

**MICHIGAN STATE YOUTH SOCCER ASSOCIATION**  
**Special Meeting of the MSYSA Board of Directors**  
**Monday, April 13, 2020**

This Special Meeting of the MSYSA Board of Directors was called to order on Monday, April 13, 2020 by President Mike Poulos at 6:31pm at the MSYSA State Office located at 9401 General Drive, Suite 120, Plymouth, Michigan 48170.

**Board Members Present:** Mike Poulos, Andrew Klaczkiewicz (Teleconference), Adam Dixon (Teleconference) Tina Ramirez (Teleconference), Wendy Zielen (Teleconference), Ron Grobbel (Teleconference), Brian Scherzer (Excused), Matt Solek (Teleconference), Doug Prim (Teleconference), Denise Moote (Teleconference), Mike Egnotovich (Teleconference), Jeremiah Belton (Teleconference)

**Board Members Excused:** Gerhard Mengel, Brian Scherzer

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

**President's Report:** Mike Poulos

USYS will be making a decision this week regarding a new return-to-play date. USYS is now considering a return-to-play date of May 15, 2020.

MSYSA Staff is in the process of updating the Spring 2020 FAQ's, which will be available prior to Friday's teleconference with our clubs and leagues.

**Executive Director's Report:** Tom Faro

If USYS decides to push the return-to-play date back, we will cancel the DA and MSPSP spring 2020 seasons.

We have decided not to proceed with the print version of the Michigan Soccer Publication this year. We will provide full refunds to those who have already paid for their advertisements. We will move forward with an online publication for this year. Timing is TBD. MSYSA will be refunding approximately 61K for advertisements and returning approximately 26K in unprocessed checks to advertisers.

**New Business:**

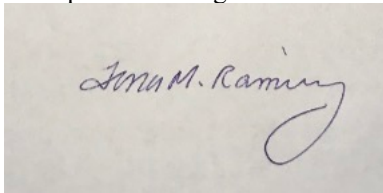
**Motion** (Denise Moote): The MSYSA Board of Directors authorizes Executive Director, Tom Faro, to make appropriate changes to MSYSA Rules 3.4, if/when needed.

**Second:** Adam Dixon

**Motion:** Passed unanimously

The next MSYSA Board of Directors Meeting is scheduled for Monday, April 27, 2020 at 6:30 pm via teleconference.

The Special Meeting of the MSYSA Board of Directors adjourned at 7:04 pm.

A rectangular box containing a handwritten signature in blue ink that reads "Tina M. Ramirez".

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