

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Director's Meeting
Monday, October 24, 2022

This Board of Director's Meeting of the Michigan State Youth Soccer Association was called to order on Monday, October 24, 2022, by President Mike Poulos at 7:00 PM.

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

Board Members Excused: Gerhard Mengal, Robin Crawford, Wendy Zielen, Andrea Gorton

Administrators Present: (Teleconference) Julie Pearson, Mark Zathey

Administrators Excused: Tom Faro

This is a **Reporting** Month.

The meeting minutes for the September 26, 2022, Board of Director's Meeting will be filed for audit.

President's Report: Mike Poulos

The financial audit from Cole, Newton & Duran has been finalized and accepted. Adam will work with staff to ensure that it is included in the AGM Book.

MSYSA purchased a cargo van. The previous van was 16 years old, and it was time for a replacement. The van is noted as an asset in the financials.

The revised budgets for FY '23 and FY '24 and the proposed budget for FY '25 will be discussed, and voted on, during the November 28, 2022, Board Meeting.

The Girls State Cup Finals (Elite & Premier divisions) in Brighton went well. Mike relayed the Champions and Finalists in each age group. Thank you to Robin Crawford, and the staff, for their efforts with the fall event.

The MYSL Awards Dinner is on November 4, 2022, at 6:30 PM at the Gazebo in Warren. If interested in attending, please RSVP to Anthony Spica.

Treasurer's Report: Adam Dixon

Adam Dixon reported year-to-date revenue for the month ending September 30, 2022, as \$658,676 with year-to-date expenses totaling \$177,291, resulting in a year-to-date income of \$481,384.

Vice President Report: Denise Moote

No Report.

Recording Secretary: Tina Ramirez

No Report.

MSPSP Chairperson: Oscar Casteñeda

Peter Fenwick resigned as MSPSP's Treasurer/Secretary. Leslie Kirk has been appointed MSPSP Treasurer/Secretary to fill the vacancy. Brett Christensen has been appointed as MSPSP Statistician to fill the vacancy. Both appointments have been affirmed.

Recreational Director: Doug Prim

No Report.

MSA (Adult) Report: Gerhard Mengel

Excused.

SYRA Report: Ron Grobbel

The State Cup Committee believes the officials chosen to work the State Cup finals did a great job!

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: Andrea Gorton
Excused.

Immediate Past President: Robin Crawford
Excused.

Executive Director's Report: Tom Faro
Excused. Report Submitted.

Technical Director: Mark Zathay
Hosted a college planning call, via Zoom, with MSPSP parents/players (U16-19). Thank you, Tyler Zbik, for assisting.

The ODP 22/23 Winter Training cycle begins in November.

Unfinished Business:
None.

New Business:

Motion: (Denise Moote) Motion to approve the 2023 MSYSA Board Calendar.

Second: Steve DeVries

Discussion: None.

Motion: Approved.

Motion: (Brian Scherzer) Motion to approve the MSYSA 401K 6% match.

Second: Doug Prim

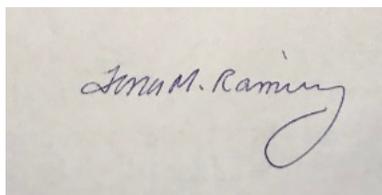
Discussion: The Board needs to adopt a match amount every year.

Motion: Approved.

Upcoming Meeting(s):

The next MSYSA Board of Directors Meeting is scheduled for Monday, November 28, 2022, at 6:30 PM via Zoom (Non-Reporting Month).

The meeting adjourned at 7:31 PM.

A photograph of a handwritten signature in blue ink on a light-colored background. The signature reads "Tina M. Ramirez" with a large, stylized flourish at the end.

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