

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

The Board of Director's Meeting (Pre-AGM) of the Michigan State Youth Soccer Association was called to order at 8:00 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.

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

The Board Meeting Minutes, as amended, for the January 29, 2024, Board Meeting will be filed for audit.

**President's Report:** Mike Poulos

US Soccer has a new Vice President in Nathan Goldberg Crenier.

Girls Academy (GA) was accepted as a US Soccer Member.

US Soccer's National Council approved a 202M operating budget. US Soccer anticipates 1.1M surplus in FY 25. Also, the US Soccer President now receives a 150K stipend, with a reduction to 75K, if compensated in another role in soccer.

MSYSA staff will formally conduct the District Commissioner elections during the AGM.

Committee appointments will be discussed and voted on during the Post-AGM Board Meeting.

**Vice President Report:** Denise Moote

No Report.

**Treasurer's Report:** Adam Dixon

Adam relayed year-to-date (YTD) total revenue for the month ending January 31, 2024, was \$1,773,687 with year-to-date (YTD) expenses totaling \$1,040,266 resulting in a year-to-date net profit of \$733,421.

**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

Wendy would like to work with SRC & other District Commissioners on recruiting, training, and retaining referees.

**Metro Central Report:** Michael Egnotovich

Excused.

**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

Posted Media Manager position. Funding for position (via net assets) is needed and will be on March 18<sup>th</sup> agenda.

**Staff/Technical Director's Report:** Mark Zathey

Excused.

**Unfinished Business:**

None.

**New Business:**

United FC (Metro Central District) is considering direct member status with MSYSA.

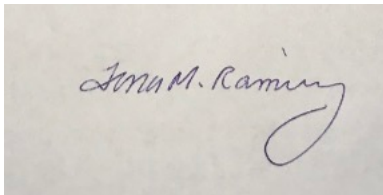
Funding needs for future strategic initiatives will be discussed/determined by the Board. Denise Moote, Paul Tinnion, and Brian Scherzer expressed interest in supporting staff/workgroups.

**For the Good of the Game:**

Gerhard Mengal (MSA/Adult Body Representative) recently celebrated his 95<sup>th</sup> birthday!

Anthony Spica is recovering for a personal medical event. Please keep him and family in your thoughts.

The Board of Directors Meeting (Pre-AGM) adjourned at 8:15 AM.

A photograph of a handwritten signature in cursive script that reads "Tina M. Ramirez". The signature is written in dark ink on a light-colored, slightly textured paper background.

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