

**MICHIGAN STATE YOUTH SOCCER ASSOCIATION**  
**Board of Directors Meeting**  
**Monday, May 22, 2023**

This Board of Director's Meeting of the Michigan State Youth Soccer Association was called to order on Monday, May 22, 2023, by President Mike Poulos at 6:31 PM, via Zoom.

**Board Members Present (Teleconference):** Mike Poulos, Denise Moote, Adam Dixon, Tina Ramirez, Oscar Castaneda, Doug Prim, Ron Grobbel, Wendy Zielen, Mike Egnotovich, Anthony Spica, Brian Scherzer, Steve DeVries, Paul Tinnion

**Board Members Excused:** Robin Crawford.

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

This is a **Reporting** Month.

The Meeting Minutes for the May 22, 2023, Board Meeting, as presented, will be filed for audit.

**President's Report:** Mike Poulos

State Cup/JRSC was held over the weekend. Thank you to our staff and congrats to all of the teams moving on in the tournaments. Adult athletes need to secure SafeSport training. The State Office is working with GotSport and will be in touch with our clubs and scheduling leagues on this requirement.

International Friendly between Crystal Palace FC & LaLiga's Seville FC will take place at Comerica Park on July 30, 2023.

**Vice President's Report:** Denise Moote

No Report.

**Recording Secretary:** Tina Ramirez

No Report.

**Treasurer's Report:** Adam Dixon

Year-to-date total revenue for the month ending April 25, 2023, is \$2,056,400 with year-to-date expenses totaling \$1,531,846, resulting in a year-to-date surplus of \$524,554. Tom Faro relayed that additional member registration payments are forthcoming.

**Recreational Director Report:** Doug Prim

No Report.

**MSA (Adult) Report:** Gerhard Mengel

No Report.

**MSPSP Chairperson Report:** Oscar Castaneda

MSPSP 'Respect' campaign did not yield the results as hoped. Many yellow/red cards issued on both weekends of campaign.

**SYRA Report:** Ron Grobbel

Close to 3,000 referees will be registered by June 30, 2023.

Looking into use of new referee assigning program as 'Game Officials' is being phased out.

**Metro Southwest Report:** Wendy Zielen

No Report.

**Metro Central Report:** Mike Egnotovich

No Report.

**Metro East Report:** Anthony Spica

No Report.

**North District Report:** Brian Scherzer

No Report.

**West District Report:** Steve DeVries

WMYSA provided scholarships to pay for new referee certifications of 20 individuals!

**Nominating Committee Report:** Paul Tinnion

No Report.

**Immediate Past President:** Robin Crawford  
Excused.

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

**Technical Director:** Mark Zathey  
ODP Subregional Events (June) in St. Louis, MO is a bit challenging for players/coaches due to club conflicts.  
ODP Regional Camps (July) will be held in Rockford, IL.  
Will coordinate ODP indoor training facilities/dates soon.

**Unfinished Business:**  
Following discussion, no changes proposed/taken on Rule 3.5 B (Recreational Roster Limits).

**New Business:**

**Motion: (Brian Scherzer):** To remove and deactivate the Northville Soccer Association as a direct member organization of MSYSA, effective immediately.

**Second:** (Doug Prim)

**Discussion:** Northville Soccer Association may register participants through one of MSYSA's direct member organizations, if desired.

**Motion:** Approved, 1 abstention.

**Motion: (Tina Ramirez):** To adopt proposed changes to MSYSA Rule 5.3 (F), to align with US Soccer Policy.

**Second:** (Brian Scherzer)

**Discussion:** None.

**Motion:** Approved, 1 abstention.

**Motion: (Brian Scherzer):** To approve proposed budget adjustments FY-23-01 and FY-23-02, as presented.

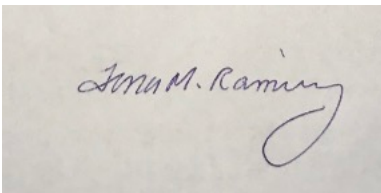
**Second:** (Tina Ramirez):

**Discussion:** Amends membership expense to YTD actuals and includes self-insurance (max) deductible.

**Motion:** Approved.

The next MSYSA Board of Directors Meeting is scheduled for Monday, June 19, 2023, at 6:30 PM via Zoom (Reporting Month).

The meeting adjourned at 7:05 PM.

A photograph of a handwritten signature in blue ink on a light-colored piece of paper. The signature reads "Tina M. Ramirez" in a cursive script, with a large, stylized loop at the end of the name.

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Tina Ramirez, Recording Secretary  
Michigan State Youth Soccer Association