

MICHIGAN STATE YOUTH SOCCER ASSOCIATION, INC.
Board of Directors Meeting
Saturday, February 15, 2025 ('PRE-AGM' BOARD MEETING)

The Board of Director's Meeting ('Pre-AGM') of the Michigan State Youth Soccer Association was called to order at 8:00 AM on Saturday, February 15, 2025, by President Mike Poulos at The Amway Plaza Hotel in Grand Rapids, MI.

Board Members Present: Mike Poulos, Denise Moote, Tina Ramirez, Oscar Castañeda, Doug Prim, Ron Grobbel, Wendy Zielen, Mike Egnotovich, Anthony Spica, Brian Scherzer, and Paul Tinnion.

Board Members Excused: Adam Dixon, Gerhard Mengal, Steve DeVries, and Robin Crawford.

Administrators Present: Ryan Theisen, Julie Pearson, and Tom Faro.

Guest(s) Present: Bre Brendsel (Rapids FC).

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

The Meeting Minutes for the 1-27-25 Board Meeting will be filed for audit.

President's Report: Mike Poulos

Thank you to those that attended the Awards Dinner!

A new Nominating Committee will be elected during the AGM.

MSYSA's Athlete & Participant Safety Program was updated on 1-29-25.

There will be a brief 'Post-AGM' Board of Directors meeting immediately following the AGM to collect 'Oath of Office' signatures and to confirm Standing & Special Committee Appointments.

Treasurer's Report: Adam Dixon (Excused)

Tom Faro relayed year-to-date (YTD) total revenue for the month ending January 31, 2025, was \$1,558,108 with year-to-date (YTD) expenses totaling \$1,176,769 resulting in a year-to-date net profit of \$381,338.

Staff Report(s): Tom Faro

GotSport contract renewed.

Unfinished Business:

None.

New Business:

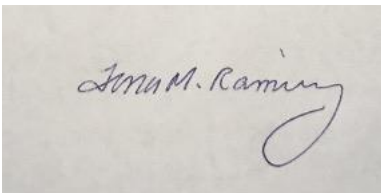
AGM: Multiple Board Members expressed concern on a potential VP nomination from the floor rather than through the Nominating Committee process.

For the Good of the Game:

Accolades extended to Ryan Theisen, Director of Operations/Events, for selecting The Amway Plaza for the AGM.

MSYSA and MSPSP player registration numbers are up over last year!

The Board of Directors Meeting ('Pre-AGM') adjourned at 8:13 AM.

A handwritten signature in blue ink that reads "Tina M. Ramirez". The signature is written in a cursive style with a large, looping flourish at the end.

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