

Michigan State Youth Soccer Association Annual General Meeting February 25, 2023

Michigan State Youth Soccer Association
Annual General Meeting
Saturday, February 25, 2023

Call to Order: The Annual General Meeting of Michigan State Youth Soccer Association (MSYSA) was called to order on Saturday, February 25, 2023, by President Mike Poulos at 8:35 AM at The 'H' Hotel located at 111 W. Main Street, Midland, Michigan.

The Pledge of Allegiance is recited.

President Mike Poulos welcomed everyone to the AGM and introduced Special Guest, Mike Brown, from SportsForms.

President Mike Poulos shared a brief report. Mike thanked the many individuals who received awards at the MSYSA Annual Awards and Hall of Fame Ceremony on Friday, February 24, 2023. President Mike Poulos also acknowledged Gerhard Mengel, Life Member of U.S. Soccer.

MSYSA President Mike Poulos recognizes MSYSA Recording Secretary, Tina Ramirez, to call the roll. MSYSA Recording Secretary, Tina Ramirez, proceeds with the Roll Call.

League Name	Present Absent Excused
Bad Axe Soccer Association	Absent
Bay Area Soccer Association	Present
Birmingham Bloomfield Soccer Club	Absent
Bloomfield Hills Youth Soccer League	Present
Cadillac Soccer Association	Absent
Canton Soccer Club	Present
Capital Area Soccer League	Present
Charlevoix Youth Soccer	Absent
City of Plymouth Recreation Department	Absent
Clawson Soccer	Present
Crawford AuSable Soccer Association	Absent
CW3 Soccer Association	Present
Dearborn Soccer Club	Present
Downriver Youth Soccer League	Absent
Eastside FC	Absent
Elk Rapids Soccer Club	Absent
Farmington Soccer Club	Present
Fraser Soccer Club	Present *Late
Freeland Soccer Club	Absent

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Garden City Soccer Club	Present
Gaylord Soccer League	Absent
Gladwin County Youth Soccer Association	Present
Goodrich Soccer Club	Present
Grand Valley Soccer Association	Present
Great Lakes Coed Soccer League	Present
Grosse Ile Soccer Association	Absent
Harbor Soccer, Inc.	Absent
Hartland Community Soccer Association	Absent
Hillsdale Soccer Club	Absent
Houghton FC	Present
Houghton Lake Soccer Association	Absent
Huron Soccer Association	Absent
Indian River Soccer Association	Absent
Leelanau Soccer Club	Absent
Liverpool FC	Absent
Madison Heights Youth Soccer Association	Present
Marysville Youth Soccer Association	Present
Michigan Elite	Absent
Michigan FC	Absent
Michigan Jaguars FC	Present
Michigan Premier Soccer Academy (MPSA)	Present
Michigan State Developmental Soccer League	Present
Michigan Wolves Soccer	Absent
Michigan Youth Soccer Club	Present
Michigan Youth Soccer League	Present
Mid-Michigan Youth Soccer Club	Absent
Midland Soccer Club	Present
Milan Youth Soccer Club	Present
Monroe Area Soccer Association	Absent
Northland United Soccer Club	Absent

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Petoskey Youth Soccer Association	Present
Redford Soccer Club	Present
Reeths-Puffer Youth Soccer Club	Absent
Rochester Soccer Club	Present
Roscommon North Youth Soccer Association	Absent
Royal Oak FC	Absent
Saginaw Township Soccer Association	Absent
Sailor Soccer Club	Absent
Saline FC	Present
South Lyon FC	Absent
South Oakland County Soccer	Present
South-West Michigan SC	Present
Superiorland Soccer Association	Present
Thunder Bay Soccer Association	Absent
Traverse Bay Area Youth Soccer	Present
Troy Youth Soccer League	Present
United Soccer League	Absent
Warren Youth Soccer League	Present
Wayne-Westland Soccer League	Absent
West Huron Soccer Association	Absent
West Michigan Youth Soccer Association	Present
West Shore Waves	Absent
Western Suburban Soccer League	Present
MSPSP (Michigan State Premier Soccer Program)	Present
NEW DIRECT MEMBER ORGANIZATIONS	
Cros-Lex Area Youth Soccer (CLAYS)	Present
Sault Soccer Association	Absent

