

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
Monday, July 25, 2022

This Board of Director's Meeting of the Michigan State Youth Soccer Association was called to order on Monday, July 25, 2022, by President Mike Poulos at 6:32 PM, via Zoom.

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

Board Members Excused: Robin Crawford, Gerhard Mengel, Andrea Gorton

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

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

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

President's Report: Mike Poulos

The USYS Annual General Meeting was held over the weekend in Orlando. Pete Zopfi was re-elected to a 2-year term as USYS Chairman. Jim McCarthy from Missouri was elected to a 2-year term as our Midwest Regional Representative, and Tom Sowinski was elected to a 2-year term as USYS Secretary.

Michigan had 9 teams at the recent US Youth Soccer National Championships. Three of our Michigan teams made it to Semi-Finals. The Michigan Tigers 15B team are National Champions and the Nationals Union 16B are National Finalists.

Tom Faro will discuss/review direct member status and/or bad standing recommendations under 'New Business'.

Tom Faro will briefly review the results of the online survey recently sent to the Board. The survey, and the results, will help Tom and the staff coordinate and prepare a survey to be sent to club and league representatives in the near future.

The ODP ID Weekend takes place in Canton this weekend. There are approximately 780 players participating this weekend.

MSYSA's fiscal year ends on August 31. If any of you have expenses that require reimbursement, please get them to Lori Bederka before August 31.

Treasurer's Report: Adam Dixon

Report Submitted.

Adam indicated that the year-to-date total revenue for the month ending June 30, 2022, is \$2,256,134 with year-to-date expenses totaling \$1,893,812 resulting in a year-to-date income of \$362,322 on the month, to date.

MSPSP Chairperson Report: Oscar Castaneda

No Report.

MSYSA Vice President: Denise Moote

No Report.

Recording Secretary: Tina Ramirez

No Report.

MSA (Adult) Report: Gerhard Mengel

Excused.

SYRA Report: Ron Grobbel

No Report.

Recreation Director Report: Doug Prim

No Report.

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
No Report.

Metro Central Report: Michael Egnotovitch
No Report.

Nominating Committee Report: Andrea Gorton
No Report. Excused.

Immediate Past President: Robin Crawford
No Report. Excused.

Executive Director's Report: Tom Faro
Report Submitted.

Technical Director: Mark Zathay
ODP Tryouts are this weekend. We anticipate seeing approximately 800 players during the ID weekend.

Unfinished Business:

Tom Faro reported that 11 out of 14 board members completed the Strategic Planning Survey. The results will assist with the creation of a survey to be disseminated to our affiliated leagues. In brief, feedback indicated that MSYSA has a positive image in the soccer community, and we are leader in terms of Risk Management, Bylaws & Policies, and Coaching Education. MSYSA needs to work on poaching and illegal recruitment, continued Got Sport training, and increasing the number of TOPSoccer programs across the state.

New Business:

Motion: (Doug Prim) To deactivate Kingsley Youth Soccer Leagues direct membership status.

Second: (Tina Ramirez)

Discussion: Kingsley Youth Soccer League voluntarily requested deactivation.

Motion: Approved unanimously.

Motion: (Denise Moote) To deactivate Cheboygan Soccer Association, Taylor Soccer Club, and Van Buren Community Soccer Association.

Second: (Brian Scherzer)

Discussion: These clubs do not meet MSYSA direct member requirements. They may still register their players and team officials through MSYSA direct member organizations.

Motion: Approved unanimously.

Motion: (Denise Moote) To approve Saturday, June 10 as the Official MSYSA Try-Out start date for 2023.

Second: (Mike Egnotovitch)

Discussion: None.

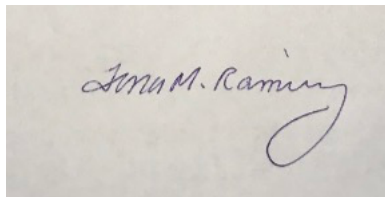
Motion: Approved unanimously.

Tom Faro relayed that Northville Soccer Association completed the majority of their delinquent (spring) registration and have been invoiced. As a result, a vote by the Board of Directors on potential Bad Standing is not needed at this time. Northville Soccer will receive a warning communication, in preparation for the fall season, emphasizing MSYSA's data/payment deadlines.

For the Good of the Game:

The next MSYSA Board of Directors meeting is scheduled for Monday, August 29, 2022, at 6:30 PM at the MSYSA via Zoom (Reporting Month).

The Meeting adjourned at 7:26 PM.

A photograph of a handwritten signature in blue ink on a white piece of paper. The signature reads "Tina M. Ramirez" in a cursive script.

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