

Michigan State Youth Soccer Association Annual General Meeting March 6, 2021

Michigan State Youth Soccer Association
Annual General Meeting
Saturday, March 6, 2021

Call to Order: The Annual General Meeting of Michigan State Youth Soccer Association was called to order Saturday, March 6, 2021 by President Mike Poulos at 9:00 AM via Zoom.

The Pledge of Allegiance is recited.

President Mike Poulos provided opening remarks. Mike spoke about how COVID impacted MSYSA and our members and the challenges we have all faced during the past year due to COVID. Mike reported on the outstanding individuals who received MSYSA Annual Awards, College Scholarships and Hall of Fame inductees.

A highlight video was shown.

MSYSA President Mike Poulos recognizes MSYSA Recording Secretary Tina Ramirez to call roll. MSYSA Recording Secretary commences with roll call.

League Name	Present Absent Excused
Bad Axe Soccer Association	Absent
Bay Area Soccer Association	Present
Birmingham Bloomfield Soccer Club	Absent
Bloomfield Hills Youth Soccer League	Absent
Cadillac Soccer Association	Absent
Canton Soccer Club	Present
Capital Area Soccer League	Present
Charlevoix Youth Soccer	Absent
Cheboygan Soccer Association	Absent
City of Plymouth Recreation Department	Present
Clawson Soccer	Present
Crawford AuSable Soccer Association	Absent
CW3 Soccer Association	Absent
Dearborn Heights Soccer Club	Absent
Dearborn Soccer Club	Present
Downriver Youth Soccer League	Absent
Eastside FC	Present
Elk Rapids Soccer Club	Absent
Farmington Soccer Club	Present

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Fraser Soccer Club	Present
Freeland Soccer Club	Present
Garden City Soccer Club	Present
Gaylord Soccer League	Present
Gladwin County Youth Soccer Association	Present
Goodrich Soccer Club	Present
Grand Valley Soccer Association	Present
Great Lakes Coed Soccer League	Present
Grosse Ile Soccer Association	Absent
Hamburg Community Soccer Club	Present
Harbor Soccer, Inc.	Absent
Hartland Community Soccer Association	Absent
Hillsdale Soccer Club	Absent
Houghton Lake Soccer Association	Absent
Huron Soccer Association	Absent
Indian River Soccer Association	Absent
Kalkaska Area Youth Soccer Organization	Absent
Kingsley Youth Soccer League	Absent
Lakeshore Youth Soccer League	Present
Leelanau Soccer Club	Present
Ludington Soccer Club	Present
Lyon FC / South Lyon SC	Absent
Madison Heights Youth Soccer Association	Present
Marysville Youth Soccer Association	Present
Michigan FC	Absent
Michigan Jaguars FC	Present
Michigan Premier Soccer Academy (MPSA)	Present
Michigan State Developmental Soccer League	Absent
Michigan Tigers FC	Absent
Michigan Wolves-Hawks Soccer Club	Present
Michigan Yemen Sports Association	Absent

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Michigan Youth Soccer League	Present
Mid-Michigan Youth Soccer League	Present
Midland Soccer Club	Present
Milan Youth Soccer Club	Present
Monroe Area Soccer Association	Absent
North Macomb Community Youth Soccer	Absent
Northland United Soccer Club	Absent
Northville Soccer Association	Present
Petoskey Youth Soccer Association	Present
Redford Soccer Club	Present
Reeths-Puffer Youth Soccer Club	Present
Rochester Soccer Club	Present
Roscommon North Youth Soccer Association	Present
Royal Oak FC	Present
Saginaw Township Soccer Association	Present
Sailor Soccer Club	Present
Saline FC	Present
Sault Soccer Association	Absent
South Oakland County Soccer	Present
St. Clair Shores Youth Soccer League	Absent
Superiorland Soccer Association	Present
Taylor Soccer Club	Present
Thunder Bay Soccer Association	Absent
Traverse Bay Area Youth Soccer	Present
Troy Soccer Club	Absent
Troy Youth Soccer League	Present
United Soccer League	Absent
Van Buren Community Soccer Association	Absent
Warren Youth Soccer League	Present
Wayne-Westland Soccer League	Absent
West Huron Soccer Association	Absent