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MSYSA BOARD OF DIRECTORS:

Mike Poulos (President)	Present
Denise Moote (Vice President)	Present
Adam Dixon (Treasurer)	Absent
Tina Ramirez (Recording Secretary)	Present
Oscar Castaneda (MSPSP Chairperson)	Present
Gerhard Mengel (MSA Adult League)	Present
Ron Grobbel (SYRA)	Present
Doug Prim (Recreational Director)	Present
Brian Scherzer (North District Commissioner)	Present
Anthony Spica (Metro East District Commissioner)	Present
Steve Devries (West District Commissioner)	Present
Wendy Zielen (Metro SW District Commissioner)	Present
Mike Egnotovich (Metro Central District Commissioner)	Absent
Robin Crawford (Immediate Past President)	Absent
Andrea Gorton (Nominating Committee Chairperson)	Absent

Credential Committee Chairperson, Sarah Shiguango, is recognized and reports that as of 8:54 AM, the following members are present:

Total Voting Members:	35
Total Board Members:	9 (non-voting)
Total Non-voting Delegates:	10
Total Attendance:	54

A highlight video, produced by MSYSA Staff, was shown to the members.

President Mike Poulos asks if the Membership has any objections on the adoption of the Credential Committee's Report.

Motion: To approve the Credential Committee's Report.

Motion: Approved Unanimously.

President Mike Poulos recognizes MSYSA Recording Secretary, Tina Ramirez, to present the Meeting Rules. MSYSA Recording Secretary, Tina Ramirez, presents the Meeting Rules.

President Mike Poulos asks if the Membership has any objections on the adoption of the Meeting Rules.
The Meeting Rules are adopted.

President Mike Poulos asks the Membership to approve the Meeting Agenda.

Motion: To approve the Meeting Agenda.

Motion: Approved, 33-2.

President Mike Poulos announces the appointment of Julie Pearson as Timekeeper for the Meeting.

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President Mike Poulos announces the appointment of the following people to serve on the 2023 AGM Minutes Approval Committee: Mark Klein (Chairman), Matt Furlong, and Doug Prim.

President Mike Poulos announces the appointment of Back-Up Tellers, in the event they are needed, for the 2023 AGM: Chairman Steve Wilson, Tyler Zbik, and Elizabeth Satterley.

President Mike Poulos recognizes MSYSA Recording Secretary, Tina Ramirez, to report on the 2022 AGM Minutes.

MSYSA Recording Secretary, Tina Ramirez, announces that the 2022 AGM Minutes were approved by the 2022 Minutes Approval Committee.

President Mike Poulos recognizes MSYSA Recording Secretary, Tina Ramirez, to announce the two (2) new direct member organizations: Cros Lex Youth Soccer and Sault Soccer Association

Motion: To approve Cros Lex Youth Soccer and Sault Soccer Association as direct member organizations of MSYSA.

Motion: Approved Unanimously.

President Mike Poulos recognizes Sarah Shiguango, Credential Committee Chairperson who reports that as of 9:13 AM, the following members are present:

Total Voting Members:	37
Total Board Members:	9 (non-voting)
Total Non-voting Delegates:	9
Total Attendance:	55

President Mike Poulos asks if the Membership has any objections on the adoption of the Credentials Committee Report.

Motion: To approve the Credentials Committee Report.

Motion: Approved Unanimously.

President Mike Poulos announces a 20-minute break for the members to elect their respective District Commissioners. President Mike Poulos announces the results for MSYSA District Commissioner elections:

Metro Central: Mike Egnotovich
Metro East: Anthony Spica
Metro Southwest: Wendy Zielen
North: Brian Scherzer
West: Steve DeVries

The next item of business is to approve the Actions of the MSYSA Board of Directors.

Motion (MYSL): To approve the Actions of the MSYSA Board of Directors.

Second: MSDSL

Discussion: None

Motion: Approved Unanimously.

President Mike Poulos relays that there are no proposed bylaw amendments for consideration at this AGM.

President Mike Poulos called on Exec. Director, Tom Faro, to present the revised budgets for Fiscal Year (FY) 23 and FY 24.

