

**MICHIGAN STATE YOUTH SOCCER ASSOCIATION**  
**Board of Directors Meeting**  
**Monday, November 28, 2022**

This Board of Director's Meeting of the Michigan State Youth Soccer Association was called to order on Monday, November 28, 2022, by President Mike Poulos at 6:31 PM, via Zoom.

**Board Members Present (Teleconference):** Mike Poulos, Adam Dixon, Tina Ramirez, Gerhard Mengel, Oscar Castaneda, Ron Grobbel, Denise Moote, Brian Scherzer, Anthony Spica, Doug Prim, Mike Egnotovich, Wendy Zielen, Andrea Gorton

**Board Members Excused:** Robin Crawford, Steve Devries

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

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

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

**President's Report:** Mike Poulos

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

The nominations include:

MSYSA Vice President: Denise Moote

MSYSA Recording Secretary: Tina Ramirez

MSPSP Chairman: Oscar Casteñeda

Metro Central Commissioner: Mike Egnotovich

Metro East Commissioner: Anthony Spica

Metro Southwest Commissioner: Wendy Zielen

North District Commissioner: Brian Scherzer

West District Commissioner: Steve DeVries

The Board will vote on proposed FY '23 and FY '24 budget revisions, and the proposed budgets to FY '25, under New Business.

Reports from Board Members and Committee Members, for inclusion in the 2023 AGM Book, are due tonight before midnight.

The MSYSA Holiday Dinner will be held on Friday, December 2, 2022.

**Treasurer's Report:** Adam Dixon

The 990 and 990 T were received, reviewed, and will be filed by Cole, Newton & Duran.

Year-to-date total revenue for the month ending October 31, 2022, is \$1,131,863 with year-to-date expenses totaling \$576,800 resulting in a year-to-date surplus of \$555,062.

**MSPSP Chairperson Report:** Oscar Castaneda

No Report.

**MSYSA Vice President:** Denise Moote

No Report.

**Recording Secretary:** Tina Ramirez

No Report.

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

No Report.

**SYRA Report:** Ron Grobbel

No Report.

**Recreation Director Report:** Doug Prim

No Report.

**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  
Nominating Committee Report provided to Mike Poulos, MSYSA President.

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

**Technical Director:** Mark Zathey  
Boys ODP winter pool training begins in December. The ODP subregional even for 2023 is taking place in St Louis, MO in June 2023.

**Unfinished Business:**  
None.

**New Business:**  
**Motion:** (Denise Moote) To approve FY 23 and 24 budget revisions, as presented.  
**Second:** Doug Prim  
**Discussion:** None.  
**Motion:** Approved.

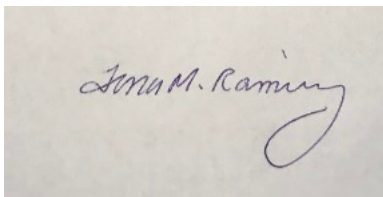
**Motion:** (Denise Moote) Motion to approve FY 25 proposed budget, as presented.  
**Second:** (Doug Prim)  
**Discussion:** None.  
**Motion:** Approved.

**Motion:** (Brian Scherzer) To place Northville SA, Michigan FC & Monroe Area SC in bad standing.  
**Second:** (Denise Moote)  
**Discussion:** All three may request reinstatement if/when MSYSA member responsibilities are met.  
**Motion:** Approved.

**For the Good of the Game:**  
Mark Swinley from Michigan Tigers received the State and Regional TOPSoccer Coach of the Year Awards.

The next MSYSA Board of Directors meeting is scheduled for Monday, January 30, 2023, at 6:30 PM via Zoom (Reporting Month).

The meeting adjourned at 7:11pm.

A rectangular box containing a handwritten signature in blue ink that reads "Tina M. Ramirez". The signature is written in a cursive style.

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