

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Director's Meeting
Monday, April 26, 2021

This Board of Director's Meeting of the Michigan State Youth Soccer Association was called to order on Monday, April 26, 2021 by President Mike Poulos at 6:30 pm via Zoom.

Board Members Present (Teleconference): Mike Poulos, Tina Ramirez, Wendy Zielen, Ron Grobbel, Brian Scherzer, Anthony Spica, Doug Prim, Denise Moote, Andrea Gorton, Gerhard Mengel, Mike Egnotovich

Board Members Excused: Robin Crawford, Matt Solek, Adam Dixon, Oscar Castaneda

Administrators Present (Teleconference): Tom Faro, Julie Pearson, Mark Zathay, Danielle Henry

This is a Reporting Month.

The Board Meeting Minutes for the March (pre and post AGM) Board of Directors Meetings be filed for audit.

President's Report: Mike Poulos

Last week, a meeting of the Executive Committee Meeting was called in accordance with our bylaws to discuss risk management. In short, the Executive Committee Members reviewed a request of an adult applicant seeking reinstatement. Upon exiting Executive Session, the Executive Committee voted to allow the adult applicant to re-apply for potential risk management clearance in one (1) year. Under New Business, the full Board needs to ratify the actions of the Executive Committee on April 20th during this Board Meeting.

MSYSA was recently approached by an investor in an athletic facility in Livonia. In short, they inquired about potential interest (from MSYSA) in leasing office space in the future and/or investing in the soccer specific aspect of the project.

Per MSPSP Bylaws (Article III, Section 5), our Board needs to confirm MSPSP's appointment of Sue Crabtree as their new Vice Chairman. *[Before the BOD can do this, you need written confirmation from Oscar that he has formally stepped down as CASL's President, per MSYSA Bylaws.]* Sue Crabtree was appropriately installed as the Vice Chairperson at a recent meeting of the MSPSP Board of Directors. Sue is filling the vacancy as a result of Oscar being elected MSPSP's Chairperson. We will take that very quick action under New Business.

On the Agenda under Unfinished Business, CASL's direct membership is listed as an item of discussion. Per Tom Faro, CASL has satisfactorily finalized their fall registration. Therefore, this Agenda item does not require discussion.

The 2021 Regional Championships will take place June 25-June 30 in St. Louis, MO. The 2021 National Championships has been moved from Phoenix, AZ and will now be held July 20 through July 25 in Bradenton, Florida,

Finally, our next Club and League Representative 'Update Call' on Friday, May 7th, via Zoom, at 4 PM.

Treasurer's Report: Adam Dixon (Excused)

Report Submitted.

Tom Faro indicated that the year-to-date total revenue for the month ending March 31, 2021 is \$1,533,255 with year-to-date expenses totaling \$957,699 resulting in a year-to-date income of \$575,556 on the month, to date.

MSPSP Chairperson Report: Oscar Cantaneda

Excused

MSYSA Vice President: Denise Moote

No Report.

Secretary: Tina Ramirez

No Report.

MSA (Adult) Report: Gerhard Mengel

No Report.

SYRA Report: Ron Grobbel

There are now 1,000 more certified referees than last reporting, 2,300 in total. Unfortunately, many are declining or having to 'give back' assigned games due to COVID exposure and/or quarantine.

SYRA is currently investigating a report of a referee assault and another of referee abuse. We are also receiving many RTP violation reports regarding referees and spectators not wearing masks.

Recreation Director Report: Brian Scherzer

No Report.

North District Report: Matt Solek

Excused.

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

MSYSA chose not to move forward with the Governor's request that youth sports take a voluntary 2 week pause. The testing mandate for athletes 13+ has been extended through May 24.

MSYSA is pleased to report that we had the majority of our first PPP loan forgiven by the SBB. \$102,890.93 was forgiven from our loan of \$103,700.

Technical Director: Mark Zathey

Mark thanked MSYSA admin staff for their assistance with ODP. The initial tryouts are now complete, and we have begun pool training.

New spring/summer coaching courses have been posted. Blended D (virtual) starts May 1st.

Unfinished Business:

Motion: (Denise Moote) Motion to place CASL in bad standing at the May 24th Board of Directors meeting if registration payment and data is not finalized by Friday, May 21st.

Second: Anthony Spica

Discussion: The Board of Directors to direct MSYSA staff to contact CASL in writing and request they meet with clubs they are having registration difficulties with, in terms of member requirements.

Motion: Passed Unanimously.

New Business:

Motion: (Anthony Spica) Motion to grant Michigan Elite Soccer Club provisional direct member status.

Second: Denise Moote

Discussion: Michigan Elite SC is a merger between Rochester and MI Revolution, they are part of the Metro East district and meet all our criteria for direct membership.

Motion: Passed Unanimously.

Motion: (Ron Grobbel) Motion to ratify the actions of the MSYSA Executive Committee meeting on April 20th, 2021.

Second: Denise Moote

Discussion: None.

Motion: Passed. Three (3) abstentions.

Motion: (Doug Prim) Motion to confirm the appointment of Sue Crabtree as MSPSP Vice Chairperson.

Second: Ron Grobbel

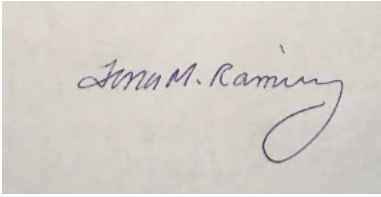
Discussion: Oscar has not formally resigned as CASL President pursuant to our bylaws, he has indicated that will do so in person at the next CASL board meeting.

Motion: Passed Unanimously.

For the Good of the Game:

The next MSYSA Board of Directors Meeting is scheduled for Monday, May 24, 2021 at 6:30 pm via Zoom (Non-Reporting month).

The meeting adjourned at 8:29 pm.

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

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