Motion (Dearborn): To adopt the FY 23 and FY 24 MSYSA budget amendments, as presented.

Second: Midland Soccer Club

Discussion: Executive Director, Tom Faro, shared notable adjustments on revenue and expense.

Motion: Approved Unanimously.

President Mike Poulos called on Executive Director, Tom Faro, to present the proposed budget for FY 25.

Motion (Midland Soccer Club): To adopt the proposed budget for FY 25.

Second: Dearborn

Discussion: Executive Director, Tom Faro, shared notable adjustments on revenue/expense in comparison to FY 24.

Motion: Approved Unanimously.

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President Mike Poulos announces nominations being open for MSYSA positions: Vice President, Recording Secretary and MSPSP Chairperson.

Denise Moote is running unopposed for the position of MSYSA Vice President. By acclamation, Denise Moote is elected MSYSA Vice President.

Tina Ramirez is running unopposed for the position of MSYSA Recording Secretary. By acclamation, Tina Ramirez is elected MSYSA Recording Secretary.

Oscar Casteñeda is running unopposed for the position of MSPSP Chairperson. By acclamation, Oscar Casteñeda is elected as MSPSP Chairperson.

The next item of business is the election of members to the MSYSA Nominating Committee. The following individuals were nominated and elected by their respective Districts:

Metro Central: Mike Madrid
Metro East: Deanna Gorde
Metro Southwest: Paul Tinnion
North: Jeremy LaCruese
West: Dana Pope

President Mike Poulos conducts the election for Nominating Committee Chairperson. Paul Tinnion, having received the most votes (11), is elected Nominating Committee Chairman for a 2-year term. (Mike Madrid, 6 votes, Deanna Gorde, 5 votes, Jeremy LaCruese, 9 votes, and Dana Pope, 6 votes)

President Mike Poulos recognizes Oscar Castaneda to conduct the business of the Michigan State Premier Soccer Program.

President Oscar Castaneda announces nominations for open MSPSP positions, Chairperson, Secretary/Treasurer, and Scheduler.

Oscar Casteñeda is running unopposed for the position of MSPSP Chairperson. By acclamation, Oscar Casteñeda is elected MSPSP Chairperson.

Nominations for the position of MSPSP Secretary/Treasurer were opened.

Paul Tinnion (Michigan Jaguars) nominates Leslie Kirk for the position of MSPSP Secretary/Treasurer.

Leslie Kirk was unopposed for the position of MSPSP Secretary/Treasurer. By acclamation, Leslie Kirk is elected MSPSP Secretary/Treasurer.

Nominations for the position of MSPSP Scheduler were opened.

Sue Crabtree (GVSA) nominates Brett Christensen for the position of MSPSP Scheduler.

Brett Christensen was unopposed for the position of MSPSP Scheduler. By acclamation, Brett Christensen is elected MSPSP Scheduler.

Oscar Castaneda presents the proposed MSPSP budget for Fiscal Year (FY) 23-24.

Motion (Clawson): To adopt the MSPSP FY 23-24 Budget, as presented.

Second: Midland

Discussion: None

Motion: Approved.

President Mike Poulos announces that the floor is open for 'New Business'. There was no New Business.

President Mike Poulos opens the floor for 'Good of the Game' announcements.

MSYSA Executive Director, Tom Faro, thanked outgoing MSYSA Board Member, Andrea Gorton, for her service and thanked the MSYSA Staff and Board for their hard work and support.

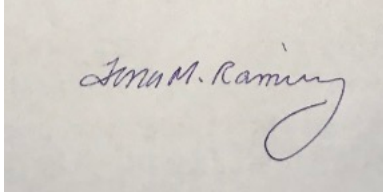
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MSYSA Executive Director, Tom Faro, acknowledged Logan Harkins as the recipient of the Yvonne Curtis Scholarship.

Details related to the MSYSA 2024 Annual General Meeting (Metro East District) to be announced/posted soon.

With no objections, President Mike Poulos adjourned the 2023 Annual General Meeting at 10:20 AM.

Respectfully Submitted,

A handwritten signature in dark ink, reading "Tina M. Ramirez". The signature is written in a cursive style with a large, looping flourish at the end.

Tina Ramirez
MSYSA Recording Secretary
(734) 459-6220