

Michigan State Youth Soccer Association

CALL TO MSYSA ANNUAL GENERAL MEETING

To: All MSYSA League Presidents and Delegates

From: Mike Poulos, MSYSA President

Date: January 4, 2024

RE: 2024 Annual General Meeting

Pursuant to the Michigan State Youth Soccer Association Bylaws, I am officially calling all Presidents and Delegates to meet for the MSYSA Annual General Meeting. The AGM is scheduled for Saturday, February 24, 2024, from 8:30am – 12:00pm at The Kingsley Hotel in Bloomfield Hills, MI. Breakfast will be served before the meeting.

The Annual MSYSA Awards Ceremony and Recognition Dinner will be held before the AGM on Friday, February 23, 2024, from 7:00pm – 9:30pm (same hotel). Up to two complimentary event passes, which includes the dinner, will be provided to each league that RSVPs. Additional event passes can be purchased from MSYSA at \$50 per ticket. Please see the order form included in this communication.

For your convenience in preparing for the AGM, the Agenda, Meeting Rules, Nominating Committee Report, and AGM Proxy Statement are included in this communication. You are encouraged to view the AGM Book online (to be posted at http://mi-agm.com). There will be a limited supply of physical AGM Books available onsite. All items will be posted online at https://www.michiganyouthsoccer.org/annual-general-meeting/.

Attendees who wish to stay overnight at the hotel on Friday may do so by making their reservations directly with the hotel. The cost per room is \$139.00 plus tax. Please use this link: https://www.hilton.com/en/attend-my-event/mistateyouthsoccerassociation/ to make a reservation. The deadline to make a reservation at our specially negotiated rate is January 25, 2024.

Please let us know if you will be in attendance at the Awards Ceremony (<u>click here</u>), and/or the AGM (<u>click here</u>) by filling out the RSVP forms. Please note that each event has a separate RSVP form. <u>Each RSVP form is due no later than January 25, 2024.</u>

NOTE: If the League President is unable to attend the AGM but wishes to send a different individual from the League Board of Directors on their behalf, the AGM Proxy Statement must be filled out in its entirety with all necessary signatures and sent to the MSYSA State Office no later than Monday, February 19, 2024.

I look forward to your attendance at the upcoming AGM! Thank you for your continued support.

Sincerely,

Mike Poulos President