

# Michigan State Youth Soccer Assoc. (MSYSA) Annual General Meeting

## Michigan State Youth Soccer Association, Inc. Annual General Meeting Saturday, February 15, 2025

### Call to Order:

The Annual General Meeting of (AGM) Michigan State Youth Soccer Association (MSYSA) was called to order on Saturday, February 15, 2025, by MSYSA President, Mike Poulos, at 8:31 AM at The Grand Plaza Hotel located at 187 Monroe Northwest, Grand Rapids, MI.

The Pledge of Allegiance was recited.

MSYSA President, Mike Poulos, welcomed everyone to the 2025 AGM and thanked everyone for their attendance and provided 'Year in Review' remarks.

MSYSA President, Mike Poulos, recognized MSYSA Recording Secretary, Tina Ramirez, to conduct the roll call. MSYSA Recording Secretary, Tina Ramirez shared the roll call results below.

<b>Direct Member Organization Name:</b>	<b>Present or Absent (Excused)</b>
Bad Axe Soccer Association	Absent
Bay Area Soccer Association	Present
Birmingham Bloomfield Soccer Club	Absent
Bloomfield Hills Youth Soccer League	Present
Cadillac Soccer Association	Absent
Canton Soccer Club	Excused
Capital Area Soccer League	Present
Charlevoix Youth Soccer	Absent
City of Plymouth Recreation Department	Absent
Clawson Soccer	Present
Crawford AuSable Soccer Association	Absent
Cros-Lex Area Youth Soccer	Present
CW3 Soccer Association	Absent
Dearborn Soccer Club	Excused
Eastside FC	Absent
Elk Rapids Soccer Club	Absent
Farmington Soccer Club	Present
Fraser Soccer Club	Present
Freeland Soccer Club	Excused

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Garden City Soccer Club	Present
Gaylord Soccer League	Absent
Gladwin County Youth Soccer Association	Absent
Goodrich Soccer Club	Present
Grand Valley Soccer Association	Present
Great Lakes Coed Soccer League	Present
Grosse Ile Soccer Association	Absent
Harbor Soccer, Inc.	Absent
Hartland Community Soccer Association	Absent
Houghton FC	Absent
Houghton Lake Soccer Association	Absent
Huron Soccer Association	Absent
Indian River Soccer Association	Absent
Leelanau Soccer Club	Absent
Liverpool FC	Absent
Madison Heights Youth Soccer Association	Present
Marysville Youth Soccer Association	Present
Michigan Elite	Present
Michigan FC	Absent
Michigan Jaguars FC	Present
Michigan Premier Soccer Academy (MPSA)	Absent
Michigan State Developmental Soccer League	Absent
Michigan Wolves Soccer	Absent
Michigan Youth Soccer Club	Absent
Michigan Youth Soccer League	Present
Mid-Michigan Youth Soccer League	Present
Midland Soccer Club	Present
Milan Youth Soccer Club	Present
Monroe Area Soccer Association	Absent
Petoskey Youth Soccer Association	Present
Redford Soccer Club	Present

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Reeths-Puffer Youth Soccer Club	Present
Rochester Soccer Club	Absent
Roscommon North Youth Soccer Association	Absent
Royal Oak FC	Present
Saginaw Township Soccer Association	Excused
Sailor Soccer Club	Present
Saline FC	Present
Sault Soccer Association	Absent
South Lyon FC	Absent
South Oakland County Soccer	Present
Southwest Michigan SC	Present
Superiorland Soccer Association	Absent
Thunder Bay Soccer Association	Absent
Traverse Bay Area Youth Soccer	Present
Troy Youth Soccer League	Present
United Soccer League	Present
Warren Youth Soccer League	Present
Wayne-Westland Soccer League	Absent
West Huron Soccer Association	Absent
West Michigan Youth Soccer Association	Present
West Shore Waves	Absent
Western Suburban Soccer League	Present
MSPSP	Present
<b>New Direct Member Organizations</b>	---
Detroit Soccer District	Absent
United FC Recreational Youth Soccer	Absent

## Michigan State Youth Soccer Assoc. (MSYSA) Annual General Meeting

**MSYSA BOARD OF DIRECTORS:**

Mike Poulos (President)	Present
Denise Moote (Vice President)	Present
Adam Dixon (Treasurer)	Absent
Tina Ramirez (Recording Secretary)	Present
Oscar Castaneda (MSPSP Chairperson)	Present
Gerhard Mengel (MSA Adult League)	Absent
Ron Grobbel (SYRA)	Present
Doug Prim (Rec Director)	Present
Brian Scherzer (North)	Present
Anthony Spica (Metro East)	Present
Steve Devries (West)	Absent
Wendy Zielen (Metro Southwest)	Present
Mike Egotovich (Metro Central)	Present
Robin Crawford (Immediate Past President)	Absent
Paul Tinnion (Nominating Committee Chairman)	Present

