

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
Saturday, February 25, 2023 (POST-AGM MEETING)

The Board of Director's Meeting of the Michigan State Youth Soccer Association was called at 10:30 AM on Saturday, February 25, 2023, by President Mike Poulos at the 'H' Hotel in Midland, MI.

Board Members Present: Mike Poulos, Denise Moote, Tina Ramirez, Oscar Castaneda, Doug Prim, Wendy Zielen, Anthony Spica, Brian Scherzer, Steve DeVries, Paul Tinnion

Board Members Excused: Adam Dixon, Mike Egnotovich, Robin Crawford, Gerhard Mengal, Ron Grobbel

Administrators Present: Tom Faro, Julie Pearson

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

President's Report: Mike Poulos

Mike Poulos welcomed Paul Tinnion to the MSYSA Board of Directors as the new (non-voting) Nominating Committee Chairman.

All bank accounts will be updated (if needed) with officer/signature cards.

'Oath of Office' and Conflict of Interest forms need to be signed and returned to Julie Pearson.

Vice President Report: Denise Moote

No Report.

Treasurer's Report: Adam Dixon

Excused. No Report.

Recording Secretary: Tina Ramirez

No Report.

MSPSP Chairperson Report: Oscar Casteñeda

No Report.

MSA (Adult) Report: Gerhard Mengel

No Report.

SYRA Report: Ron Grobbel

Excused.

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

No Report.

Metro Southwest Report: Wendy Zielen

No Report.

Metro Central Report: Michael Egnotovich

Excused. No Report.

Nominating Committee Report: Paul Tinnion.

No Report.

Executive Director's Report: Tom Faro

No Report.

Technical Director: Mark Zathey

Excused.

Immediate Past President: Robin Crawford

Excused.

Unfinished Business:

None.

New Business:

Mike Poulos shared the following Special Committee Chairperson appointments.

Recreational Committee: Doug Prim

Risk Management: Tom Faro

AGM Minutes Approval Committee: Mark Klein

Top Soccer: Tamera Hageage

Soccer Across America: Tyler Zbik

Motion: (Anthony Spica) Motion to approve the Standing and Special Committee Chairperson appointments as presented by Mike Poulos.

Second: (Brian Scherzer)

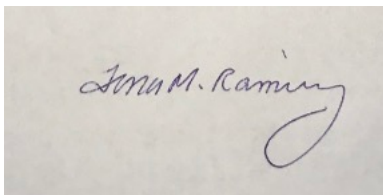
Discussion: None

Motion: Approved.

For the Good of the Game:

The next MSYSA Board of Directors Meeting is on Monday, March 20, 2023, at 6:30 PM via Zoom. (Reporting Month).

The Meeting adjourned at 10:41 AM.

A photograph of a handwritten signature in cursive script that reads "Tina M. Ramirez". The signature is written in dark ink on a light-colored, slightly textured paper background.

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