling \$2,008,299, resulting in a year-to-date net profit of \$342,844 on the month.

MSPSP Chairperson Report: Oscar Casteñeda

No Report

MSYSA Vice President: Denise Moote

No Report

Secretary: Tina Ramirez

No Report

MSA (Adult) Report: Gerhard Mengel

Report submitted

SYRA Report: Ron Grobbel

No Report

Recreation Director Report: Brian Scherzer

Excused

North District Report: Matt Solek

Excused

Metro East Report: Anthony Spica
No Report

West District Report: Doug Prim
Unexcused

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

Technical Director: Mark Zathey
ODP winter pool training facilities and schedules have been finalized. The Region is in discussions regarding the summer ODP 2022 camp options.

We will participate in Region II ODP Sub Regional event. Michigan would potentially compete against ODP teams from Ohio, Illinois, and Indiana. We are waiting for more details from USYS.

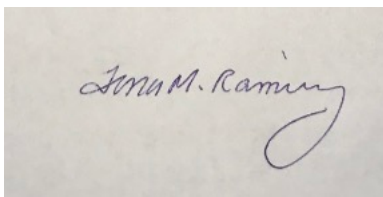
Immediate Past President: Robin Crawford
Excused

Unfinished Business:
None

New Business:
Motion: (Mike Egnotovitch) Motion to amend Rule 3.5B, as presented.
Second: (Tina Ramirez)
Discussion: None
Motion: Passed Unanimously

For the Good of the Game:
The next MSYSA Board of Directors meeting is scheduled for Monday, October 25, 2021 at 6:30 pm at the MSYSA State office (Reporting month)

The meeting adjourned at 7:21pm.

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

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