

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

The Board of Director's Meeting of the Michigan State Youth Soccer Association was called to order at 8:03 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 Castañeda, Doug Prim, Gerhard Mengel, Ron Grobbel, Wendy Zielen, Anthony Spica, Brian Scherzer, Steve DeVries

Board Members Excused: Adam Dixon, Robin Crawford, Andrea Gorton, Mike Egnotovitch

Administrators Present: Tom Faro, Julie Pearson

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

The Board Meeting Minutes, as amended, for the January 30, 2023, Board Meeting will be filed for audit.

President's Report: Mike Poulos

Staff will conduct the District Elections and share process for selecting new Nominating Committee Members. The Board will vote on the direct member reinstatement of Monroe Area Soccer Association under New Business. Special Committee Appointments will be discussed and voted on at the AGM immediately following the AGM.

Vice President Report: Denise Moote

No Report.

Treasurer's Report: Adam Dixon

Excused.

Tom Faro provided report. Tom relayed year-to-date (YTD) total revenue for the month ending January 30, 2023, is \$1,657,027 with year-to-date (YTD) expenses totaling \$985,789 resulting in a year-to-date net profit of \$671,239.

Recording Secretary: Tina Ramirez

No Report.

MSPSP Chairperson Report: Oscar Castañeda

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

No Report.

Metro Southwest Report: Wendy Zielen

No Report.

Metro Central Report: Michael Egnotovich

Excused.

Nominating Committee Report: Andrea Gorton

Excused.

Executive Director's Report: Tom Faro

A new Nominating Committee will be elected during today's AGM.

A timeline on strategic planning has not been determined or finalized at this time.

Technical Director: Mark Zathey

Excused.

Immediate Past President: Robin Crawford

Excused.

Unfinished Business:

Discussion on potential rule changes (from Canton SC) will take place at the March 20th Board Meeting.

New Business:

Motion (Doug Prim): To reinstate Monroe Area Soccer Association as a direct member organization, effective immediately.

Second: (Brian Scherzer):

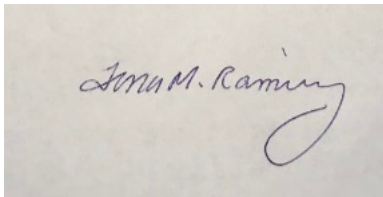
Discussion: Monroe Area Soccer Association now meets MSYSA direct member requirements.

Approved.

For the Good of the Game:

The next MSYSA Board of Directors meeting is scheduled for today, Saturday, February 25, 2023, immediately following the AGM.

The Board Meeting adjourned at 8:17AM.

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.

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