

MICHIGAN STATE YOUTH SOCCER ASSOCIATION, INC.
Board of Directors Meeting
Monday, October 28, 2024

The Board of Director's Meeting of the Michigan State Youth Soccer Association (MSYSA) was called to order on Monday, October 28, 2024, by President Mike Poulos at 6:30 PM via 'Zoom'.

Board Members Present: Mike Poulos, Denise Moote, Adam Dixon, Tina Ramirez, Doug Prim, Ron Grobbel, Wendy Zielen, Mike Egnotovich, Brian Scherzer, Steve DeVries, Paul Tinnion.

Board Members Excused: Oscar Castañeda, Anthony Spica, Gerhard Mengal, Robin Crawford.

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

This is a **Reporting** Meeting.

The minutes for the MSYSA Board of Directors Meeting held on Monday, September 30, 2024, will be filed for audit.

President's Report: Mike Poulos

US Soccer anticipates deciding on school year (grade) registration versus birthyear registration by the end of the year. USYS, USCS, & AYSO will work collaboratively on the potential change.

The Fall State Cup went well. Congrats to all participating teams and thank you to the staff.

MSYSA Board Member & Committee Reports are due on or before November 25, 2024.

Vice President Report: Denise Moote

No Report.

Treasurer's Report: Adam Dixon

The financial audit (from Cole, Newton, & Duran) was finalized, reviewed, and accepted. The audit report will be included in the 2025 AGM Book.

Adam relayed year-to-date (YTD) total revenue for the month ending September 30, 2024, was \$519,019 with YTD expenses totaling \$200,602, resulting in a YTD surplus of \$318,417. Adam discussed FY '25 budget calendarization and notable variances.

Recording Secretary: Tina Ramirez

No Report.

MSPSP Chairperson Report: Oscar Castañeda

Excused.

Recreational Director Report: Doug Prim

Attended Grassroots Symposium with Brian Scherzer. Top Soccer programming was included in this year's event.

MSA (Adult) Report: Gerhard Mengel

Excused.

SYRA Report: Ron Grobbel

Approx. 1,000 new referees certified. New classes starting in Nov. Three (3) MI officials have been invited to National Camp. Josh Abts will attend National Camp to potentially secure National Referee Coach distinction.

Metro Southwest Report: Wendy Zielen

No Report.

Metro Central Report: Mike Egnotovitch
No Report.

Metro East Report: Anthony Spica
Excused.

North District Report: Brian Scherzer
North District member organizations have concern on when the change back to school year registration could occur and when/how it will be communicated.

West District Report: Steve DeVries
No Report.

Nominating Committee Report: Paul Tinnion
Committee will meet soon, via Zoom. Candidates for MSYSA Board positions will be sent a questionnaire to respond to. The Nominating Committee Report will be provided to Mike Poulos prior to the November Board Meeting.

Immediate Past President: Robin Crawford
Excused.

Staff/Executive Director's Report: Tom Faro
Written Report Submitted. Also, thanked Maleesha Appuhmilage for her work on the financial audit.

Staff/Technical Director: Mark Zathey
Dr. Tom Turner will be this year's clinician for the MSYSA Coaching Symposium. Preparing for ODP, and ODP GK training. Also, received ODP certification from US Soccer.

Unfinished Business:
None.

New Business:

Motion: (Brian Scherzer) To approve 6% as MSYSA's 401K match amount.

Second (Doug Prim):

Discussion: The Board of Directors determines, and needs to adopt, a match amount annually.

Motion: Approved.

Motion: (Doug Prim) To approve the revised FY '25 and FY '26 budgets, as presented.

Second: (Tina Ramirez)

Discussion: None.

Motion: Approved.

Motion: (Brian Scherzer) To approve the proposed FY '27 budget, as presented.

Second: (Steve DeVries)

Discussion: None.

Motion: Approved.

Motion: (Brian Scherzer) To deactivate Northland United SC as an MSYSA Direct Member, effective immediately.

Second: (Denise Moote)

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

Motion: Approved.

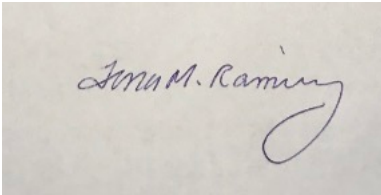
For the Good of the Game:

Brian Scherzer congratulated BASA (Bay Area) on the installation of an outdoor futsal court.

Upcoming Meeting(s):

The next regular meeting of the MSYSA Board of Directors is also on **Monday, November 25, 2024, at 6:30 PM, via Zoom** (Non-Reporting Month).

The meeting adjourned at 7:16 PM.

A rectangular image showing 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.