

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Director's Meeting
Monday, November 23, 2020

This Board of Director's Meeting of the Michigan State Youth Soccer Association was called to order on Monday, November 23, 2020 by President Mike Poulos at 6:30 pm via Zoom.

Board Members Present: Mike Poulos (Teleconference), Adam Dixon (Teleconference), Tina Ramirez (Teleconference), Wendy Zielen (Teleconference), Ron Grobbel (Teleconference), Brian Scherzer (Teleconference), Anthony Spica (Teleconference), Doug Prim (Teleconference), Denise Moote (Teleconference), Jeremiah Belton (Teleconference), Gerhard Mengel (Teleconference)

Board Members Excused: Robin Crawford, Andrew Klackiewicz, Mike Egnotovich

Board Members Unexcused: Matt Solek

Committee Chairpersons Present: Mark Klein

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

This is a Reporting Month.

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

President's Report: Mike Poulos

The Nominating Committee Report has been received. All of the candidates meet the qualifications for the positions they are running for.

Board will be asked to vote on the revised budgets for Fiscal Year '21 and '22 and the proposed Fiscal Year 23 budget under 'New Business'.

The Michigan Department of Health and Human Services (MDHHS) recently issued an Emergency Order for all organized sports, including youth soccer, to be on a state-wide pause through December 8, 2020. As a result, the 2004, 2007 and 2008 Boys ODP Try-outs that were supposed to be held this weekend will be rescheduled.

The 2021 AGM will be conducted as a virtual event. Our staff is working with our parliamentarian on how best to host and manage the event. The AGM is still planned for Saturday, March 6, 2021. At the AGM, a new MSYSA Nominating Committee chair will be elected pursuant to our bylaws. We hope to plan an in-person Awards Ceremony in the spring or summer.

MSYSA's 401K match of staff contributions, up to 3%, will be discussed/approved under New Business. The anticipated match amount is included in the budgets that you will vote on under New Business.

MSYSA's Board Meeting Calendar for 2021 is included in your Board Packet. We will continue with Zoom Meetings for the foreseeable future.

Our next Midwest Regional Meeting will take place via Zoom on January 15, 2021.

Treasurer's Report: Adam Dixon

Report Submitted.

Adam indicated that the year-to-date total revenue for the month ending October 31, 2020 is \$873,964 with year-to-date expenses totaling \$381,131 resulting in a year-to-date income of \$492,833 on the month, to date.

MSPSP Chairperson Report: Wendy Zielen

MSPSP's AGM report is in, we are pleased to report, that despite the new order from MDHHS, we managed to play almost all of our games.

Scholarship applications are coming in slowly, please help getting the word out to clubs.

MSYSA Vice President: Andrew Klaczkiwicz

No Report. Excused.

Secretary: Tina Ramirez

No Report.

MSA (Adult) Report: Gerhard Mengel

No Report.

SYRA Report: Ron Grobbel

Recertification has begun for new and existing referees via zoom.

A link has been added to our website (michiganrefs.org) with our new 'registration wizard' to assisting new and existing referees with recertification, we hope to offer a similar 'wizard' soon for assignors.

Please share our newsletter with your clubs and members, it contains a myriad of information for referees and instructions videos.

Recreation Director Report: Brian Scherzer

No Report.

North District Report: Matt Solek

No Report. Unexcused.

Metro East Report: Anthony Spica

No Report.

West District Report: Doug Prim

No Report.

Metro Southwest Report: Denise Moote

WSSL concluded their shortened season, which went well.

WSSL just had their AGM. Steven Fellhauer from Michigan Rush was elected President and Chris Jacket was elected as Vice President.

Metro Central Report: Michael Egnotovich

No Report. Excused.

Nominating Committee Report: Jeremiah Belton

All the Nominations for the AGM have been submitted.

Executive Director's Report: Tom Faro

Report Submitted.

Technical Director: Mark Zathay

Coaches education blended courses are continuing virtually. D licenses will be concluded in person by late March 2021.

ODP has approximately 460 registrants. With the November dates for 2004/6/7 boys being postponed, ~~I propose we combine~~ these age groups may be combined with the tryouts taking place on December 26/27.

Unfinished Business:

New Business:

Motion: (Tina Ramirez) Proposal to approve the 2021 MSYSA Board Meeting Calendar.

Second: Denise Moote

Discussion: None

Motion: Passed Unanimously.

Motion: (Brian Scherzer) To approve the 401K for MSYSA staff (up to 3% match).

Second: Tina Ramirez

Discussion: None

Motion: Passed Unanimously.

Motion: (Doug Prim) To approve budget revisions for FY 21 & FY 22, as presented.

Second: Brian Scherzer

Discussion: None

Motion: Passed Unanimously.

Motion: (Brian Sherzer) To approve proposed budget for FY 23, as presented.

Second: Doug Prim

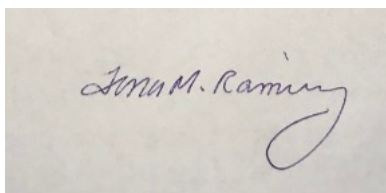
Discussion: None

Motion: Passed Unanimously.

For the Good of the Game:

The next MSYSA Board of Directors Meeting is scheduled for Monday, January 25, 2021 at 6:30 pm via Zoom (Non-Reporting month).

The meeting adjourned at 7:14 pm.

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

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