

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
Monday, January 25, 2021

This Board of Director's Meeting of the Michigan State Youth Soccer Association was called to order on Monday, January 25, 2021 by President Mike Poulos at 6:32 pm via Zoom.

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

Board Members Excused: Robin Crawford, Gerhard Mengel

Board Members Unexcused: Andrew Klaczekiewicz, Matt Solek

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 November Board of Directors Meetings will be filed for audit.

President's Report: Mike Poulos

On January 19, 2021, MSYSA turned 45 years old! I want to especially thank all of you and our member organizations for your hard work and efforts, especially this past year.

During the recent Midwest Regional meeting we heard from 4 candidates running for US Soccer VP (Cobi Jones-nominated by US Club Soccer, Tim Turney-USYS VP, Bill Taylor-Idaho and James Sadowski-Metro DC/VA Adult Soccer).

USYS NCS and President's Cup 'Reimagination' concepts were not well received in part due to COVID-19 related struggles that many organizations are facing. Changes revolved around potentially eliminating regional championships in exchange for a 'bigger' National event.

USYS 'Champions' Cup has been tentatively scheduled for August 2022. This is will be an international event with teams from Europe and the Americas. More to come on that soon.

MSYSA will be conducting a Club and League Representative 'Update Call' on Friday (via Zoom) at 4 PM.

US Soccer: The National Council will vote (at US Soccer AGM) to increase NGB Athlete representation from 20% to 33.3%.

Treasurer's Report: Adam Dixon

Report Submitted.

Adam indicated that the year-to-date total revenue for the month ending December 31, 2020 is \$955,056 with year-to-date expenses totaling \$582,531, resulting in a year-to-date net profit of \$364,248 on the month.

MSPSP Chairperson Report: Wendy Zielen

No Report

MSYSA Vice President: Andrew Klaczekiewicz

Unexcused

Secretary: Tina Ramirez

No Report

MSA (Adult) Report: Gerhard Mengel

Excused

SYRA Report: Ron Grobbel

No Report

Recreation Director Report: Brian Scherzer

No Report

North District Report: Matt Solek
Unexcused

Metro East Report: Anthony Spica
No Report

West District Report: Doug Prim
No Report

Metro Southwest Report: Denise Moote
No Report

Metro Central Report: Michael Egnotovich
No Report

Nominating Committee Report: Jeremiah Bolton
No Report

Executive Director's Report: Tom Faro
Report Submitted

Technical Director: Mark Zathe
No Report

Immediate Past President: Robin Crawford
Excused

Unfinished Business:

New Business:

Motion: (Denise Moote) Motion to remove Orion Oxford Soccer League (OOSL) as a direct member of MSYSA.

Second: (Adam Dixon)

Discussion: Letters to Member Organizations who receive bad standing notices should also be sent to the respective District Commissioner.

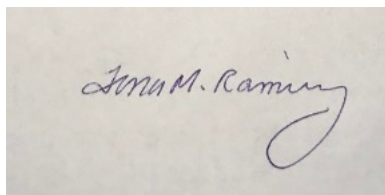
Motion: Passed Unanimously

For the Good of the Game:

Giuseppe Barone from MSU has been drafted into the MLS (He is a former GVSA player).

The next MSYSA Board of Directors meeting is scheduled for Monday, February 22, 2021 at 6:30pm at the MSYSA State office (Reporting month)

The meeting adjourned at 7:09pm.

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

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