MSYSA’s Credential Committee Chairperson, Sarah Shiguango, was recognized by MSYSA President, Mike Poulos, to report, as of 8:52 AM, the following members were present:

Total Voting Members:	33
Total Board Members:	8 (non-voting)
Total Non-voting Delegates:	18
Total Attendance:	59

A celebration of soccer video, produced by MSYSA’s Staff, was shown to the members.

MSYSA President, Mike Poulos, inquires of the members present if there are any objections on the adoption of the Credential Committee’s Report. There were no objections.

Motion:	To approve the Credential Committee’s Report.
Motion:	Approved.

MSYSA President, Mike Poulos, recognizes MSYSA Recording Secretary, Tina Ramirez, to present the 2025 AGM Meeting Rules. MSYSA Recording Secretary, Tina Ramirez presents the 2025 AGM Meeting Rules as outlined in the 2025 AGM Book.

MSYSA President, Mike Poulos, inquires of the direct members present if there are any objections on the adoption of the 2025 AGM Meeting Rules. With no objections, the 2025 AGM Meeting Rules were adopted.

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MSYSA President, Mike Poulos, requests a motion from the direct members present to approve the 2025 AGM Meeting Agenda.

Motion: To approve the Meeting Agenda.  
Motion: Approved.

MSYSA President, Mike Poulos, announced the appointment of Julie Pearson as the official timekeeper for the 2025 AGM Meeting.

MSYSA President, Mike Poulos, announced the appointment of the following people to serve on the 2025 AGM Minutes Approval Committee: Mark Klein (Chairman), Connie Campbell, and Doug Prim.

MSYSA President, Mike Poulos, announces the appointment of those that will serve as 'back-up' tellers (if needed), in the event the electronic fobs are inoperable or damaged for the 2024 AGM: Chairman Steve Wilson, Tyler Zbik, and Elizabeth Satterley.

MSYSA President, Mike Poulos, recognizes MSYSA Recording Secretary, Tina Ramirez, to report on the 2024 AGM Minutes. MSYSA Recording Secretary, Tina Ramirez, announces that the 2024 AGM Minutes were approved by the 2024 AGM Minutes Approval Committee.

MSYSA President, Mike Poulos, called upon MSYSA Recording Secretary, Tina Ramirez, to announce the two (2) new direct member organizations (Detroit Soccer District and United FC Recreational Youth Soccer).

Motion: To approve Detroit Soccer District and United FC Recreational Youth Soccer as direct member organizations.  
Motion: Approved.

MSYSA President, Mike Poulos, called upon Sarah Shiguango, Credentials Committee Chairperson, who reported that as of 9:10 AM, there were the following total members present:

Total Voting Members:	34
Total Board Members:	8 (non-voting)
Total Non-voting Delegates:	18
Total Attendance:	60

MSYSA President, Mike Poulos, inquires of the direct members present if there are any objections on the adoption of the Credentials Committee Report, as presented.

Motion: To approve the Credentials Committee Report.  
Motion: Approved, 34-0.

MSYSA President, Mike Poulos, announces a 15-minute break for direct member representatives to elect their respective MSYSA District Commissioners and to elect their Nominating Committee representatives. Upon return, MSYSA President, Mike Poulos, shared the results of the elections.

Metro Central District Commissioner:	Mike Egnotovich
Metro East District Commissioner:	Anthony Spica
Metro Southwest District Commissioner:	Wendy Zielen
North District Commissioner:	Connie Campbell
West District Commissioner:	Bre Brendsel

Metro Central Nominating Committee Member:	Scott Bridges
Metro East Nominating Committee Member:	Dave Harris
Metro Southwest Nominating Committee Member:	Susan Jaske
North District Nominating Committee Member:	Matt Solek
West District Nominating Committee Member:	Steve DeVries

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The next item of business was to approve the 'Actions of the MSYSA Board of Directors'.

Motion (Clawson): To approve the 'Actions of the MSYSA Board of Directors'.  
Second: Mid-Michigan Youth Soccer League  
Discussion: None.  
Motion: Approved, 34-0.

