

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
Monday, September 26, 2022

This Board of Director's Meeting of the Michigan State Youth Soccer Association was called to order on Monday, September 26 2022 by President Mike Poulos at 6:30 PM via Zoom.

Board Members Present (Teleconference): Mike Poulos, Adam Dixon, Tina Ramirez, Gerhard Mengel, Oscar Castaneda, Ron Grobbel, Denise Moote, Brian Scherzer, Anthony Spica, Steve Devries, Mike Egnotovitch, Wendy Zielen

Board Members Excused: Robin Crawford, Doug Prim

Board Members Unexcused: Andrea Gorton

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

This is a **Non-Reporting** Month.

The Board Meeting Minutes for the August Board of Directors Meetings will be filed for audit.

President's Report: Mike Poulos

Julie Pearson sent out information regarding the USYS/USCC Workshop taking place in Philadelphia in January.

US Soccer has hired JT Batson as their new CEO/Secretary General.

The financial audit is ongoing. Proposed budget revisions to FY 23 & 24 and the proposed budget for FY 25 will be presented at a future meeting.

The Bylaws & Rules Committee and the Poaching Committee are recommending the adoption of three (3) rule proposals.

A proposed Board Meeting Calendar for 2023 will be discussed and voted on next month.

Treasurer's Report: Adam Dixon

Report Submitted.

Adam indicated that the year-to-date total revenue for the month ending August 31, 2022 (unaudited) is \$2,438,014 with year-to-date expenses totaling \$2,272,832 resulting in a year-to-date surplus of \$165,181.

MSPSP Chairperson Report: Oscar Castaneda

No Report.

MSYSA Vice President: Denise Moote

No Report.

Recording Secretary: Tina Ramirez

Non-Reporting

MSA (Adult) Report: Gerhard Mengel

No Report.

SYRA Report: Ron Grobbel

No Report.

Recreation Director Report: Doug Prim

Excused.

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

No Report

Metro Central Report: Michael Egnotovitch

No Report.

Nominating Committee Report: Andrea Gorton
Unexcused.

Executive Director's Report: Tom Faro
Report Submitted.

Technical Director: Mark Zathey
ODP winter pool training begins in early November. Training will take place at the Lincoln Athletic Building in Ypsilanti.

James Renton has stepped down as ODP 101 Director. Scott Bridges is the new ODP 101 Director. Dan Diac has stepped down as ODP Goalkeeper Academy Head Coach. Lucian Popescu is the new ODP Goalkeeper Academy Head Coach.

Unfinished Business:
None.

New Business:
Motion: (Brian Scherzer) Motion to approve an FY '22 expense reimbursement of \$860.06 for Board Member, Doug Prim.
Second: (Tina Ramirez)
Discussion: MSYSA is now in FY '23.
Motion: Approved.

Motion: (Wendy Zielen) Motion to designate and restrict an additional \$100,000 towards Operating Reserves.
Second: (Denise Moote)
Discussion: This action is to maintain at least 6 months of current expenses in Operating Reserves.
Motion: Approved.

Motion: (Denise Moote) Motion to permit an RM applicant to reapply for risk management.
Second: (Steve Devries)
Discussion: This action is needed per current policy.
Motion: Approved.

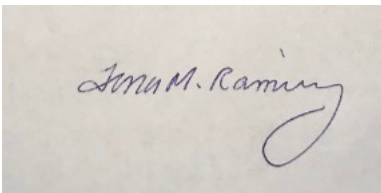
Motion: (Brian Scherzer) To approve edits to MSYSA Rule 3.4 A and MSYSA Rule 3.4 B, as presented.
Second: (Steve Devries)
Discussion: Once approved, these changes are effective immediately and subject to membership approval at the AGM.
Motion: Approved.

Motion: (Brian Scherzer) To approve edits to MSYSA Rule 3.7, as edited.
Second: (Wendy Zielen)
Discussion: Once approved, the rule is in effect immediately and subject to membership approval at the AGM.
Motion: Approved.

For the Good of the Game:
None.

The next MSYSA Board of Directors meeting is scheduled for Monday, October 24, 2022, at 6:30 PM via Zoom (Reporting Month).

The meeting adjourned at 7:11pm.

A rectangular box containing a handwritten signature in blue ink. The signature appears to read "Tina M. Ramirez" with a stylized flourish at the end.

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