

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
Monday, May 24, 2021

This Board of Director's Meeting of the Michigan State Youth Soccer Association was called to order on Monday, May 24, 2021, by President Mike Poulos at 6:35 pm via Zoom.

Board Members Present (Teleconference): Mike Poulos, Adam Dixon, Tina Ramirez, Wendy Zielen, Anthony Spica, Doug Prim, Denise Moote, Mike Egnotovitch, Andrea Gorton, Oscar Castañeda

Board Members Excused: Robin Crawford, Gerhard Mengel, Ron Grobbel, Brian Scherzer, Matt Solek

Administrators Present (Teleconference): Tom Faro, Julie Pearson

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

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

President's Report: Mike Poulos

A communication was sent to club and league representatives on May 14, 2021, relaying that mandatory masking of players, team officials, referees, spectators, etc. is no longer required. MDHHS weekly testing order issued of unvaccinated players, ages 13-19, runs through May 31. However, this could be extended.

We will review potential re-districting of member organizations into districts. MSYSA staff will look at the existing districts to see if we can potentially balance the districts.

Consistent with the MSYSA Bylaws, on May 23, 2021, I received Oscar Castaneda's resignation from CASL as their president.

The May Agenda under 'Unfinished Business', CASL's direct membership is listed as an item of discussion. Per Tom Faro, this agenda item does not require discussion.

US Youth Soccer (and Truclusion) are conducting a Diversity, Equity, and Inclusion survey. When you get an opportunity, please review and complete.

Treasurer's Report: Adam Dixon

Report Submitted.

Adam indicated that the year-to-date total revenue for the month ending April 30, 2021 is \$1,812,377 with year-to-date expenses totaling \$1,095,458, resulting in a year-to-date net profit of \$716,919 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

Excused

SYRA Report: Ron Grobbel

Excused

Recreation Director Report: Brian Scherzer

Excused

North District Report: Matt Solek

Unexcused

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

Report Submitted

Technical Director: Mark Zathey

Excused

Immediate Past President: Robin Crawford

Excused

Unfinished Business: None

New Business:

A proposed change to Rule 3.4 was withdrawn by Tom Faro, MSYSA Executive Director.

Motion: (Doug Prim) To refer the Executive Committee Member Eligibility Requirements (Policy) to the Bylaws & Rules Committee.

Second: (Mike Egnotovich)

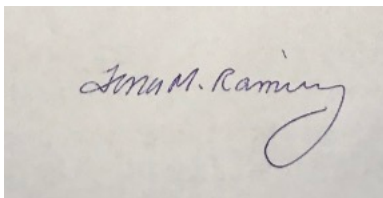
Discussion: The current policy should be included in MSYSA Bylaws or Rules and voted on at the 2022 AGM.

Motion: Passed Unanimously

For the Good of the Game:

The next MSYSA Board of Directors meeting is scheduled for Monday, June 21, 2021, at 6:30pm at the MSYSA State office (Reporting month)

The meeting adjourned at 7:37pm.

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

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