

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Director's Meeting
Monday, September 28, 2020

This Board of Director's Meeting of the Michigan State Youth Soccer Association was called to order on Monday, September 28, 2020 by President Mike Poulos at 6:32 pm at the MSYSA State Office located at 9401 General Drive, Suite 120, Plymouth, Michigan 48170.

Board Members Present: Mike Poulos, Adam Dixon (Teleconference), Tina Ramirez (Teleconference), Wendy Zielen (Teleconference), Ron Grobbel (Teleconference), Matt Solek (Teleconference), Anthony Spica (Teleconference), Denise Moote (Teleconference), Andrew Klackiewicz (Teleconference), Jeremiah Belton (Teleconference)

Board Members Excused: Robin Crawford, Gerhard Mengel, Doug Prim, Brian Scherzer, Michael Egnotovich

Committee Chairpersons Present: Mark Klein (Teleconference)

Administrators Present: Tom Faro (Teleconference), Julie Pearson, Mark Zathey (Teleconference)

This is a Reporting Month.

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

President's Report: Mike Poulos

The Executive Committee (President, VP, Secretary & Treasurer) moved forward with granting team permission to travel as a result of Governor Whitmer's Executive Orders. Since the full board did not meet, the Executive Committee members provided approval. Under New Business, the Board needs reaffirm the Executive Committee's decision to grant team permission to travel, as of September 9, 2020.

MSYSA's final registration deadline was 9/25. Danielle Henry continues her work with our affiliated clubs and leagues to secure payments and membership data. This will help us with the upcoming budgeting process.

With regard to facial coverings, there has been no change in the facial covering requirement for players issued by Governor Whitmer in EO 180. If this changes, all of you, and our affiliated clubs and leagues, will be notified.

Under New Business, Tom will outline the need for the appropriate rule changes to resume in-person try-outs for the balance of 2020, with restrictions. (This is being requested by clubs, primarily HS Boys age groups.)

Fiscal Year '21 budget adjustments are anticipated on the revenue and the expense side of our business. In addition, Tom Faro intends to review, and consider, short and long-term staffing plans.

Our next Club and League Representative Zoom Call is scheduled for Friday, October 2nd at 4 PM.

The US Soccer AGM will be held virtually February 26 and 27th from Chicago. Also, MSYSA's AGM scheduled for March 6 & 7 may need to transition to a virtual event. Tom has reached out to US Youth Soccer for insights on how they conducted their AGM a few months ago.

The Girls State Cup Championships are scheduled for October 24th and 25th in Saginaw Township. 3 outdoor fields will be used with game start times of 10 AM and 1 PM. All of the Championship matches will be live-streamed. The State Cup Committee and the MSYSA Staff will be on-hand to ensure compliance with facial covering use and attendance restrictions.

Nominations for MSYSA Vice President MSYSA Recording Secretary, MSPSP (Chairperson and District Commissioner positions are open and will be accepted through November 1, 2020.

Treasurer's Report: Adam Dixon

Report Submitted.

Adam indicated that the year to date total revenue for the month ending August 31, 2020 is \$1,287,454 with year to date expenses totaling \$1,737,479 resulting in a year-to-date net loss of \$450,025 on the month.

MSPSP Chairperson Report: Wendy Zielen

We have 490 teams registered this year. Last year MSPSP had 2,500 games scheduled, compared to this year we have 1,300. MSPSP is being lenient with regards to fees, we are not charging rescheduling fees this year. MSPSP negotiated a reduction on our audit fees from \$9,000 down to \$5,300.

MSYSA Vice President: Andrew Klaczkiwicz

No Report

Secretary: Tina Ramirez

No Report

MSA (Adult) Report: Gerhard Mengel

Excused

SYRA Report: Ron Grobbel

We have received 4 nominations for USYS Young Referee of the Year (1 male, 3 females). Nominations are being reviewed by our selection committee.

Recreation Director Report: Brian Scherzer

Excused

North District Report: Matt Solek

Teams ~~seems~~ appear to be complying with the RTP rules and are happy to be back playing.

Metro East Report: Anthony Spica

Registration numbers are down slightly this season. MYSL has reduced the number of games from 10 to 8 and lowered fees, and waived other fees, to ease the financial burden on clubs.

West District Report: Doug Prim

Excused

Metro Southwest Report: Denise Moote

WSSL registrations for teams and players are down this season. Several recreational clubs have elected not to play this fall.

Metro Central Report: Michael Egnotovich

Excused

Nominating Committee Report: Jeremiah Belton

No Report

Executive Director's Report: Tom Faro

Report Submitted

Technical Director: Mark Zathey

Inter-regional invitations have been sent to families. USYS have finished their amended virtual Grassroots license course.

Unfinished Business:

Motion: (Andrew Klaczkiwicz) To approve rule changes as presented by Tom Faro to MSYSA Rule 2.18, 3.4 A5, 3.4 A9, 3.7 (E) and 3.8.

Second: Anthony Spica

Discussion: None

Motion: Passed unanimously

New Business:

Motion: (Andrew Klaczkiwicz) To affirm the Executive Committees' decision to grant out of state permission to travel teams as of September 9, 2020.

Second: Denise Moote

Discussion: None

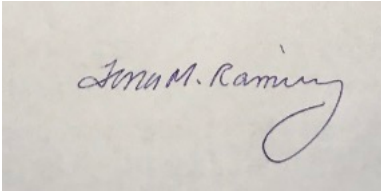
Motion: Passed unanimously

Anthony Spica voiced concerns regarding compliance with EO's and RPT guidelines. Mike Poulos indicated that MSYSA would be meeting with U-M on Tuesday and would discuss with MRC.

For the Good of the Game:

The next MSYSA Board of Directors meeting is scheduled for Monday, October 26, 2020 at 6:30 pm at the MSYSA State office (Non-Reporting month).

The meeting adjourned at 8:06 pm.

A rectangular box containing a handwritten signature in blue ink that reads "Tina M. Ramirez".

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