

MICHIGAN STATE YOUTH SOCCER ASSOCIATION

Board of Director's Meeting

Monday, August 29, 2022

This Board of Director's Meeting of the Michigan State Youth Soccer Association was called to order on Monday, August 29, 2022, by President Mike Poulos at 6:30 PM, via Zoom.

Board Members Present (Teleconference): Mike Poulos, Adam Dixon, Tina Ramirez, Gerhard Mengel, Oscar Castaneda, Ron Grobbel, Anthony Spica, Steve Devries, Wendy Zielen, Mike Egnotovitch, Andrea Gorton, Denise Moote

Board Members Excused: Robin Crawford, Brian Scherzer, Doug Prim

Administrators Present: Tom Faro, Julie Pearson, Mark Zathey

This is a **Reporting Month**.

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

President's Report: Mike Poulos

District Commissioners; please coordinate/schedule at least one (1) District Meeting prior to our Annual General Meeting. If you need help/assistance, please contact Tom Faro.

All MSYSA Award Nominations, Scholarship Applications, Grant Applications and Hall of Fame Applications are due on or before October 1.

Nominations for MSYSA Board positions are due no later than November 1.

Tom Faro will discuss the status of Royal Oak, Madison Heights, and Northville Soccer Association during his report. No action by the Board is needed at this time.

The Bylaws & Rules Committee and the Poaching Committee have discussed our current poaching rules for potential edits. If/when there are suggested edits, we will discuss as an agenda item at a future meeting.

The Girls State Cup Quarterfinals and Semis will be Saginaw October 1-2 and The State Cup Finals will be in Brighton on October 15-16.

MSYSA Vice President Report: Denise Moote

Provided brief update on TOP Soccer.

Treasurer's Report: Adam Dixon

Adam indicated that the year-to-date total revenue for the month ending July 31, 2022, is \$2,397,653 with year-to-date expenses totaling \$2,107,453 resulting in a year-to-date net income of \$290,200 on the month.

Secretary's Report: Tina Ramirez

No Report.

MSPSP Chairperson's Report: Oscar Casteñeda

The MSPSP season is underway and the MSPSP financial audit has been completed.

MSA (Adult) Report: Gerhard Mengel

Gerhard Mengel provided an update on the 'Champion of Regionals' tournament held in Nashville, TN.

SYRA Report: Ron Grobbel

12 referees and 3 mentors attended Presidents Cup. All received semifinal games and three were selected for Nationals!

As of June, 2,973 referees have been certified in 2022. There are 5 referee courses scheduled before September.

Recreational Director's Report: Doug Prim

Excused.

North District Report: Brian Scherzer
Excused.

Metro East Report: Anthony Spica
No Report.

West District Report: Steve Devries
No Report.

Metro Southwest Report: Wendy Zielen
No Report.

Metro Central Report: Mike Egnotovich
No Report.

Nominating Committee Chairperson's Report: Andrea Gorton
Andrea reported that there is at least one (1) nominee for each of the MSYSA Board Member positions.

Executive Director's Report: Tom Faro
Report Submitted.

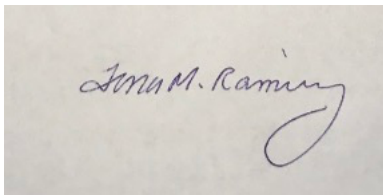
Technical Director: Mark Zathey
ODP winter pool training dates have been finalized.

Unfinished Business:
None.

New Business:
None.

For the Good of the Game:
Ron Grobbel received the 'Rich Grady' Referee Award.
The next MSYSA Board of Directors meeting is scheduled for Monday, October 24, 2022, at 6:30 PM via Zoom (Non-Reporting Month).

The meeting adjourned at 7:09 PM.

A rectangular area containing a handwritten signature in blue ink. The signature appears to read "Tina M. Ramirez".

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