

Michigan State Youth Soccer Assoc. (MSYSA) Annual General Meeting, February 24, 2024

**Michigan State Youth Soccer Association  
Annual General Meeting  
Saturday, February 25, 2024**

Call to Order:

The Annual General Meeting of (AGM) Michigan State Youth Soccer Association (MSYSA) was called to order on Saturday, February 24, 2024, by President Mike Poulos at 8:32 AM at The Kingsley Hotel located at 39475 Woodward Avenue, Bloomfield Hills, Michigan.

The Pledge of Allegiance was recited.

MSYSA President, Mike Poulos, welcomed everyone to the 2024 AGM and thanked everyone for their attendance and participation.

MSYSA President, Mike Poulos, provided ‘Year in Review’ remarks. Mr. Poulos congratulated the many individuals who received awards at the MSYSA Annual Awards & Hall of Fame Ceremony on Friday, February 23, 2024.

MSYSA President, Mike Poulos, recognized MSYSA Recording Secretary, Tina Ramirez, to conduct the roll call. MSYSA Recording Secretary, Tina Ramirez shared the roll call results below.

<b>Direct Member Organization Name:</b>	<b>Present or Absent (Excused)</b>
Bad Axe Soccer Association	Absent
Bay Area Soccer Association	Present
Birmingham Bloomfield Soccer Club	Absent
Bloomfield Hills Youth Soccer League	Absent
Cadillac Soccer Association	Absent
Canton Soccer Club	Present
Capital Area Soccer League	Present
Charlevoix Youth Soccer	Absent
City of Plymouth Recreation Department	Present
Clawson Soccer	Absent
Crawford AuSable Soccer Association	Absent
Cros-Lex Area Youth Soccer	Present
CW3 Soccer Association	Present
Dearborn Soccer Club	Present
Eastside FC	Absent
Elk Rapids Soccer Club	Absent

Michigan State Youth Soccer Assoc. (MSYSA) Annual General Meeting, February 24, 2024

Farmington Soccer Club	Absent
Fraser Soccer Club	Absent
Freeland Soccer Club	Absent
Garden City Soccer Club	Absent
Gaylord Soccer League	Absent
Gladwin County Youth Soccer Association	Absent
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	Absent
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	Absent
Michigan Youth Soccer League	Present
Mid-Michigan Youth Soccer Club	Absent
Midland Soccer Club	Present

Michigan State Youth Soccer Assoc. (MSYSA) Annual General Meeting, February 24, 2024

Milan Youth Soccer Club	Present
Monroe Area Soccer Association	Absent
Northland United Soccer Club	Absent
Petoskey Youth Soccer Association	Present
Redford Soccer Club	Present
Reeths-Puffer Youth Soccer Club	Absent
Rochester Soccer Club	Absent
Roscommon North Youth Soccer Association	Absent
Royal Oak FC	Present
Saginaw Township Soccer Association	Absent
Sailor Soccer Club	Absent
Saline FC	Present
Sault Soccer Association	Absent
South Lyon FC	Absent
South Oakland County Soccer	Present
Southwest 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	Present
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	Present

Michigan State Youth Soccer Assoc. (MSYSA) Annual General Meeting, February 24, 2024

<b>New Direct Member Organizations:</b>	
St. Clair Shores Youth Soccer League	Absent

**MSYSA BOARD OF DIRECTORS:**

Mike Poulos (President)	Present
Denise Moote (Vice President)	Present
Adam Dixon (Treasurer)	Present
Tina Ramirez (Recording Secretary)	Present
Oscar Castaneda (MSPSP Chairperson)	Present
Gerhard Mengel (MSA Adult League)	Absent
Ron Grobbel (SYRA)	Absent
Doug Prim (Rec Director)	Present
Brian Scherzer (North)	Present
Anthony Spica (Metro East)	Absent
Steve Devries (West)	Absent
Wendy Zielen (Metro Southwest)	Present
Mike Egnotovitch (Metro Central)	Present
Robin Crawford (Immediate Past President)	Absent
Paul Tinnion (Nominating Committee Chairman)	Present

MSYSA’s Credential Committee Chairperson, Sarah Shiguango, was recognized by MSYSA President, Mike Poulos, to report, as of 8:52 AM, the following members were present:

Total Voting Members: 32  
 Total Board Members: 8 (non-voting)  
 Total Non-voting Delegates: 23  
 Total Attendance: 63

A celebration of soccer video, produced by MSYSA’s Staff, was shown to the members.

