

MICHIGAN STATE YOUTH SOCCER ASSOCIATION, INC.
Board of Directors Meeting
Monday, July 28, 2025

The Board of Director's Meeting of the Michigan State Youth Soccer Association (MSYSA) was called to order on Monday, July 28, 2025, by President Mike Poulos at 6:30 PM via Zoom.

Board Members Present: Mike Poulos, Denise Moote, Adam Dixon, Tina Ramirez, Oscar Castaneda, Doug Prim, Gerhard Mengal, Ron Grobbel, Mike Egnotovitch, Anthony Spica, Connie Campbell, Bre Brendsel, and Susan Jaske.

Board Members Excused: Doug Prim, Wendy Zielen, and Robin Crawford.

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

This is a **Reporting** Meeting.

The May 19, 2025, Board Meeting Minutes will be filed for audit.

President's Report: Mike Poulos

Attended the USYS AGM. Bill Taylor (VP), Daniel Roman (Treasurer), Louis Mateus (Member at Large), and Sarah Jennings (Independent Director) were all re-elected. One (1) proposed bylaw amendment on term lengths for USYS Board Members did not pass. Also, MI had 11 teams at Nationals. 8 of those teams made it to the semifinals! Congratulated the U19G Michigan Rangers on their National Finalist performance. Mike also congratulated the U15B MI Stars and the 17G MI Tigers, on their respective National Championships!

Sadly, Bob Hart (73), and Beth Christofferson (83), both longtime contributors to the Midwest Region passed away.

The 2026 Midwest Region President's Cup will take place June 11-14, 2026 (Westfield, IN).

Vice President Report: Denise Moote

Congratulated teams on their performances at the USYS National Championships. Denise also inquired on the status of Envy FC member application and potential field conflict between Envy FC and Northville SA.

Treasurer's Report: Adam Dixon

Adam shared YTD revenue for month ending June 30, 2025, was \$2,849,676. YTD expense totaled \$2,299,180, resulting in a YTD surplus of \$550,497. Revenue for State Cup and Junior State Cup was better than budgeted. Expenses associated with ODP will be recognized in July/August financial statements.

Recording Secretary: Tina Ramirez

No Report.

MSPSP Chairperson Report: Oscar Castañeda

Team registration for the fall season is now closed. Participation is up 22 teams.

MSPSP plans showcase affiliated teams/clubs this season through new social media efforts.

Recreational Director Report: Doug Prim

Excused.

MSA (Adult) Report: Gerhard Mengel

USASA ran a successful Veteran's Cup in Traverse City, MI. Gerhard thanked Tom Faro for attending.

The National Cup Finals were recently held in Milwaukee, Wisconsin.

SYRA Report: Ron Grobbel

The SRC registered 5,222 referees this year. This is up approximately 900 from the prior year. Congratulated (and thanked) those selected as officials to work the National President's Cup and the National Championships.

Metro Southwest Report: Wendy Zielen

Excused.

Metro Central Report: Mike Egnotovich

No Report.

Metro East Report: Anthony Spica

No Report.

North District Report: Connie Campbell

The Veteran's Cup was a great event and expressed gratitude on the event being in northern Michigan.

West District Report: Bre Brendsel

No Report.

Nominating Committee Report: Susan Jaske

Formal nominations have been received in advance of the 2026 AGM. To-date, Denise Moote has been nominated for President, Doug Prim has been nominated for Recreational Director, and Wendy Zielen has been nominated for Metro SW District Commissioner.

Immediate Past President: Robin Crawford

Excused.

Staff Report(s):

Tom Faro: Fall State Cup round-robin matches are underway. Thanked Julie Pearson and staff for their hard work and efforts managing this year's ODP try-outs. Also, US Soccer provided MSYSA with an international friendlies payment pursuant to US Soccer Policy 521-1, Section 4.

Mark Zathey: Thanked staff/coaches for their work at ODP try-outs despite challenging weather conditions. Coaching courses are being scheduled or underway. Also, Mark is looking to secure feedback from coaches on recent regional ODP events.

New Business:

Motion: (Denise Moote) To designate Cadillac SA, Farmington SC, Redford SC, and South Lyon SC as MSYSA Associate Members.

Second: (Mike Egnotovich)

Discussion: These four (4) clubs no longer meet MSYSA Direct Member requirements but do meet current Associate Member requirements.

Motion: Approved.

Motion: (Denise Moote) To deactivate Wayne Westland SL as an MSYSA Direct Member, effective immediately.

Second: (Mike Egnotovich)

Discussion: Wayne Westland SL may reapply for direct or associate membership if/when they meet MSYSA's requirements.

Motion: Approved.

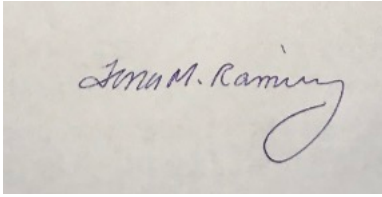
For the Good of the Game:

The North American Soccer Expo takes place August 1-3, 2025, in Novi, Michigan.

Upcoming Meeting(s):

The next regular meeting of the MSYSA Board of Directors is on **Monday, August 25, 2025**, via Zoom.

With no further business to conduct, the meeting adjourned at 7:15 PM.

A handwritten signature in dark ink, reading "Tina M. Ramirez", with a large, stylized loop at the end of the name.

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