

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Director's Meeting
Monday, March 20, 2023

This Board of Director's Meeting of the Michigan State Youth Soccer Association (MSYSA) was called to order on Monday, March 20, 2023, by President Mike Poulos at 6:31 PM, via Zoom.

Board Members Present: (Teleconference) Mike Poulos, Adam Dixon, Tina Ramirez, Oscar Casteñeda, Ron Grobbel, Doug Prim, Brian Scherzer (late), Anthony Spica, Steve Devries, Mike Egnotovich,

Board Members Excused: Denise Moote, Wendy Zielen, Gerhard Mengal, Paul Tinnion, Robin Crawford

Administrators Present: (Teleconference) Tom Faro, Mark Zathey

This is a **Reporting Month**.

The Meeting Minutes for the February 28, 2023, Board of Director's Meeting will be filed for audit.

President's Report: Mike Poulos

Mike provided a brief overview regarding the US Soccer AGM held in San Diego, CA.

MSYSA (staff) is proposing verbiage changes to US Soccer Policy 531 (referee program structure).

Northville SA direct member status will be discussed in April.

Jason Smith, TBAYS, has been appointed to the MSYSA Illegal Recruitment & Poaching Committee.

Treasurer's Report: Adam Dixon

Adam Dixon, reported that the year-to-date total revenue for the month ending February 28, 2023, is \$1,814,907 with year-to-date expenses totaling \$1,247,117 resulting in a year-to-date income of \$567,789 on the month.

Vice President Report: Denise Moote

Excused.

Recording Secretary: Tina Ramirez

No Report.

MSPSP Chairperson: Oscar Casteñeda

No Report.

Recreational Director: Doug Prim

The 'Recreation Roundtable' at MSYSA AGM was well received. Looking forward to future Administrative Workshop sessions.

MSA (Adult) Report: Gerhard Mengel

Excused.

SYRA Report: Ron Grobbel

2,000+ referees have been recertified, with another 300 on their way to recertification. There are seven (7) new referee courses available/open. Game Officials was down for a period of time which delayed recertifications.

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

Excused.

Metro Central Report: Michael Egnotovitch
No Report.

Nominating Committee Report: Paul Tinnion
Excused.

Immediate Past President: Robin Crawford
Excused.

Executive Director's Report: Tom Faro
Report Submitted.
Also, MSYSA's Strategic Planning is on hold. A new timeline will be provided at some point in the future.

Technical Director: Mark Zathey
ODP State Teams (Boys & Girls) have been announced. Also, US Soccer is making structural changes to their coaching education program. (e.g., CEU's for instructors being added)

Unfinished Business:
Proposed changes to MSYSA Rule 3.5 and 3.6 C (2) were discussed.

Motion: (Mike Egnotovitch) To table continued discussion on MSYSA Rule 3.5 until next month.
Second: Doug Prim
Discussion: District Commissioners will reach out to clubs/leagues in their districts to gauge level of support.
Motion: Approved.

Motion: (Mike Egnotovitch) To approve proposed change to MSYSA Rule 3.6 C, as presented.
Second: Tina Ramirez
Discussion: None.
Motion: Approved.

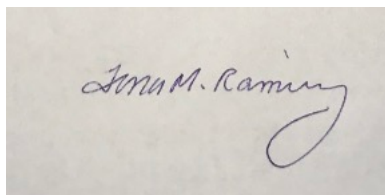
New Business:
Motion: (Doug Prim) To approve proposed change to Rule 2.18 C, as presented.
Second: Tina Ramirez
Discussion: None.
Motion: Approved.

Motion: (Steve DeVries) To approve proposed change to Rule 3.6 B (7), as presented.
Second: Ron Grobbel
Discussion: None.
Motion: Approved.

For the Good of the Game:
Ron Grobbel (SYRA) relayed that Carlos Folino was named Chairman of the USASA Referee Committee.
Oscar Casteñeda (MSPSP) praised the SRC for recent referee instruction.

Upcoming Meeting(s):
The next MSYSA Board of Directors Meeting is scheduled for 6:30 PM on Monday, April 24, 2023 (Non-Reporting Month).

The meeting adjourned at 7:13 PM.



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