

**MICHIGAN STATE YOUTH SOCCER ASSOCIATION**  
**Board of Director's Meeting**  
**Monday, June 21, 2021**

This Board of Director's Meeting of the Michigan State Youth Soccer Association was called to order on Monday, June 21, 2021, by President Mike Poulos at 6:32 pm at the MSYSA State Office.

**Board Members Present:** Mike Poulos, Adam Dixon, Tina Ramirez (teleconference), Wendy Zielen (teleconference), Brian Scherzer (teleconference), Anthony Spica (teleconference), Doug Prim (teleconference), Denise Moote, Andrea Gorton (teleconference), Oscar Castaneda, Mike Egnotovitch (Teleconference), Matt Solek (Teleconference)

**Board Members Excused:** Robin Crawford, Ron Grobbel, Gerhard Mengel

**Administrators Present:** Tom Faro, Julie Pearson, Mark Zathey

This is a **Reporting** Month.

The Minutes for the May 24, 2021, MSYSA Board of Directors Meetings will be filed for audit.

**President's Report:** Mike Poulos

President's Cup was held in Ohio this past weekend. Michigan was represented by 11 teams; 5 teams made the semifinals and 2 made the finals.

Proposed Rule Changes (reverting U19/20 age group back to U19) will be discussed and voted on in 'New Business'.

Anthony Spica is proposing change in Roster Maximum from 6 to 8 for teams using 4v4 playing format. Will discuss under 'New Business'.

Tom Faro is recommending Saturday, June 11<sup>th</sup> as the 2022 MSYSA Official Try-Out Start Date. The Midwest Region's President's Cup is scheduled for June 16-20, 2022, in St. Louis, MO. This is the event that our Division 2 Cup Champions will travel to. The Midwest Regional Championships for Division 1 Cup Champions takes place June 23-29, 2022, in Westfield, IN. We will vote on this under 'New Business' as well.

Our latest MSYSA Update to Club and League Reps was sent on June 16. Another update will be going out tomorrow outlining the specific COVID restrictions that Governor Whitmer and MDHHS have lifted.

The Midwest Regional Championships will be held this week in St. Louis, MO.

US Soccer National Council Meeting will be held in early March 2022 in Atlanta, GA.

MSYSA's Awards Dinner & AGM will be held in Metro Central in mid-March 2022.

**Treasurer's Report:** Adam Dixon

Report Submitted.

Adam indicated that the year-to-date total revenue for the month ending May 31, 2021, is \$2,024,699 with year-to-date expenses totaling \$1,398,775 resulting in a year-to-date income of \$625,924 on the month, to date.

**MSPSP Chairperson Report:** Oscar Castaneda

MSPSP is in the process of looking a new website service provider.

MSPSP Board of Directors will be voting on the use of SportsForms, at its next meeting, for match reporting.

**MSYSA Vice President:** Denise Moote

No Report.

**Recording Secretary:** Tina Ramirez

No Report.

**MSA (Adult) Report:** Gerhard Mengel  
Excused.

**SYRA Report:** Ron Grobbel  
Excused.

**Recreation Director Report:** Brian Scherzer  
Suggested Mark Zathey investigate MOVO mobile app.

**North District Report:** Matt Solek  
No Report.

**Metro East Report:** Anthony Spica  
No Report.

**West District Report:** Doug Prim  
No Report.

**Metro Southwest Report:** Wendy Zielen  
No Report.

**Metro Central Report:** Michael Egnotovitch  
No Report.

**Nominating Committee Report:** Andrea Gorton  
No Report.

**Executive Director's Report:** Tom Faro  
Report Submitted.

**Technical Director:** Mark Zathey  
ODP 2020/21 pool training was completed over the weekend. Recommendations have been made to the Region for the Midwest Regional Camps in July. We are now getting ready for the 2021/22 ODP tryouts in late July.

**Unfinished Business:**  
CASL have resolved most of their spring 2021 issues. They still need to complete an updated MSYSA League Affiliation that lists any new Board Members, including CASL President.

**New Business:**  
Motion: (Denise Moote) The Board of Directors to vote on MSYSA rule changes 3.2A, 3.2C, 3.5A, 3.5B, 4.3B & 4.4, as submitted.  
Second: Adam Dixon  
Discussion: None  
Motion: Passed Unanimously.

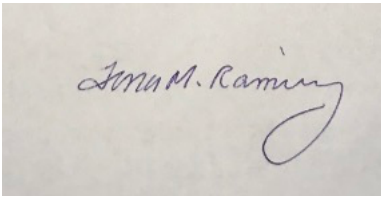
Motion: (Denise Moote) The Board of Directors to vote on MSYSA rule changes 3.2A and 3.5B, as submitted.  
Second: Adam Dixon  
Discussion: None  
Motion: Passed Unanimously.

Motion: (Brian Scherzer) To approve MSSYA Official Try-Out Start Date of June 11, 2022.  
Second: Adam Dixon  
Discussion: None  
Motion: Passed Unanimously.

**For the Good of the Game:** None

The next MSYSA Board of Directors Meeting is scheduled for Monday, July 26, 2021, at 6:30 pm at MSYSA State Office (Non-Reporting month).

The meeting adjourned at 7:21pm.

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

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