

**MICHIGAN STATE YOUTH SOCCER ASSOCIATION, INC.**  
**Board of Directors Meeting**  
**Monday, May 20, 2024**

This Board of Director's Meeting of the Michigan State Youth Soccer Association (MSYSA) was called to order on Monday, March 20, 2024, by MSYSA President, Mike Poulos, at 6:30 PM, via Zoom.

**Board Members Present (Teleconference):** Mike Poulos, Denise Moote, Adam Dixon, Tina Ramirez, Doug Prim, Gerhard Mengal, Ron Grobbel, Mike Egnotovich, Anthony Spica, Brian Scherzer, Steve DeVries

**Board Members Excused:** Oscar Casteñeda, Wendy Zielen, Paul Tinnion, Robin Crawford.

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

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

The Meeting Minutes for the MSYSA Board of Directors Meeting held on Monday, April 29, 2024, will be filed for audit.

**President's Report:** Mike Poulos

The MI Soccer publication has been electronically disseminated and posted online. State Cup went well. The Semifinals and Finals will take place June 1-2. The Regional President's Cup takes place June 14-18 in SD. The Regional Championships take place June 21-26 in KS.

USYS's Working Group plan to distribute recommendations on changes to NCS (in 2025) soon.

**Treasurer's Report:** Adam Dixon

Adam relayed year-to-date (YTD) total revenue for the month ending April 30, 2024, was \$2,382,247 with YTD expenses totaling \$1,631,384 resulting in a YTD surplus of \$750,864.

**Executive Director's Report:** Tom Faro

Provided update on O.V. United matter. The RM Committee is making necessary updates to the Athlete & Participant Safety Program. Updates will be provided to the BOD prior to dissemination to affiliated members. At this time, registration exceeds 88,300. Also, potential candidates for the Girls ODP Head Coach position are being reviewed/considered.

**Technical Director:** Mark Zathey

Preparing for ODP Try-outs. Close to 1,000 boys/girls' participants! Working to secure evaluators for try-outs and ODP coaching staff for next cycle. There is an upcoming D license held in Livonia, MI.

**MSYSA Vice President:** Denise Moote

No Report.

**Recording Secretary:** Tina Ramirez

No Report.

**MSPSP Chairperson:** Oscar Castaneda

No Report. (Excused)

**Recreational Director:** Doug Prim

No Report.

**MSA (Adult) Report:** Gerhard Mengel

No Report.

**SYRA Report:** Ron Grobbel

No Report

**Metro Southwest Report:** Wendy Zielen

No Report (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. (Excused)

**Immediate Past President:** Robin Crawford  
No Report. (Excused)

**Unfinished Business:**  
None.

**New Business:**

**Motion:** (Doug Prim): To deactivate Hillsdale SC as an MSYSA Direct Member, effective immediately.

**Second:** (Denise Moote)

**Discussion:** This is a voluntary decision by Hillsdale SC. They may reapply for direct membership if/when they meet MSYSA Direct Member requirements.

**Motion:** Approved.

**For the Good of the Game:**

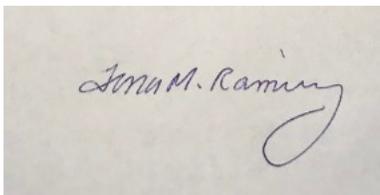
Brian Scherzer attended State Cup in Saginaw and thanked the staff for their efforts.

Gerhard Mengal shared that the FIFA 'Club Cup' Competition will be held in the United States in 2025.

Ron Grobbel shared that DCFC plans to build a soccer-specific stadium (to be completed in 2027) in Corktown, Detroit.

The next MSYSA Board of Directors Meeting is scheduled for **Monday, June 17, 2024, at 6:30 PM via Zoom** (Reporting Month).

The meeting adjourned at 6:51 PM.

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

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