

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Director's Meeting
Monday, May 23, 2022

This Board of Director's Meeting of the Michigan State Youth Soccer Association was called to order on Monday, May 23, 2022, by President Mike Poulos at 6:34 PM.

Board Members Present: (Teleconference) Mike Poulos, Denise Moote, Ron Grobbel, Doug Prim, Anthony Spica, Steve Devries, Wendy Zielen, Andrea Gorton, Oscar Casteñeda

Board Members Excused: Tina Ramirez, Gerhard Mengal, Adam Dixon, Mike Egnotovitch, Brian Scherzer, Robin Crawford

Committee Chairpersons Present: (Teleconference) Mark Klein

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

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

The meeting minutes for the April 25, 2022, Board of Director's Meeting will be filed for audit.

President's Report: Mike Poulos

State Cup and JRSC matches were held over the weekend in Saginaw. All indication from staff is that the event went well. With respect to MSYSA's current poaching rule, Tom Faro reached out to all of our District Commissioners on April 26, 2022, seeking input on the current poaching rules. Also, USYS has reached out to US Soccer re: club try-out rules across US Soccer organizational members.

Treasurer's Report: Adam Dixon

Excused.

Tom Faro, on behalf of Adam Dixon, relayed that the year-to-date total revenue for the month ending March 31, 2022, is \$2,053,804 with year-to-date expenses totaling \$1,420,482, resulting in a year-to-date income of \$633,322 on the month.

Vice President Report: Denise Moote

No Report.

Recording Secretary: Tina Ramirez

Excused.

MSPSP Chairperson: Oscar Casteñeda

No Report.

Recreational Director: Doug Prim

No Report.

MSA (Adult) Report: Gerhard Mengel

Excused.

SYRA Report: Ron Grobbel

No Report.

North District Report: Brian Scherzer

Excused.

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

Excused.

Nominating Committee Report: Andrea Gorton
No Report.

Immediate Past President: Robin Crawford
Excused.

Executive Director's Report: Tom Faro
Report Submitted.
Bylaws Committee and Poaching Committee plan to coordinate a discussion on the current poaching rules.

Technical Director: Mark Zathe
Provided update on upcoming ODP sub-regional event, Midwest Region ODP Camp and ODP try-outs.

Unfinished Business:
Deactivation of Hamburg CSC as a direct member.

New Business:

Motion: (Denise Moote) Motion to deactivate Hamburg CSC as a direct member.

Second: Steve DeVries

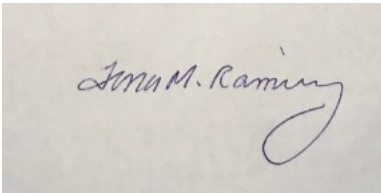
Discussion: Hamburg CSC can reapply for direct member status with MSYSA once the club can demonstrate that they have the ability to register at least one hundred (100) players containing a minimum of four (4) teams in the same divisional age group.

Motion: Passed, 1 abstention.

Upcoming Meeting(s):

The next MSYSA Board of Directors Meeting is scheduled for Monday, June 20, 2022, at 6:30 PM via Zoom (Reporting Month).

The meeting adjourned at 6:59 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.