

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
Monday, May 18, 2020

This Board of Director's Meeting of the Michigan State Youth Soccer Association was called to order on Monday May 18, 2020 by President Mike Poulos at 6:33pm 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), Gerhard Mengel (Teleconference), Wendy Zielen (Teleconference), Ron Grobbel (Teleconference), Brian Scherzer (Teleconference), Matt Solek (Teleconference), Anthony Spica (Teleconference), Doug Prim (Teleconference), Denise Moote (Teleconference), Mike Egnotovitch (Teleconference), Jeremiah Belton

Board Members Excused: Robin Crawford

Board Members Unexcused: Andrew Klaczkiwicz,

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

Committee Chairpersons: Mark Klein (MSYSA Bylaws & Standing Rules Chairperson)

This is a **Reporting** month.

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

President's Report: Mike Poulos

Staff updated and disseminated the latest MSYSA FAQ's on May 12th.

The June 1, 2020 return-to-play date needs to be revisited by the Board. Our return-to-play is dependent on what Governor Whitmer deems permissible in Phase 4 or 5.

The MSYSA's YTD registration number is 64,141. This is primarily due to the loss of the spring 2020 season.

FY '20 proposed budget adjustments will be considered under New Business. The proposed adjustments are needed as a result of the spring registration cancellations and due to MSYSA program/tournament cancellations.

Bill Taylor and Chris Duke from USYS have announced a new partnership with MLS. More details to follow.

MSYSA Legal Counsel, Duane Johnson, is working on a communicable disease waiver, to include COVID-19.

Treasurer's Report: Adam Dixon

Report Submitted.

Adam indicated that the year to date total revenue for the month ending April 30, 2020 is \$1,389,901 with year to date expenses totaling \$1,399,008 resulting in a year to date net loss of \$9,107 on the month, to date.

MSPSP Chairperson Report: Wendy Zielen

No Report

MSA (Adult) Report: Gerhard Mengel

Relayed US Soccer insurance coverage for referees and coverage being extended if/when a State Association resumes play.

SYRA Report: Ron Grobbel

Yuya Kiuchi is new SDI. The SRC is working to register new officials and are producing online instruction for the referees. Currently, MI has 2,800 officials registered with US Soccer. Ron also thanked Tom Faro on a heartfelt communication sent to State Cup and Junior State Cup officials.

Recreation Director Report: Brian Scherzer

Relay concern over large travel clubs potentially not following MSYSA rules/policies.

North District Report: Matt Solek

Some in the North District have expressed extreme dissatisfaction regarding TBAY's tournament cancellation and current refund communications.

Metro East Report: Anthony Spica

No Report.

West District Report: Doug Prim
No Report.

Metro Southwest Report: Denise Moote
Thanked Mike Poulos, Tom Faro and the MSYSA Staff for their efforts during this difficult time.

Metro Central Report: Michael Egnotovich
No Report.

Nominating Committee Report: Jeremiah Bolton
No Report.

Executive Director's Report: Tom Faro
A 'COVID-19' tab has been created on our website (to replace the 'Spring 2020 Info') tab. All communications that have been disseminated to our members appear on our website along with other helpful resources for our members.

The next call with club and league representatives will take place on May 29, 2020 at 4 PM.

United FC has inquired about direct member status. (Metro Central District) Information will be presented to the BOD when more information & their formal application has been received.

Welcome to our new Metro East District Commissioner, Anthony Spica!

Dave Harris has been added to the MSYSA Poaching & Illegal Recruitment Committee. (replaces Anthony Spica)

MSYSA's spring 2020 Registration deadline, for now, is June 15, 2020.

Decisions on the ODP ID Weekend, and the ODP 101 summer sessions, will be made and communicated soon.

Technical Director: Mark Zathe
The recent 'Fit for 90' webinar had over 100 participants. The US Soccer 'C' license is still planned, as scheduled. Looking at having John O'Sullivan available for a future coaching education webinar. Also, there are no US Soccer coaching courses through June 30, 2020. Working on staffing ODP for ODP ID Weekend, if it is able to occur.

Unfinished Business:

Motion (Tina Ramirez): To read into the record, for banking purposes; As of February 29, 2020, Adam Dixon is the new MSYSA Treasurer. In addition, Gil Urban, former MSYSA Board Member, needs to be removed from all Chase accounts.

Second: (Denise Moote)

Discussion: None

Motion: Approved unanimously

Motion: (Doug Prim) To push back MSYSA's return-to-play to no earlier than June 15, 2020

Second: (Wendy Zielen)

Discussion: Michigan is currently in Phase 3 of the 'MI Safe Start Plan', with the exception of two regions. It is not known at this time when Michigan will enter Phases 4 and 5. It's not likely that soccer activities, if any, can take place prior to June 15.

Motion: Approved unanimously

New Business:

Motion: (Denise Moote) To approve FY '20 budget adjustments FY20-01 through FY20-28, as presented by Tom Faro.

Second: (Brian Scherzer)

Discussion: The budget adjustments to revenue and expense are necessary due to the COVID-19 pandemic.

Motion: Approved unanimously

Motion: (Doug Prim): To approve proposed amendments to MSYSA Rule 2.18 and Rule 3.7, as presented by Tom Faro.

Second: (Matt Solek)

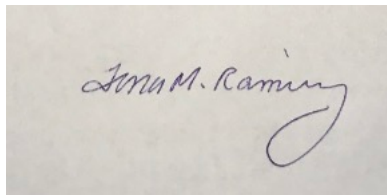
Discussion: Due to social distancing restrictions, MSYSA is not sanctioning, affiliating, in-person Open House activities.

Motion: Approved unanimously

For the Good of the Game:

The next MSYSA Board of Directors meeting is scheduled for Monday, June 15, 2020 at 6:30pm at the MSYSA Stat office (Non-Reporting month)

The meeting adjourned at 8:23pm.

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.

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