

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Director's Meeting
Monday, January 30, 2023

This Board of Director's Meeting of the Michigan State Youth Soccer Association was called to order on Monday, January 30, 2023, by President Mike Poulos at 7:08 PM.

Board Members Present: (Teleconference) Mike Poulos, Denise Moote, Adam Dixon, Tina Ramirez, Oscar Casteneda, Ron Grobbel, Doug Prim, Brian Scherzer, Anthony Spica, Steve Devries, Mike Egnotovitch, Wendy Zielen

Board Members Excused: Andrea Gordon, Gerhard Mengal, Robin Crawford, Mark Zathay

Administrators Present: (Teleconference) Julie Pearson, Tom Faro

This is a **Reporting** Month.

The Meeting Minutes for the November 28, 2022, Board of Director's Meeting will be filed for audit.

President's Report: Mike Poulos

The NCS (National Championship Series) rules to allow State Associations to correct 'administrative errors' (before teams' first matches) was adopted.

Tom Faro will coordinate with Danielle Henry on updates to MSYSA's Athlete & Participant Safety Program with help/support from US Soccer.

The Annual Awards Dinner will be held on Friday, February 24, 2023, at 7:00 PM at the 'The 'H' Hotel in Midland. The next MSYSA Board of Directors Meeting will be on Saturday, February 25, 2023, at 8:00 AM prior the AGM. There will also be a brief MSYSA Board of Directors Meeting immediately following the AGM to approve Committee Assignments.

Treasurer's Report: Adam Dixon

Adam Dixon, reported that the year-to-date total revenue for the month ending December 31, 2022, is \$1,350,646 with year-to-date expenses totaling \$812,812, resulting in a year-to-date income of \$537,834 on the month.

Vice President Report: Denise Moote

No Report.

Recording Secretary: Tina Ramirez

No Report.

MSPSP Chairperson: Oscar Casteñeda

MSPSP registered 486 teams from 81 clubs for the spring season. This number is down by 11 teams from this time last year.

Recreational Director: Doug Prim

In September, USYS is planning to host grassroots soccer workshop in St Paul, MN.

MSA (Adult) Report: Gerhard Mengel

Excused.

SYRA Report: Ron Grobbel

1,200 referees have been recertified going into the spring season, with another 500 on their way to being recertified. There are 17 new referee courses available to anyone aged 13+ in February and March.

North District Report: Brian Scherzer

No Report.

Metro East Report: Anthony Spica

No Report.

West District Report: Steve Devries

No Report.

Metro Southwest Report: Wendy Zielen

Metro Southwest and Metro East will conduct a combined District Meeting, via Zoom, at 7 PM on February 8, 2023.

Metro Central Report: Michael Egnotovitch
No Report.

Nominating Committee Report: Andrea Gorton
Excused.

Immediate Past President: Robin Crawford
Excused.

Executive Director's Report: Tom Faro
Report Submitted.

Technical Director: Mark Zathey
Excused.

Unfinished Business:
None.

New Business:

Motion: (Doug Prim) To reinstate Michigan FC as a direct member of MSYSA.

Second: Tina Ramirez

Discussion: Michigan FC now meets all direct member requirements.

Motion: Approved.

Motion: (Brian Scherzer) To reinstate Sault Soccer Association as a direct member of MSYSA.

Second: Doug Prim

Discussion: Sault Soccer Association now meets all direct member requirements.

Motion: Approved.

Motion: (Brian Scherzer) To provisionally approve Cros-Lex Area Youth Soccer (CLAYS) as direct members with MSYSA, subject to approval by the members at the AGM.

Second: Tina Ramirez

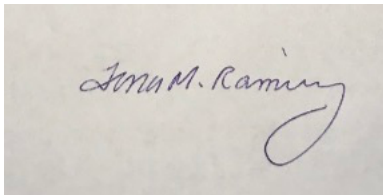
Discussion: None.

Motion: Approved.

Upcoming Meeting(s):

The next MSYSA Board of Directors Meeting is scheduled for 8:00 AM on Saturday, February 25, 2023, prior to the AGM, (Non-Reporting Month) followed by a brief MSYSA Board of Directors Meeting immediately following the AGM.

The meeting adjourned at 7:41 PM.

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

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