

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
Saturday, February 24, 2024 (POST-AGM MEETING)

The Board of Director's Meeting (Post-AGM) of the Michigan State Youth Soccer Association was called at 10:00 AM on Saturday, February 24, 2024, by President Mike Poulos at The Kingsley Hotel in Bloomfield Hills, MI.

Board Members Present: Mike Poulos, Denise Moote, Adam Dixon, Tina Ramirez, Oscar Castañeda, Doug Prim, Wendy Zielen, Mike Egnotovich, Brian Scherzer, Paul Tinnion.

Board Members Excused: Gerhard Mengal, Ron Grobbel, Anthony Spica, Steve DeVries, Robin Crawford.

Administrators Present: Tom Faro, Julie Pearson, Mark Zathey.

This is a **Reporting** Meeting.

President's Report: Mike Poulos

Congratulations to those elected/re-elected to MSYSA Board Member positions.

All MSYSA bank accounts will be updated (if needed) with officer/signature cards.

Oath of Office and Conflict of Interest (COI) forms need to be signed and returned to Julie Pearson.

Vice President Report: Denise Moote

No Report.

Treasurer's Report: Adam Dixon

No Report.

Recording Secretary: Tina Ramirez

No Report.

MSPSP Chairperson Report: Oscar Castañeda

No Report.

Recreational Director Report: Doug Prim

No Report.

MSA (Adult) Report: Gerhard Mengel

Excused.

SYRA Report: Ron Grobbel

Excused.

Metro Southwest Report: Wendy Zielen

No Report.

Metro Central Report: Michael Egnotovich

No Report.

Metro East Report: Anthony Spica

Excused.

North District Report: Brian Scherzer

No Report.

West District Report: Steve DeVries

Excused.

Nominating Committee Report: Paul Tinnion.
No Report.

Immediate Past President: Robin Crawford
Excused.

Staff/Executive Director's Report: Tom Faro
No Report.

Staff/Technical Director: Mark Zathey
No Report.

Unfinished Business:
None.

New Business:
Mike Poulos shared the following Standing and Special Committee Chairperson appointments.

Budget & Finance: Maleesha Appuhamilage (2-year term)
Bylaws & Standing Rules: Mark Klein (2-year term)
Cups Competition: Robin Crawford (2-year term)
Discipline & Appeals: Steve Wilson (2-year term)
Poaching and Illegal Recruitment: Chris Jackett (2-year term)
Recreational Committee: Doug Prim (1 year term)
Risk Management: Tom Faro (1 year term)
AGM Minutes Approval Committee: Mark Klein (1 year term)
Top Soccer: Tamera Hageage (1 year term)
Soccer Across America: Tyler Zbik (1 year term)

Motion: (Mike Egnotovich) To approve the Standing and Special Committee Chairperson appointments as presented by President, Mike Poulos.

Second: (Brian Scherzer)

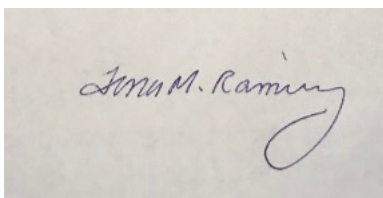
Discussion: None

Motion: Approved.

For the Good of the Game:

A special meeting of the MSYSA Board of Directors is on Monday, March 18, 2024, at 6:00 PM, via Zoom. The next regular meeting of the MSYSA Board of Directors is also on Monday, March 18, 2024, at 6:30 PM, via Zoom.

The Post-AGM Meeting adjourned at 10:05 AM.

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

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