

**MICHIGAN STATE YOUTH SOCCER ASSOCIATION**  
**Board of Directors Meeting**  
**Saturday, March 19, 2022**

This Board of Director's Meeting of the Michigan State Youth Soccer Association was called to order on Saturday, March 19, 2022 by President Mike Poulos at 8:04 am (Pre-AGM) at the Auburn Hills Marriott Pontiac.

**Board Members Present:** Mike Poulos, Adam Dixon, Tina Ramirez, Brian Scherzer, Anthony Spica, Doug Prim, Denise Moote, Mike Egnotovitch, Oscar Castañeda, Gerhard Mengel, Matt Solek

**Board Members Excused:** Robin Crawford, Ron Grobbel, Wendy Zielen, Andrea Gorton

**Committee Chairperson Present:** Mark Klein

**Administrators Present:** Tom Faro, Julie Pearson

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

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

**President's Report:** Mike Poulos

Cindy Cone was re-elected at the recent US Soccer Annual General Meeting.

**Treasurer's Report:** Adam Dixon

Report Submitted.

Adam indicated that the year-to-date total revenue for the month ending February 28, 2022 is \$1,736,114 with year-to-date expenses totaling \$1,109,204, resulting in a year-to-date net profit of \$626,910 on the month.

**MSPSP Chairperson Report:** Oscar Castañeda

No Report

**MSYSA Vice President:** Denise Moote

No Report

**Secretary:** Tina Ramirez

No Report

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

No Report

**SYRA Report:** Ron Grobbel

Excused

**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

Excused

**Metro Central Report:** Michael Egnotovitch

No Report

**Nominating Committee Report:** Andrea Gorton

Excused

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

Report Submitted

There are two bylaw proposals that will be considered today during the AGM. One is the proposed insertion of current board policy into the bylaws regarding Executive Committee Member qualifications. The second bylaw proposal is proposed by Royal Oak FC regarding board member qualifications for MSYSA board positions if a club has individual(s) found guilty of poaching.

**Technical Director:** Mark Zathey

Excused

**Immediate Past President:** Robin Crawford

Excused

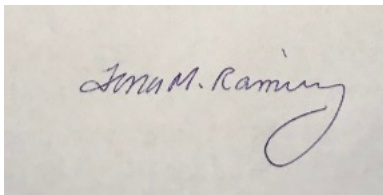
**Unfinished Business:**

MSYSA Tryouts: No changes will be made to MSYSA's existing tryout rules for 2022.

**For the Good of the Game:**

The next MSYSA Board of Directors meeting is scheduled for Saturday, March 19, 2022, directly after the AGM.

The meeting adjourned at 8:10 am.

A photograph of a handwritten signature in blue ink on a light-colored piece of paper. The signature reads "Tina M. Ramirez" in a cursive script.

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