MSYSA President, Mike Poulos, inquires of the members present if there are any objections on the adoption of the Credential Committee’s Report. There were no objections.

Motion: To approve the Credential Committee’s Report.  
 Motion: Approved.

MSYSA President, Mike Poulos, recognizes MSYSA Recording Secretary, Tina Ramirez, to present the 2024 AGM Meeting Rules. MSYSA Recording Secretary, Tina Ramirez presents the 2024 AGM Meeting Rules as outlined in the 2024 AGM Book.

# Michigan State Youth Soccer Assoc. (MSYSA) Annual General Meeting, February 24, 2024

MSYSA President, Mike Poulos, inquires of the direct members present if there are any objections on the adoption of the 2024 AGM Meeting Rules. With no objections, the 2024 AGM Meeting Rules were adopted.

MSYSA President, Mike Poulos, requests a motion from the direct members present to approve the 2024 AGM Meeting Agenda.

Motion: To approve the Meeting Agenda.

Motion: Approved.

MSYSA President, Mike Poulos, announced the appointment of Julie Pearson as the official timekeeper for the 2024 AGM Meeting.

MSYSA President, Mike Poulos, announced the appointment of the following people to serve on the 2024 AGM Minutes Approval Committee: Mark Klein (Chairman), Jeremy LaCreuse, and Doug Prim.

MSYSA President, Mike Poulos, announces the appointment of those that will serve as 'back-up' tellers (if needed), in the event the electronic fobs are inoperable or damaged for the 2024 AGM: Chairman Steve Wilson, Tyler Zbik, and Elizabeth Satterley.

MSYSA President, Mike Poulos, recognizes MSYSA Recording Secretary, Tina Ramirez, to report on the 2023 AGM Minutes. MSYSA Recording Secretary, Tina Ramirez, announces that the 2023 AGM Minutes were approved by the 2023 AGM Minutes Approval Committee.

MSYSA President, Mike Poulos, called upon MSYSA Recording Secretary, Tina Ramirez, to announce the one (1) new direct member organization (St. Clair Shores Youth Soccer League).

Motion: To approve St. Clair Shores YSL and as a direct member organization.

Motion: Approved.

MSYSA President, Mike Poulos, called upon Sarah Shiguango, Credential Committee Chairperson, who reported that as of 9:05 AM, there were the following total members present:

Total Voting Members:	32
Total Board Members:	8 (non-voting)
Total Non-voting Delegates:	23
Total Attendance:	63

MSYSA President, Mike Poulos, inquires of the direct members present if there are any objections on the adoption of the Credentials Committee Report, as presented.

Motion: To approve the Credentials Committee Report.

Motion: Approved, 31-0.

MSYSA President, Mike Poulos, announces a 15–20-minute break for direct member representatives to elect their respective MSYSA District Commissioners. Upon return, MSYSA President, Mike Poulos, shared the results of the elections.

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

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

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

Second: Dearborn Soccer Club

Discussion: None.

Motion: Approved, 30-0.

## Michigan State Youth Soccer Assoc. (MSYSA) Annual General Meeting, February 24, 2024

MSYSA President, Mike Poulos, relays that there is one (1) MSYSA Proposed Bylaw Amendment for direct member consideration.

Motion: To adopt amendment to MSYSA Bylaw (Article II, Section as presented and outlined in the MSYSA AGM Book.

Motion: Approved, 32-0.

MSYSA President, Mike Poulos, called on MSYSA Treasurer, Adam Dixon, to present the revised budgets for FY '24 and FY '25.

Motion (Royal Oak): To approve the FY '24 and FY '24 Budget Amendments, as presented.

Second: Troy Youth Soccer League

Discussion: MSYSA Treasurer, Adam Dixon, provided the members with notable adjustments in both revenue and expense.

Motion: Approved, 32-0.

MSYSA President, Mike Poulos, called on MSYSA Treasurer, Adam Dixon, to present the proposed budget for FY '26.

