

**MICHIGAN STATE YOUTH SOCCER ASSOCIATION**  
**Board of Directors Meeting**  
**Monday, August 31, 2020**

This Board of Director's Meeting of the Michigan State Youth Soccer Association was called to order on Monday, August 31, 2020 by President Mike Poulos at 6:31 PM at the MSYSA State Office located at 9401 General Drive, Suite 120, Plymouth, Michigan 48170.

**Board Members Present:** Mike Poulos, Adam Dixon (teleconference), Tina Ramirez (teleconference), Wendy Zielen (teleconference), Ron Grobbel (teleconference), Brian Scherzer (teleconference), Matt Solek (teleconference), Anthony Spica (teleconference), Doug Prim (teleconference), Denise Moote (teleconference), Mike Egnotovitch (teleconference), Jeremiah Belton (teleconference)

**Board Members Excused:** Robin Crawford, Gerhard Mengel, Andrew Klaczkiwicz

**Committee Chairperson Present:** Mark Klein

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

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

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

**President's Report:** Mike Poulos

**Fall Season Update:** We do not know what Governor Whitmer may, or may not do, in terms of a new EO for sports. (EO 160 still prevents us and MHSAA from moving forward.) We are not able to confirm that there will be an EO modification in our favor. To date, we have told our clubs and leagues not to anticipate matches prior to September 15, 2020.

Tom will review the MSYSA's updated **RTP (Return-To-Play)** document. The phased-in plan has been completed with our team at U-M's School of Public Health and it's been forwarded to the State of Michigan. To date, there has been no response from the State of Michigan.

MSYSA secondary medical and general liability coverages renew tomorrow. (September 1, 2020) As a reminder, there is no COVID coverage as COVID is considered an illness and not an injury. This insurance exclusion on COVID coverage is occurring industry wide.

We will discuss Out of State Team Travel and NLC team travel under New Business.

Our next Update Call with Clubs and Leagues is on Friday, September 4 at 4 PM.

Nominations for MSYSA Vice President, MSYSA Recording Secretary, MSPSP Chairperson and District Commissioner positions are open and will be accepted through November 1, 2020.

**Treasurer's Report:** Adam Dixon

Report Submitted.

Adam indicated that the year to date total revenue for the month ending July 31, 2020 is \$1,302,738 with year to date expenses totaling \$1,666,986 resulting in a year-to-date loss of \$364,248 on the month, to date.

**MSPSP Chairperson Report:** Wendy Zielen

Non-Reporting

**MSYSA Vice President:** Andrew Klaczkiwicz

Unexcused

**Secretary:** Tina Ramirez

Non-Reporting

**MSA (Adult) Report:** Gerhard Mengel

Excused

**SYRA Report:** Ron Grobbel

Non-Reporting

**Recreation Director Report:** Brian Scherzer

Non-Reporting

**North District Report:** Matt Solek

Non-Reporting

**Metro East Report:** Anthony Spica

Non-Reporting

**West District Report:** Doug Prim

Non-Reporting

**Metro Southwest Report:** Denise Moote  
Non-Reporting

**Metro Central Report:** Michael Egnotovich  
Non-Reporting

**Nominating Committee Report:** Jeremiah Bolton  
Non-Reporting

**Executive Director's Report:** Tom Faro  
Tom reviewed the new RTP chart with the Board.

**Technical Director:** Mark Zathey  
US Youth Soccer is still intent on scheduling a second in-person D license course.

ODP regional nominations have been submitted to coaches by each State Association and are currently being reviewed to see who will be extended an invitation.

**Unfinished Business:**

**New Business:**

**Motion:** (Anthony Spica) To authorize out of state team travel.

**Second:** (Brian Scherzer)

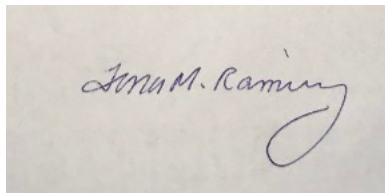
**Discussion:** Tom Faro relayed that a new EO is anticipated for this week and encouraged Board to review/consider in the near future.

**Motion:** Tabled

**For the Good of the Game:**

The next MSYSA Board of Directors meeting is scheduled for Monday, September 28, 2020 at 6:30pm at the MSYSA State office (Reporting month)

The meeting adjourned at 7:48pm.

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

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