MSYSA President, Mike Poulos, relays that there are no MSYSA Proposed Bylaw Amendments for direct member consideration this AGM.

MSYSA Treasurer, Adam Dixon is absent. MSYSA President, Mike Poulos, called on MSYSA Executive Director, Tom Faro, to present the revised budgets for FY '25 and FY '26.

Motion (MMYSL): To approve the FY '25 and FY '26 Budget Amendments, as presented.  
Second: Great Lakes Co-Ed Soccer League  
Discussion: None.  
Motion: Approved, 34-0.

MSYSA Treasurer, Adam Dixon, is absent. MSYSA President, Mike Poulos, called on MSYSA Executive Director, Tom Faro, to present the proposed budget for FY '27.

Motion (MMYSL): To approve the proposed budget for FY '27  
Second: Michigan Youth Soccer League  
Discussion: MSYSA Executive Director, Tom Faro, shared notable revenue/expense adjustments in comparison to FY '26 budget, and the number of staff members (10) employed by MSYSA.  
Motion: Approved, 34-0

MSYSA President, Mike Poulos, conducts the election for MSYSA's Nominating Committee Chairperson. Susan Jaske, having received the most votes (8), is elected MSYSA's Nominating Committee Chairperson for a 2-year term. (Scott Bridges, 6 votes, Dave Harris, 6 votes, Matt Solek 6 votes, and Steve DeVries, 7 votes)

MSYSA President, Mike Poulos, announced nominations being open for the following MSYSA positions: Vice President, and Recording Secretary.

Denise Moote was nominated and ran unopposed for the position of MSYSA Vice President. Denise Moote was elected, by acclimation, to the position of MSYSA Vice President for a two (2) year term.

Tina Ramirez was nominated and ran unopposed for the position of MSYSA Recording Secretary. Tina Ramirez was elected, by acclimation, to the position of MSYSA Recording Secretary for a two (2) year term.

MSYSA President, Mike Poulos, recognized MSPSP Chairman, Oscar Casteñeda, to conduct the business of the Michigan State Premier Soccer Program.

MSPSP Chairman, Oscar Casteñeda, announced nominations being open for the following MSPSP positions: MSPSP Chairperson, MSPSP Secretary/Treasurer, and MSPSP Scheduler.

Oscar Casteñeda was nominated and was unopposed for the position of MSPSP Chairperson. Oscar Casteñeda was elected, by acclimation, as MSPSP Chairperson, for a two (2) year term.

Leslie Kirk was nominated and was unopposed for the position of MSPSP Secretary/Treasurer. Leslie Kirk was elected, by acclimation, as MSPSP Secretary/Treasurer, for a two (2) year term.

Brett Christensen was nominated and was unopposed for the position of MSPSP Scheduler. Brett Christensen was elected, by acclimation, as MSPSP Scheduler, for a two (2) year term.

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MSPSP Treasurer, Leslie Kirk, is absent. MSPSP Chairman, Oscar Castaneda, is called upon to present the proposed MSPSP Budget for Fiscal Year '24 - '25.

Motion (MMYSL): To adopt the MSPSP FY '24 - '25 Budget, as presented.  
Second: Midland Soccer Club  
Discussion: None.  
Motion: Approved, 31-0.

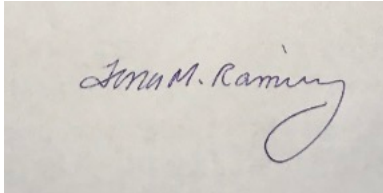
MSYSA President, Mike Poulos, inquired of the members present if there was any 'New Business' to conduct. There was no New Business to conduct.

MSYSA President, Mike Poulos, opened the floor for 'Good of the Game' announcements.

- o New MSYSA Board Members Bre Brendsel (West District Commissioner), Connie Campbell (North District Commissioner), and Susan Jaske (Nominating Committee Chairperson) were welcomed.
- o MSYSA Executive Director, Tom Faro, thanked the MSYSA staff and also outgoing Board Members, Steve DeVries, Paul Tinnion, and Brian Scherzer for their service on behalf of MSYSA members.
- o MSYSA Executive Director, Tom Faro, shared USYS and US Soccer news, anticipated registration and program changes, and will propose a revised Associate Club Membership category for direct member consideration at the 2026 AGM.

With no objections, MSYSA President, Mike Poulos, adjourned the 2025 Annual General Meeting (AGM) at 10:10 AM.

Respectfully Submitted,

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

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Ms. Tina Ramirez,  
MSYSA Recording Secretary  
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