

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
Monday, October 23, 2023

This Board of Directors Meeting of the Michigan State Youth Soccer Association was called to order, via 'Zoom', on Monday, October 23, 2023, by President Mike Poulos at 6:32 PM.

Board Members Present: (Teleconference) Mike Poulos, Denise Moote, Adam Dixon, Tina Ramirez, Oscar Castaneda, Doug Prim, Ron Grobbel, Wendy Zielen, Mike Egnotovich, Anthony Spica,

Board Members Excused: Gerhard Mengal, Steve DeVries, Paul Tinnion, Robin Crawford

Administrators Present: (Teleconference) Tom Faro, Julie Pearson

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

The Meeting Minutes for September 25, 2023, Board of Directors Meeting will be filed for audit.

President's Report: Mike Poulos

The Strategic Planning Meeting will take place on Saturday, November 11, 2023. Approximately 30 participants are expected.

The Girls State Cup in Saginaw and Brighton went well. Winners of the Elite Division will head to Regionals in Overland Park, Kansas this summer and the winners of the Premier Division will head to President's Cup in Sioux Falls, SD.

Committee Chairperson Reports are due on or before November 27, 2023. Also, Mike anticipates receiving the Nominating Report prior to the November 27, 2023, Board Meeting.

Treasurer's Report: Adam Dixon

The financial audit from Cole, Newton, and Duran was finalized and accepted. Also, the 990 and 990 T were reviewed, received, and will be electronically filed.

Year-to-date total revenue for the month ending September 30, 2023, is \$549,771, with year-to-date expenses totaling \$187,270 resulting in a year-to-date income of \$362,501 on the month. Adam outlined notable revenue/expense variances over the prior year.

Vice President Report: Denise Moote

No Report.

Recording Secretary: Tina Ramirez

No Report.

MSPSP Chairperson: Oscar Casteñeda

No Report.

Recreational Director: Doug Prim

No Report.

MSA (Adult) Report: Gerhard Mengel

Excused.

SYRA Report: Ron Grobbel

No Report.

North District Report: Brian Scherzer

No Report.

Metro East Report: Anthony Spica

No Report.

West District Report: Steve Devries

Excused.

Metro Southwest Report: Wendy Zielen
No Report.

Metro Central Report: Mike Egnotovitch
No Report.

Nominating Committee Report: Paul Tinnion
Excused.

Immediate Past President: Robin Crawford
Excused.

Executive Director's Report: Tom Faro
Ryan Theisen and Elizabeth Satterley have been added to the MSYSA Risk Management Committee.

Bryan Goyings, Girls ODP Interim Head Coach, recently stepped down from Kalamazoo College.

New MSYSA website will launch soon.

Technical Director: Mark Zathe
Excused.

Unfinished Business:
None.

New Business:

Motion: (Doug Prim) To approve 6% as MSYSA's 401K match.

Second: (Tina Ramirez)

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

Motion: Approved.

For the Good of the Game:

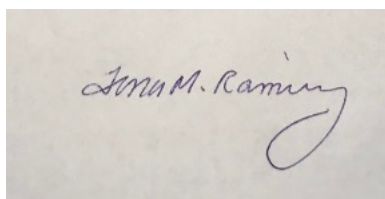
Tom Faro encouraged each District Commissioner to schedule at least one District Meeting each, prior to the MSYSA AGM.

Doug Prim commented on US Youth Soccer's latest efforts to help and promote Grassroots Soccer.

Upcoming Meeting:

The next MSYSA Board of Directors Meeting is scheduled for Monday, November 27, 2023, at 6:30 PM, via Zoom.

The meeting adjourned at 6:52 PM.

A photograph of a handwritten signature in blue ink on a light-colored background. The signature reads "Tina M. Ramirez" in a cursive script.

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