

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
Monday, April 24, 2023

This Board of Director's Meeting of the Michigan State Youth Soccer Association was called to order on Monday, April 25, 2023, by President Mike Poulos at 6:37 PM, via Zoom.

Board Members Present (Teleconference): Mike Poulos, Denise Moote, Tina Ramirez, Ron Grobbel, Anthony Spica, Steve Devries, Mike Egnotovich, Wendy Zielen, Paul Tinnion

Board Members Excused: Adam Dixon, Oscar Castaneda, Doug Prim, Gerhard Mengel, Oscar Castaneda, Robin Crawford.

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

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

The Meeting Minutes for the March 20, 2023, Board Meeting will be filed for audit.

President's Report: Mike Poulos

US Soccer has hired Alison Kocoras as their Chief Safeguarding Officer and USYS hired Jennifer Kennedy as their Participant Safety and Compliance Manager.

Starting in the fall, regular season play in E-64 will provide teams with advancement into the National Championship Series. Previously, E-64 teams participated in competitive showcases across the country with no direct pathway into the National Championship Series. Also, E64 and NLC will combine the U18 and U19 age groups rather than having them separated.

Policy Amendments have been sent to US Soccer (on behalf of the MI State Referee Committee) to align with current referee verbiage/terms. The proposed policy amendments will go in front of the US Soccer Board of Directors for a vote in the near future.

Treasurer's Report: Adam Dixon (Excused)

Tom Faro reported year-to-date total revenue for the month ending March 31, 2023 is \$1,938,381 with year-to-date expenses totaling \$1,394,28, resulting in a year-to-date surplus of \$544,101.

MSPSP Chairperson Report: Oscar Castaneda

Excused.

MSYSA Vice President: Denise Moote

Non-Reporting Month.

Recording Secretary: Tina Ramirez

Non-Reporting Month.

MSA (Adult) Report: Gerhard Mengel

Excused.

SYRA Report: Ron Grobbel

Non-Reporting Month.

Recreation Director Report: Doug Prim

Excused.

North District Report: Brian Scherzer

Excused.

Metro East Report: Anthony Spica

Non-Reporting Month.

West District Report: Steve Devries

Non-Reporting Month.

Metro Southwest Report: Wendy Zielen

Non-Reporting Month.

Metro Central Report: Michael Egnotovich

Non-Reporting Month.

Nominating Committee Report: Paul Tinnion
Non-Reporting Month.

Executive Director's Report: Tom Faro
Report Submitted.

FY '23 Budget Adjustments will be presented to the Board at the next meeting for Board consideration.
Rule 5.3 F needs to be aligned with US Soccer Policy 531-9. Will present an MSYSA rule change to the Board for consideration at a future meeting.

Technical Director: Mark Zathey

Paul Thomas is coordinating summer coaching courses. The 'C' license course is underway. ODP player recommendations for the Midwest Regional Camp have been submitted to US Youth Soccer. The 22/23 ODP sub-regional event will be held this June in St. Louis, Missouri.

Unfinished Business:

Motion: (Denise Moote): Motion to table discussion on the recreation aspect of Rule 3.5 until the May 22nd Board of Director's Meeting.

Second: (Mike Egnotovich):

Discussion: MSYSA staff will review/consider potential challenges and share with the Board.

Motion: Approved.

New Business:

Motion: (Mike Egnotovich): Motion to permit staff to make updates to MSYSA's Athlete & Participation Safety Program as necessitated by US Soccer and/or the US Center for SafeSport.

Second: (Denise Moote):

Discussion: Tom Faro will share updates with the Board of Directors.

Motion: Approved.

Motion: (Denise Moote): Motion to approve Saturday, June 8, 2024, as MSYSA's official tryout start date in 2024.

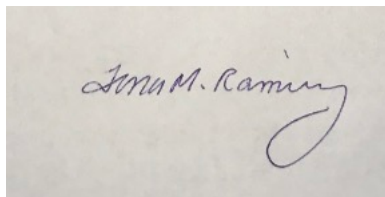
Second: (Ron Grobbel):

Discussion: Falls on 2nd Saturday in June.

Motion: Approved.

The next MSYSA Board of Directors Meeting is scheduled for Monday, May 22, 2023, at 6:30 PM via Zoom (Reporting Month).

The meeting adjourned at 7:39 PM.

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

Tina Ramirez, Recording Secretary
Michigan State Youth Soccer Association