

MICHIGAN STATE YOUTH SOCCER ASSOCIATION, INC.
Board of Directors Meeting
Monday, August 26, 2024

The Board of Director's Meeting of the Michigan State Youth Soccer Association (MSYSA) was called to order on Monday, August 26, 2024, by President Mike Poulos at 6:31 PM via 'Zoom'.

Board Members Present: Mike Poulos, Denise Moote, Adam Dixon, Tina Ramirez, Doug Prim, Gerhard Mengal, Ron Grobbel, Wendy Zielen, Anthony Spica, Paul Tinnion.

Board Members Excused: Oscar Castañeda, Mike Egnotovich, Brian Scherzer, Steve DeVries, Robin Crawford.

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

This is a **Reporting** Meeting.

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

President's Report: Mike Poulos

The latest Strategic Initiatives Update (August) was disseminated/provided. The next Strategic Initiatives Update will be in December.

Maleesha Appuamilage, MSYSA Accounting Manager, will take on MSPSP accounting tasks starting September 7.

The State Cup Quarterfinals will be at STSA on October 5 & 6. The State Cup Finals will be at Legacy Center in Brighton on October 19 & 20.

Please review proposed MSYSA Board of Directors Meeting Dates for 2025.

Vice President Report: Denise Moote

No Report.

Treasurer's Report: Adam Dixon

Adam relayed year-to-date (YTD) total revenue for the month ending July 29, 2024, was \$2,826,016 with YTD expenses totaling \$2,335,583, resulting in a YTD surplus of \$490,433. Adam shared/discussed notable variances.

Fiscal Year End (FYE) is August 31, 2024. New Fiscal Year (2025) commences on September 1.

Recording Secretary: Tina Ramirez

No Report.

MSPSP Chairperson Report: Oscar Castañeda

Excused.

Recreational Director Report: Doug Prim

Encouraged additional use of mentors during grassroots matches to assist newer officials.

MSA (Adult) Report: Gerhard Mengel

Shared recent Men's/Women's Over 30 and Over 40 Open Cup results.

SYRA Report: Ron Grobbel

Currently 4,276 referees certified. (2,040 are first year officials, 793 are 2nd year officials)

Will connect with Tom Faro on referee assignor fees for DA, State Cup & JRSC.

Metro Southwest Report: Wendy Zielen

No Report.

Metro Central Report: Mike Egnotovich
Excused.

Metro East Report: Anthony Spica
No Report.

North District Report: Brian Scherzer
Excused.

West District Report: Steve DeVries
Excused.

Nominating Committee Report: Paul Tinnion.
Nominations for MSYSA Board Positions are accepted through November 1. At this time, there is at least one (1) candidate for each open position.

Immediate Past President: Robin Crawford
Excused.

Staff/Executive Director's Report: Tom Faro
Written Report Submitted.

Staff/Technical Director: Mark Zathey
52 boys/girls selected to ODP Regional Camp. Winter (AZ) trip is planned for ODP State teams. ODP interregional events take place in Orlando in January. The B coaching license concludes in December. 120 participants signed up for recent D licenses. New coaching courses will be posted in November or December.

Unfinished Business:
Detroit Soccer District (DCD) seeks direct member status.

Motion (Doug Prim): To provisionally approve Detroit Soccer District (DCD) as a direct member with MSYSA, subject to approval by the members at the MSYSA AGM.

Second: (Tina Ramirez)

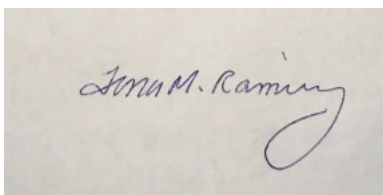
Discussion: DCD satisfactorily responded to a State Office communication dated August 7, 2024.

Motion: Approved.

New Business:
None.

The next regular meeting of the MSYSA Board of Directors is also on **Monday, September 30, 2024, at 6:30 PM, via Zoom** (Non-Reporting Month).

The meeting adjourned at 7:02 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 Association, Inc.