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West Michigan Youth Soccer Association	Present
Western Suburban Soccer League	Present
MSPSP	Present

MSYSA BOARD

Mike Poulos (President)	Present
Andrew Klaczkiwicz (Vice President)	Excused
Adam Dixon (Treasurer)	Present
Tina Ramirez (Secretary)	Present
Wendy Zielen (MSPSP Chair)	Present
Gerhard Mengel (MSA Adult League)	Excused
Ron Grobbel (SYRA)	Present
Brian Scherzer (Rec Director)	Present
Matt Solek (North)	Present
Anthony Spica (Metro East)	Present
Doug Prim (West)	Present
Denise Moote (Metro Southwest)	Present
Mike Egnotovich (Metro Central)	Present

Credential Committee Chairperson, Sarah Shiguango, is recognized and reports that as of 9:22 a.m. there are the following total members present:

Total Voting Members: 48
Total Non-Voting Board Members: 8
Total Attendance: 56

President Mike Poulos asks if the Membership has any objections to adopting the Credential Committee report

Motion: To approve the Credential Committee report.
Motion: Approved unanimously

President Mike Poulos asks delegates if anyone would like the rules that were distributed electronically ready out?

Motion: President Mike Poulos asks if the Membership has objections to adopting the Meeting Rules.
Motion: Approved unanimously.

Before proceeding President Mike Poulos announced rules adopted prior to the meeting.

- All participants except the person presiding over the meeting must be muted unless being formally recognized to speak.
- All Board members and delegates shall use the Zoom chat box to indicate their desire to speak.
- Upon being recognized by the Chair, MSYSA will unmute the participant.
- After being unmuted the MSYSA Board member or Delegate shall provide their name, office title or league.
- All motions and amendments shall be presented to the membership in writing via the Zoom chat box.

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President Mike Poulos asks the Membership if they have changes to make to the agenda.

Motion: To approve the agenda.

Motion: Approved unanimously

President Mike Poulos announces the appointment of Ryan Theisen as Timekeeper for the meeting.

President Mike Poulos announces the appointment of the following people who will serve on the 2021 AGM Minutes Approval Committee: Andrew Cislo (Chairman), Pete Fenwick and Doug Prim.

President Mike Poulos recognizes MSYSA Recording Secretary Tina Ramirez to report on the 2020 AGM Minutes.

MSYSA Recording Secretary Tina Ramirez announces that the 2020 AGM Minutes have been approved by the 2020 Minutes Approval Committee.

President Mike Poulos recognizes MSYSA Recording Secretary Tina Ramirez to announce any new leagues (Liverpool FC MI)

Motion: To approve membership of Liverpool FC MI.

Motion: Approved unanimously

Credential Committee Chairperson, Sarah Shiguango, is recognized and reports that as of 9:33 a.m. there are the following total members present:

Total Voting Members: 49 (Taylor Soccer Club added)

Total Non-Voting Board Members: 8

Total Attendance: 57

President Mike Poulos asks if the Membership has any objections to adopting the Credential Committee report

Motion: To approve the Credential Committee report.

Motion: Approved unanimously.

The next item of business is to approve the Actions of the MSYSA Board of Directors.

Motion (Traverse Bay Area Soccer Association): To approve the Actions of the MSYSA Board of Directors.

Second (Redford Soccer Club):

Discussion: None

Motion: Approved.

President Mike Poulos called on Treasurer Adam Dixon to present the revised budgets.

Motion (Canton Soccer Club): To adopt the 2021-2022 MSYSA budget amendments as presented.

Second (Great Lakes Coed Soccer League):

Discussion: None

Motion: Approved unanimously.

President Mike Poulos called on Treasurer Adam Dixon to present the proposed budget for fiscal year 2023.

Treasurer Adam Dixon presented the proposed budget for fiscal year 2023.

