

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
Saturday, March 6, 2021
Post AGM

This Board of Director's Meeting of the Michigan State Youth Soccer Association was called to order on Saturday, March 6, 2021 by President Mike Poulos at 11:22 am via Zoom.

Board Members Present: Mike Poulos (teleconference), Adam Dixon (teleconference), Tina Ramirez (teleconference), Wendy Zielen (teleconference), Ron Grobbel (teleconference), Anthony Spica (teleconference), Denise Moote (teleconference), Brian Scherzer (teleconference), Doug Prim (teleconference), Mike Egnotovich (teleconference), Matt Solek (teleconference), Oscar Castañeda (teleconference)

Board Members Excused: Robin Crawford, Gerhard Mengel, Andrea Gorton

Administrators Present: Tom Faro (teleconference)

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

President's Report: Mike Poulos
Mike welcomed new board members.

Treasurer's Report: Adam Dixon
No Report

MSPSP Chairperson Report: Oscar Castañeda
No Report

MSYSA Vice President: Denise Moote
No Report

Secretary: Tina Ramirez
No Report

MSA (Adult) Report: Gerhard Mengel
Excused

SYRA Report: Ron Grobbel
No Report

Recreation Director Report: Brian Scherzer
No Report

North District Report: Matt Solek
No Report

Metro East Report: Anthony Spica
No Report

West District Report: Doug Prim
No Report

Metro Southwest Report: Wendy Zielen
No Report

Metro Central Report: Michael Egnotovich
No Report

Nominating Committee Report: Andrea Gorton
Excused

Executive Director's Report: Tom Faro

No Report

Technical Director: Mark Zathey

Excused

Immediate Past President: Robin Crawford

Excused

Unfinished Business:

Motion: (Adam Dixon) To allow CASL until 3.31.21 to finalize their fall 2020 registration with MSYSA. If not completed by 3.31.21 CASL will be placed in Bad Standing.

Second: Matt Solek

Discussion: None

Motion: Passed Oscar Castañeda abstained.

New Business:

Motion: (Wendy Zielen) The board to approve Direct Member status to SWM Kickers, replacing Lakeshore Youth Soccer League as the direct member with MSYSA.

Second: (Doug Prim)

Discussion: -

Motion: Approved

The 'Board of Governance' and 'Oath of Office' forms will be distributed next week via email.

With no objections, Mike Poulos announced the standing Special Committee Chairperson Appointments for a 1 year term:

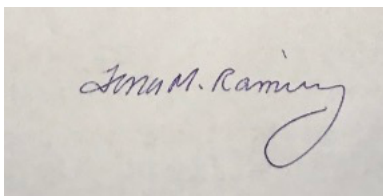
Recreational Committee Chair: Brian Scherzer, Risk Management Committee Chair: Tom Faro, AGM Minutes Approval Committee Chair: Andrew Cislo, TOPSoccer: Dianna Dykstra, Soccer Across America, Tyler Zbik

Tom Faro relayed, pursuant to MSYSA bylaws Oscar Castañeda (incoming MSPSP Chairperson) will need to remove himself from CASL's board. A written communication needs to be sent to Mike Poulos so it can be read into the minutes at the April Board of Directors meeting.

For the Good of the Game:

The next MSYSA Board of Directors meeting is scheduled for April 26 at 6:30 pm via zoom. (Reporting month).

The meeting adjourned at 12:08 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.