

MICHIGAN STATE YOUTH SOCCER ASSOCIATION, INC.
Board of Directors Meeting
Monday, March 18, 2024

This Board of Director's Meeting of the Michigan State Youth Soccer Association (MSYSA) was called to order on Monday, March 18, 2024, by MSYSA President, Mike Poulos, at 6:38 PM, via Zoom.

Board Members Present (Teleconference): Mike Poulos, Adam Dixon, Tina Ramirez, Oscar Castaneda, Doug Prim, Ron Grobbel, Mike Egnotovitch, Anthony Spica, Brian Scherzer, Steve DeVries, Paul Tinnion

Board Members Excused: Denise Moote, Wendy Zielen, Gerhard Mengel, Robin Crawford.

Administrators Present (Teleconference): Tom Faro, Julie Pearson, Mark Zathey

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

The Meeting Minutes for the two (2) Board Meetings (Pre-AGM and Post-AGM) held on Saturday, February 24, 2024, will be filed for audit.

President's Report: Mike Poulos

An RM appeal was heard, and a decision rendered. The applicant will receive the written decision no later than ten (10) business days.

Two (2) proposed budget adjustments will be discussed and voted on under 'New Business'. Also, a Strategic Planning Update will be provided in April.

Todd Lockhart and Tina Rincon have announced their candidacies for USYS Chairperson in advance of the USYS AGM in July.

Treasurer's Report: Adam Dixon

Adam relayed year-to-date (YTD) total revenue for the month ending February 29, 2024, was \$1,820,403 with YTD expenses totaling \$1,205,227, resulting in a YTD surplus of \$615,176.

Executive Director's Report: Tom Faro

Report Submitted. In addition, Justin Woods was recently hired as MSYSA's Media Manager and Maleesha Appuhamilage began her employment as MSYSA's Accounting/HR Manager.

Spring registration must be finalized in GotSport by April 25, 2024. All payments are due to MSYSA no later than May 25, 2024.

Technical Director: Mark Zathey

MSYSA's Coaching Symposium was well received. A total of 63 coaches participated! A US Soccer 'D' license (36 participants) was held in Clarenceville.

The Boys and Girls ODP State Teams were finalized and named. Mark thanked Julie Pearson for her hard work/efforts, and especially for working through recent facility challenges at TOCA in Wixom.

MSYSA Vice President: Denise Moote

Excused.

Recording Secretary: Tina Ramirez

No Report.

MSPSP Chairperson: Oscar Castaneda

No Report.

Recreational Director: Doug Prim

No Report.

MSA (Adult) Report: Gerhard Mengel

Excused.

SYRA Report: Ron Grobbel

No Report

Metro Southwest Report: Wendy Zielen

Excused.

Metro Central Report: Michael Egnotovich

No Report.

Metro East Report: Anthony Spica

No Report.

North District Report: Brian Scherzer

No Report.

West District Report: Steve Devries

No Report.

Nominating Committee Report: Paul Tinnion

No Report.

Immediate Past President: Robin Crawford

Excused.

Unfinished Business:

United FC expressed interest in potential direct member affiliation. Nothing new to report at this time.

New Business:

Motion: (Doug Prim): To approve FY24-01 and FY24-02 budget adjustments, as presented.

Second: (Brian Scherzer)

Discussion: Adds partial Accounting/HR Manager wages/payroll taxes and partial Media Manager wages/payroll taxes (to align with strategic initiatives) to FY 24 budget.

Motion: Approved.

For the Good of the Game:

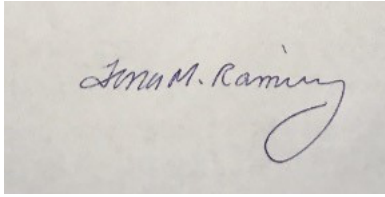
Brian Scherzer shared that the North District will be holding monthly meetings.

Tina Ramirez relayed seeing very positive comments on social media about MSYSA's ODP program.

Paul Tinnion relayed the potential of time/space being available next winter at TOCA in Wixom but to also anticipate an increase in rental fees.

The next MSYSA Board of Directors Meeting is scheduled for **Monday, April 29, 2024, at 6:30 PM via Zoom** (Reporting Month).

The meeting adjourned at 6:56 PM.

A rectangular image showing a handwritten signature in dark ink on a light-colored background. The signature is written in a cursive style and reads "Tina M. Ramirez".

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