

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Director's Meeting
Monday, August 30, 2021

This Board of Director's Meeting of the Michigan State Youth Soccer Association was called to order on Monday, August 30, 2021, by President Mike Poulos at 6:38 pm.

Board Members Present: Mike Poulos, Tina Ramirez, Denise Moote (Teleconference) Wendy Zielen (teleconference), Ron Grobbel (teleconference), Brian Scherzer (teleconference), Anthony Spica (teleconference), Doug Prim (teleconference), Andrea Gorton (teleconference), Oscar Casteñeda (teleconference), Matt Solek (Teleconference), Mike Egnotovich (teleconference)

Board Members Excused: Robin Crawford, Adam Dixon, Doug Prim

Board Members Unexcused: Gerhard Mengel

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

This is a Reporting Month.

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

President's Report: Mike Poulos

We've experienced some challenges with the transition from GotSoccer to GotSport. As Tom Faro recently communicated, to assist our members, we are providing flexibility with the fall registration deadline. (See below)

Initial registration invoices EMAILED by MSYSA Sent to League Presidents and Treasurers	Mailed last week
Initial registration invoice payment due to MSYSA Must be paid via mailed check or ACH	September 25, 2021
Registration data must be added & finalized in GotSport More information on how registrations are submitted & invoiced is included below	October 25, 2021
Final registration payment due to MSYSA Must be paid via mailed check or ACH	November 15, 2021

Our most recent return-to-play (RTP) update was sent on August 13. Currently, there are no sports related masking or gathering restriction mandates from the Michigan Department of Health and Human Services. We do want to remind everyone that all COVID-related quarantines are at determined by local health departments (LHD) and this information is outlined in our RTP Chart.

Dianna Dykstra has stepped down as Top Soccer Chairperson. She served many years as our Top Soccer Chairperson. We are so thankful for her hard work and efforts over the year. Tamara Hageage (Midland) has agreed to serve as Top Soccer Chairperson.

The USYS Workshop is planned for January 21-22 in Kansas City. If you have an interest in attending, in-person, please let Tom Faro know. The USYS Workshop sessions are now abbreviated and taking place on two days. If the event changes or is modified in any way, due to COVID, we will let you know.

US Soccer has an emergency National Council Meeting scheduled for October 22-23 (Miami, FL) The purpose of the meeting is for US Soccer Organizational Members to vote on a new US Soccer Board governance structure, pursuant to the USPOC directives. (i.e., adding athlete representation, etc.)

Currently, there is nothing new to report on the USYS and MLS relationship. USYS has a desire to align MLS Next with USYS and its National League conference structure. We anticipate another meeting being scheduled to discuss in the near future.

Treasurer's Report: Adam Dixon (Excused)

Report Submitted.

Tom indicated that the year-to-date total revenue for the month ending July 31, 2021 is \$2,173,473 with year-to-date expenses totaling \$1,815,581 resulting in a year-to-date income of \$357,892 on the month, to date.

MSPSP Chairperson Report: Oscar Castaneda
No Report.

MSYSA Vice President: Denise Moote
No Report.

Secretary: Tina Ramirez
No Report.

MSA (Adult) Report: Gerhard Mengel
Unexcused.

SYRA Report: Ron Grobbel
SYRA offered 6 new referee certification courses in August.

Recreation Director Report: Brian Scherzer
No Report.

North District Report: Matt Solek
No Report.

Metro East Report: Anthony Spica
No Report.

West District Report: Doug Prim
Excused

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
Report Submitted.

Technical Director: Mark Zathay
USYS have sent out invitations to the top Midwest players to compete at Inter-Regionals in Florida over Thanksgiving.

Vince Ganzberg recently hosted an MSYSA / Director's Academy coaching class at Schoolcraft College.

Unfinished Business:

Motion: (Brian Scherzer) To provide Direct Member status to Houghton FC.

Second: Matt Solek

Discussion: None

Motion: Passed Unanimously.

New Business:

Motion: (Denise Moote) To remove Troy Soccer Club's Direct Member status, effective immediately.

Second: Wendy Zielen

Discussion: None

Motion: Passed Unanimously.

Motion: (Denise Moote) Motion to amend Rule 3.5A, as presented.

Second: Brian Scherzer

Discussion: None

Motion: Passed Unanimously.

Motion: (Tina Ramirez) Motion to amend Rule 4.8, as presented.

Second: Denise Moote

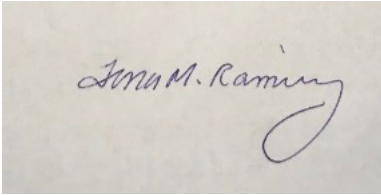
Discussion: Tom Faro will all direct members regarding rule changes.

Motion: Passed Unanimously

For the Good of the Game:

The next MSYSA Board of Directors Meeting is scheduled for Monday, September 27, 2021, at 6:30 pm via Zoom (Non-Reporting Month).

The meeting adjourned at 7:27 pm.

A rectangular image showing a handwritten signature in blue ink on a light-colored background. The signature reads "Tina M. Ramirez" in a cursive style.

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