

MICHIGAN STATE YOUTH SOCCER ASSOCIATION, INC.
Board of Directors Meeting
Monday, July 29, 2024

This Board of Director's Meeting of the Michigan State Youth Soccer Association (MSYSA) was called to order on Monday, July 29, 2024, by MSYSA President, Mike Poulos, at 6:30 PM, via Zoom.

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

Board Members Excused: 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, May 20, 2024**, will be filed for audit. (There was no meeting in June)

President's Report: Mike Poulos

Elections took place at the USYS AGM. USYS has a new Chair, Tina Rincon, and a new Vice Chair, Bill Taylor.

MSYSA has two (2) National Champions! (Nationals U17G and MI Rangers U19G)

MSYSA YTD registration is 90,844 at this point in time.

Nominations for MSYSA Board Positions are due by 11-1-24 and proposed bylaw amendments are due 10-15-24.

Treasurer's Report: Adam Dixon

Adam relayed year-to-date (YTD) total revenue for the month ending June 30, 2024, was \$2,745,164 with YTD expenses totaling \$2,117,178 resulting in a YTD surplus of \$627,985.

Executive Director's Report: Tom Faro

Todd Derby was appointed as MSYSA's Girls ODP Head Coach.

The next strategic plan update will be disseminated in August.

International Friendlies (US Soccer Policy 521-1) check was received in the amount of \$42,745.

Technical Director: Mark Zathey

Boys/Girls ODP try-outs went well. There will be an alternate try-out in November. Thank you to Julie Pearson, the admin. team, and coaches!

MSYSA Vice President: Denise Moote

No Report.

Recording Secretary: Tina Ramirez

No Report.

MSPSP Chairperson: Oscar Castaneda

No Report.

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.

Metro Central Report: Mike 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
No Report. (Excused)

Unfinished Business:
Tom Faro relayed that a matter involving OV United has been settled/resolved.

New Business:

Motion: (Denise Moote): To approve the MSPSP Rule Changes, as presented.

Second: (Brian Scherzer)

Discussion: MSPSP's Board recently approved the changes. Tom Faro disseminated to MSYSA's Board for review on 7-18-24.

Motion: Approved.

Motion: (Doug Prim): To table discussion on Detroit Soccer District's direct member application until 8-26-24.

Second: (Brian Scherzer)

Discussion: Wendy Zielen, Metro SW Commissioner, has questions, and requires additional time to review/consider.

Motion: Approved.

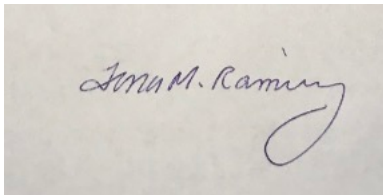
For the Good of the Game:

Mike Egnotovitch congratulated the U16 Boys DCFC (South Oakland) team on winning the National President's Cup!

The National Amateur Cup was held July 25-28 at NIU Soccer Complex in DeKalb, IL.

The next MSYSA Board of Directors Meeting is scheduled for **Monday, August 26, 2024, at 6:30 PM via Zoom** (Reporting Month).

The meeting adjourned at 7:11 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.

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