Motion (Hamburg Community Soccer Club): To adopt the fiscal year 2023 budget as presented.

Second (Marysville Youth Soccer Association):

Discussion: None

Motion: Approved unanimously.

President Mike Poulos announces nominations for open MSYSA officer positions: Vice President and Recording Secretary.

There are two nominees for the office of Vice President. They are Andrew Klaczkiewicz and Denise Moote. Each candidate is provided three minutes to address the members.

Before voting for MSYSA Vice President, Mike Poulos opens the floor to anyone wishing to speak on the candidates behalf before the vote is made.

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Voting has concluded (Andrew Klaczkiwicz 12 votes and Denise Moote 35). With the greatest number of votes received, Denise Moote is announced as MSYSA Vice President.

Tina Ramirez is running unopposed for the position of MSYSA Recording Secretary. By acclamation, Tina Ramirez is elected as MSYSA Recording Secretary.

President Mike Poulos announces the results for District Commissioner Elections, elected during district meetings (held via Zoom).

Metro Central: Mike Egnotovich
Metro East: Anthony Spica
Metro South West: Wendy Zielen
North: Matt Solek
West: Doug Prim

President Mike Poulos announces the nominees of Nominating Committee members, elected during district meetings (held via Zoom).

Metro Central: Andrea Gorton (33 votes)
Metro East: Leon Niles (24 votes)
Metro South West: Sue Ehman (30 votes)
North: Kay Johnroe (24 votes)
West: Courtney Johnson (32 votes)

Voting has concluded for Nominating Committee members and Nominating Committee Chair. With the greatest number of votes received, Andrea Gorton is recognized as Chair of the Nominating Committee.

President Mike Poulos now recognizes MSPSP Chair, Wendy Zielen to conduct the business of the Michigan State Premier Soccer Program.

Chairperson Wendy Zielen announces nominations for open MSPSP officer positions, Chairperson, Secretary Treasurer and Scheduler.

There are two nominees for the office of Chairperson. They are Oscar Castañeda and Robin Crawford. Each candidate is provided three minutes to address the members

Voting has concluded (Oscar Castañeda 24 votes and Robin Crawford 22). With the greatest number of votes received, Oscar Castañeda is announced as MSPSP Chairperson.

Pete Fenwick is running unopposed for the position of MSPSP Secretary Treasurer. By acclamation, Pete Fenwick is elected as MSPSP Treasurer.

Steve McGuirk is running unopposed for the position of MSPSP Scheduler. By acclamation, Steve McGuirk is elected as MSPSP Scheduler.

Wendy Zielen presents the proposed MSPSP budget for fiscal year 2021-2022.

Motion (Midland Soccer Club): To adopt the MSPSP Fiscal Year Budget for 2021-2022 as proposed.

Second (Saline FC):

Discussion: None

Motion: Approved unanimously.

President Mike Poulos announces that the floor is open for New Business.

President Mike Poulos opens the floor for 'Good of the Game' announcements.

President Mike Poulos said COVID numbers are decreasing, and things are looking up for soccer in Michigan and thanked MSYSA staff for their hard working during these unprecedented times.

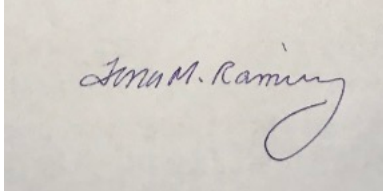
MSYSA Executive Director, Tom Faro thanked outgoing Vice President Andrew Klaczkiwicz and outgoing Nominating Committee Chair Jeremiah Belton for their service to the MSYSA Board.

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Details for the 2022 Annual General Meeting to be announced soon.

With no objections, President Mike Poulos adjourns the meeting at 11:22 AM.

Respectfully Submitted,

A photograph of a handwritten signature in black ink on a light-colored surface. The signature reads "Tina M. Ramirez" in a cursive script. The name "Tina" is written in a larger, more prominent cursive, followed by "M." and "Ramirez" in a smaller, more compact cursive. The signature is centered horizontally within the image frame.

Tina Ramirez
MSYSA Recording Secretary.