Motion (MYSL): To approve the proposed budget for FY '26

Second: Grand Valley Soccer Association (GVSA)

Discussion: MSYSA Treasurer, Adam Dixon, provided the members with notable adjustments in both revenue/expense in comparison to FY '24 and FY '25 budgets.

Motion: Approved, 32-0.

MSYSA President, Mike Poulos, announced nominations being open for the following MSYSA positions: President, Treasurer, and Recreational Director.

Mike Poulos ran unopposed for the position of MSYSA President. Mike Poulos was elected, by acclamation, to the position of MSYSA President for a two (2) year term.

Adam Dixon ran unopposed for the position of MSYSA Treasurer. Adam Dixon was elected, by acclamation, to the position of MSYSA Treasurer for a two (2) year term.

Doug Prim ran unopposed for the position of MSYSA Recreational Director. Doug Prim was elected, by acclamation, to the position of MSYSA Recreational Director for a two (2) year term.

MSYSA President, Mike Poulos, recognized MSPSP Chairman, Oscar Castaneda, to conduct the business of the Michigan State Premier Soccer Program.

MSPSP Chairman, Oscar Castaneda, announced nominations being open for the following MSPSP positions: Vice Chairperson, and Commissioner.

Sue Crabtree ran unopposed for the position of MSPSP Vice Chairperson. Sue Crabtree was elected, by acclamation, as MSPSP Vice Chairperson for a two (2) year term.

Brad Barlog ran unopposed for the position of MSPSP Commissioner. Brad Barlog was elected, by acclamation, as MSPSP Commissioner for a two (2) year term.

MSPSP Chairperson, Oscar Castaneda announced nominations being open for the position of MSPSP Statistician.

Dave Harris (MYSL) nominated Steve McGuirk for the position of MSPSP Stastician.

Brian Scherzer (MMYSL) nominated George Hageage for the position of MSPSP Statistician.

Voting for the position of MSPSP Statistician took place. Voting for the position of MSPSP Statistician was closed.

Candidate B: (George Hageage) received 29 votes.

Candidate A: (Steve McGuirk) received 2 votes.

## Michigan State Youth Soccer Assoc. (MSYSA) Annual General Meeting, February 24, 2024

Having received more votes, George Hageage was elected as MSPSP Statistician for a two (2) year term. MSPSP Chairperson, Oscar Castañeda congratulated Mr. Hageage, and thanked Steve McGuirk for his service to MSPSP.

MSPSP Chairman, Oscar Castaneda, is called upon to present the proposed MSPSP budget for FY '25.

Motion: To adopt the MSPSP FY 2023-2024 Budget, as presented.

Motion: Approved, 31-1.

MSYSA President, Mike Poulos, inquired of the direct members present if there was any 'New Business' to conduct. There was no New Business to conduct.

MSYSA President, Mike Poulos, opened the floor for 'Good of the Game' announcements.

MSYSA Executive Director, Tom Faro, thanked the MSYSA Board of Directors for net asset support to hire of a full-time Media Manager to align with MSYSA strategic initiatives. Mr. Faro also thanked Sarah Shiguango, Danielle Henry, and Lori Bederka, for their many years of service to MSYSA.

MSYSA Executive Director, Tom Faro, announced the recent hire of Maleesha Appuhmilage as MSYSA's new Accounting/HR Manager.

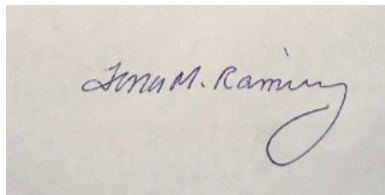
MSYSA Executive Director, Tom Faro, wished Gerhard Mengal, US Soccer Life Member, a happy 95<sup>th</sup> birthday!

MSYSA Executive Director, Tom Faro asked the members to keep Anthony Spica, MSYSA Metro Central District Commissioner, in their thoughts and prayers due to a recent medical event.

Details regarding the 2025 Annual General Meeting (MSYSA West District) will be announced and posted soon.

With no objections, MSYSA President, Mike Poulos, adjourned the 2024 Annual General Meeting (AGM) at 10:00 AM.

Respectfully Submitted,

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

---

Ms. Tina Ramirez,  
MSYSA Recording Secretary