

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
Saturday, March 6, 2021
Pre-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 8:30 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)

Board Members Excused: Andrew Klackiewicz, Robin Crawford, Gerhard Mengel, Jeremiah Bolton

Administrators Present: Tom Faro (teleconference)

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

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

President's Report: Mike Poulos

No Report

Treasurer's Report: Adam Dixon

Report Submitted.

Adam indicated that the year-to-date total revenue for the month ending February 28, 2020 is \$1,352,001 with year-to-date expenses totaling \$834,790, resulting in a year-to-date net profit of \$517,212 on the month.

MSPSP Chairperson Report: Wendy Zielen

No Report

MSYSA Vice President: Andrew Klackiewicz

Excused

Secretary: Tina Ramirez

No Report

MSA (Adult) Report: Gerhard Mengel

No Report

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: Denise Moote

No Report

Metro Central Report: Michael Egnotovich

No Report

Nominating Committee Report: Jeremiah Bolton

No Report

Executive Director's Report: Tom Faro

No Report

Technical Director: Mark Zathey

Excused

Immediate Past President: Robin Crawford

Excused

Unfinished Business:

Motion: (Denise Moote) To place CASL (direct member organization) in Bad Standing.

Second: Brian Scherzer

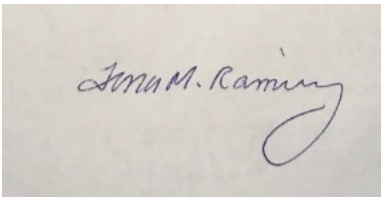
Discussion: Mike suggested the Board could consider after the AGM.

Motion: Tabled by a 6-5 vote.

New Business:

For the Good of the Game:

The meeting adjourned at 9:00 am.

A rectangular image showing 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.