

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
Monday, July 24, 2023

This Board of Directors Meeting of the Michigan State Youth Soccer Association was called to order on Monday, July 24, 2023, by President Mike Poulos at 6:31 PM.

Board Members Present: (Teleconference) Mike Poulos, Adam Dixon, Tina Ramirez, Oscar Casteñeda, Doug Prim, Ron Grobbel, Anthony Spica, Mike Egnotovitch, Steve DeVries

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

Administrators Present: (Teleconference) Julie Pearson, Mark Zathey

This is a **Reporting** Month.

There was no meeting in June. The Meeting Minutes for the May 22, 2023, Board of Directors Meeting will be filed for audit.

President's Report: Mike Poulos

USYS conducted its AGM and National Championships in Orlando, FL. Michigan was represented in Orlando, FL, by four (4) teams; MI Rush 14G, Nationals 16G, MI Rangers 17G, and Nationals 19G).

A proposed amendment to MSYSA Rule 3.6 (C) will be discussed at the August 28th BOD meeting.

St. Clair Shores YSL request for direct member reinstatement will be discussed at the August 28th BOD Meeting.

National Academy League (NAL), sanctioned by USYS, will begin its inaugural season this fall. Ryan Theisen (staff) will register the five (5) clubs from Michigan selected to participate in the National Academy League (NAL).

Adult athletes 18 and older must secure a free background screening from MSYSA and complete the SafeSport training to participate. This includes players who may be 17 at the start of the season but turn 18 during the season.

Treasurer's Report: Adam Dixon

Adam Dixon relayed that the year-to-date total revenue for the month ending June 30, 2023, is \$2,461,337, with year-to-date expenses totaling \$2,122,852, resulting in a year-to-date income of \$338,486 on the month.

Vice President Report: Denise Moote

Excused.

Recording Secretary: Tina Ramirez

No Report.

MSPSP Chairperson: Oscar Casteñeda

MSPSP Board will appoint a new Commissioner at the next MSPSP Board Meeting. Also, the MSPSP Board approved a pay increase for their referee assignors.

Recreational Director: Doug Prim

No Report.

MSA (Adult) Report: Gerhard Mengel

Excused.

SYRA Report: Ron Grobbel

At the end of June, Michigan had 3,144 referees registered for the year. Also, five (5) of the twelve referees who attended the Presidents Cup were invited to the National Presidents Cup.

North District Report: Brian Scherzer

Excused.

Metro East Report: Anthony Spica

No Report.

West District Report: Steve Devries

The West District is having a meeting, via Zoom, on Wednesday.

Metro Southwest Report: Wendy Zielen

Excused.

Metro Central Report: Mike Egnotovich

No Report.

Nominating Committee Report: Paul Tinnion

Excused.

Immediate Past President: Robin Crawford

Excused.

Executive Director's Report: Tom Faro

Written Report Submitted.

Technical Director: Mark Zathey

Michigan is hosting a 'C' license course. Paul Thomas is the lead instructor. US Soccer is interested in conducting a 'B' and a 'C' license in Michigan next year.

MSYSA ODP teams (22/23) attended a subregional event (June) in St. Louis, MO. It was a successful weekend for our teams, with many going undefeated.

Next weekend (July 28-30) marks the start of our new cycle of ODP. Participant numbers are up. We look forward to another great season.

Unfinished Business:

None.

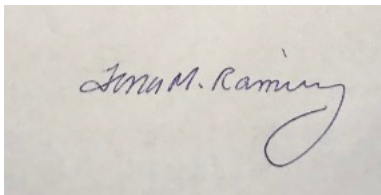
New Business:

None.

Upcoming Meeting(s):

The next MSYSA Board of Directors Meeting is scheduled for Monday, August 28, 2023, at 6:30 PM via Zoom (Non-Reporting Month).

The meeting adjourned at 7:06 PM.

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

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