

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Director's Meeting
Monday, June 30, 2022

This Board of Director's Meeting of the Michigan State Youth Soccer Association was called to order via Zoom on Monday, June 20, 2022, by President Mike Poulos at 6:35 PM.

Board Members Present: (Teleconference) Mike Poulos, Adam Dixon, Tina Ramirez, Doug Prim, Gerhard Mengel, Wendy Zielen, Mike Egnotovich, Anthony Spica, Brian Scherzer, Andrea Gorton

Board Members Excused: Denise Moote, Oscar Castañeda, Ron Grobbel, Steve DeVries, Robin Crawford

Administrators Present: (Teleconference) Tom Faro, Mark Zathey

This is a Reporting Month.

The meeting minutes for the May 23, 2022, Board of Director's meetings will be filed for audit.

President's Report: Mike Poulos

Mike is unable to attend Regionals as he recently had surgery. Tom Faro will attend. The USYS AGM will be held in Orlando, FL. Pete Zopfi is running again for USYS Chairman and Jim McCarthy (MO) is running for Midwest Regional Representative. US Soccer CEO, Wil Wilson, is leaving US Soccer in October. MI had two (2) Regional President's Cup finalists (DCFC West 15B and BC Fire 14G). MSPSP league affiliation and team payments are due July 2. Girls State Cup applications are due July 1 and NLC team applications are due to MSYSA on June 27.

Vice President: Denise Moote

Excused

Treasurer's Report: Adam Dixon

Adam Dixon relayed that the year-to-date total revenue for the month ending May 31, 2022, is \$2,188,623 with year-to-date expenses totaling \$1,714,532, resulting in a year-to-date income of \$474,092.

MSPSP Chairperson Report: Oscar Castañeda

Excused.

Recording Secretary: Tina Ramirez

Signed proxy form for Mike Poulos and Tom Faro to serve as voting representatives at the USYS AGM.

MSA (Adult) Report: Gerhard Mengel

Reported on the Hank Steinbrecher Cup. The Flint City Bucks won for the fourth time in a row!

SYRA Report: Ron Grobbel

Excused.

Recreation Director Report: Doug Prim

Will coordinate with Mark Zathey on potential MOJO partnership.

North District Report: Brian Scherzer

No Report.

Metro East Report: Anthony Spica

No Report.

West District Report: Steve DeVries

Excused.

Metro Southwest Report: Wendy Zielen

No Report.

Metro Central Report: Michael Egnotovich

No Report.

Nominating Committee Report: Andrea Gorton

First notice for MSYSA Board Member Nominations will be posted on July 1.

Immediate Past President: Robin Crawford

Excused

Executive Director's Report: Tom Faro

Report Submitted. Also, ERTC funds have been received. Relationship with Under Armour will be renewed.

Technical Director: Mark Zathey

Working on a college advisory presentation in association with MSPSP. Offering informal grassroots coaching sessions (1-2 hours each) during the summer. The Midwest Region ODP Showcase went well in West Chester, OH and thanked Julie Pearson for her administrative help/assistance. Preparing for upcoming ODP ID Weekend and reserving winter indoor training facilities.

Unfinished Business:

None.

New Business:

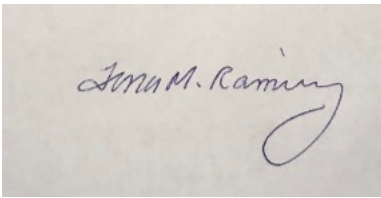
Tom Faro reported on resuming time/resources on strategic initiatives. Neo Kok (staff) will disseminate surveys to the Board and our stakeholder groups.

Sault Soccer Association (North District) seeks reinstatement. However, their affiliation check, and other direct member requirements, have not yet been met.

For the Good of the Game:

The next MSYSA Board of Directors Meeting is scheduled for Monday, July 25, 2022, at 6:30 PM via Zoom (Non-Reporting Month).

The meeting adjourned at 6:57 pm.

A photograph of a handwritten signature in blue ink on a light-colored background. The signature reads "Tina M. Ramirez" in a cursive script.

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