

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 Zathe, 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

A meeting of the Executive Committee Meeting was called last week in accordance with our bylaws to discuss risk management/legal.

MSYSA has been approached by an investor developing an athletic facility. The group inquired about potential interest from MSYSA on leasing office space in the future and/or investing in the soccer specific aspect of their project.

The Board needs to confirm MSPSP's appointment of Sue Crabtree as their new Vice Chairman. Sue Crabtree was appropriately installed as the Vice Chairperson at a recent meeting of the MSPSP Board of Directors. Sue will fill the VP vacancy as a result of Oscar Castaneda being elected MSPSP Chair.

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 relayed 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. Also, the SRC is reviewing a report of an alleged referee assault and a complaint regarding alleged referee abuse.

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. Also, the majority of our first PPP loan forgiven by the SBA.

Technical Director: Mark Zathey
Mark thanked MSYSA admin. staff for their assistance with ODP. The 2020 tryout process is now complete, and we have started ODP pool training. New spring/summer coaching courses have been posted. A blended/virtual 'D' license starts May 1st.

Unfinished Business:

Motion: (Denise Moote) Motion to place CASL in bad standing for the Fall 2021 season at the May 24th Board of Directors meeting if registration payment and data is not finalized by Friday, May 21st.

Second: Anthony Spica

Discussion: Staff to make contact with CASL on the need for specific clubs within CASL to resolve outstanding issues.

Motion: Passed Unanimously.

New Business:

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

Second: Denise Moote

Discussion: Michigan Elite SC is a merger between Rochester and MI Revolution. The Club will be assigned to Metro East.

Motion: Passed Unanimously.

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

Second: Denise Moote

Discussion: None.

Motion: Passed, with 3 abstentions.

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

Second: Ron Grobbel

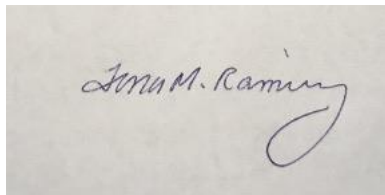
Discussion: Oscar has assumed the role of MSPSP Chairperson but has not formally resigned as CASL President, pursuant to MSYSA Bylaws. Mike Poulos will make contact with Mr. Castaneda regarding the need for his resignation from CASL.

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.



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