

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
Monday, June 15, 2020

This Board of Director's Meeting of the Michigan State Youth Soccer Association was called to order on Monday, June 15, 2020 by President Mike Poulos at 6:32 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 Egnotovich (Teleconference), Jeremiah Belton (Teleconference)

Board Members Excused: Gerhard Mengel, Robin Crawford

Board Members Unexcused: Andrew Klackiewicz

Administrators Present: Tom Faro, Julie Pearson, Mark Zathey

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

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

President's Report: Mike Poulos

Regions 6 and 8 have moved into Phase 5 of the Governor's MI Safe Start Plan. The balance of the state is expected to move into Phase 5 by July 4.

US Soccer is projecting a 28M deficit for FY '20. This represents 16.8M more than initially planned. US Soccer has attempted to mitigate the shortfall by giving up the DA programs, halting programming for its national teams and some of its youth national teams. US Soccer has also furloughed or laying off up to 50 staff members.

We will soon discuss passing the USYS fee increase on to our member clubs/leagues in FY '22.

We will vote on the ODP 101 budget adjustment submitted by Tom Faro under New Business. This adjustment is needed as a result of cancelling all spring/summer ODP 101 sessions due to COVID-19.

Tom will provide an overview on affiliated clubs or leagues not currently meeting our direct member requirements (e.g. Michigan Tigers, Ann Arbor United, Lakes Area YSL, Detroit PAL, National Youth Soccer & Macomb Recreational SL).

Our Midwest Region Meeting will be conducted virtually on July 24 at 2 PM. Jim Martella is running again for Midwest Region Chairperson.

The USYS AGM will be conducted virtually on July 25. (The State Associations will elect board members, approve the FY 20-21 budget and adopt any new bylaws, rules and polices. Thomas Sowinski (West Region Representative) and Kathy Zolad (current Secretary) are running for USYS Secretary.

Treasurer's Report: Adam Dixon

Report submitted.

Adam indicated that the year to date total revenue for the month ending May 31, 2020 is \$1,393,012 with year to date expenses totaling \$1,503,776 resulting in a year-to-date net loss of \$110,765, to date.

Vice President: Andrew Klackiewicz

Unexcused

MSPSP Chairperson Report: Wendy Zielen

Non-Reporting

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

Written report submitted.

MSYSA Staff have a Zoom meeting with University of Michigan School of Public Health on Tuesday, June 16.

The next MSYSA Club/League Zoom call will be on Friday, June 26, 2020 at 4 PM.

Tom will be away on vacation from 6/29-7/7/2020.

Technical Director: Mark Zathey

US Soccer announced that they are conducting on-line coaching education due to COVID-19 restrictions. At this time, they do not anticipate any in-house training for the remainder of the calendar year.

Unfinished Business:

There was no unfinished business.

New Business:

Motion: (Wendy Zielen) To approve ODP 101 Budget adjustment (FY20-29) as presented by Tom Faro.

Second: Denise Moote

Discussion: No discussion

Motion: Passed unanimously

Fiscal Year '22 fee increase. Mike and Tom discuss potential options at July BOD Meeting.

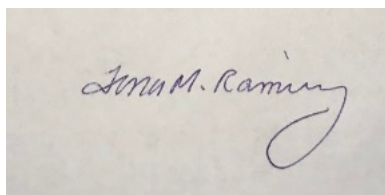
The deactivation of several direct members will be discussed at the July meeting in order to provide time to the clubs/leagues in question to address their direct member status.

MSYSA is considering relaxing restrictions for clubs in Regions 5 & 6 due to Governor Whitmer's Executive Order #115, which allows people in regions 5 & 6 to gather in indoor groups with up to 50 people and outdoors with up to 250 people if they follow social distancing rules. We will permit regions 5 & 6 to move into Phase 5 activities at this time. Also, MSYSA will now allow clubs, state-wide, to return-to-training with 'new' players who are not already committed to their existing club or with a new club. This change excludes scrimmages, games and out of state team travel. MSYSA will consider team travel to other states once the entire state of Michigan has entered Phase 5. In addition, MSYSA (& US Soccer) will not allow players to do foot drills and pass the soccer ball as described in US Soccer's 'Play On' guidelines.

For the Good of the Game:

The next MSYSA Board of Directors meeting is scheduled for Monday, July 27, 2020 at 6:30 pm at the MSYSA State office (Reporting Month).

The meeting adjourned at 7:32pm.

A rectangular box containing a handwritten signature in blue ink that reads "Tina M. Ramirez". The signature is written in a cursive style with a large, looping flourish at the end.

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