

MICHIGAN STATE YOUTH SOCCER ASSOCIATION, INC.
Board of Directors Meeting
Monday, August 25, 2025

The Board of Director's Meeting of the Michigan State Youth Soccer Association (MSYSA) was called to order on Monday, August 25, 2025, by President Mike Poulos at 6:30 PM, via 'Zoom'.

Board Members Present: Mike Poulos, Denise Moote, Adam Dixon, Tina Ramirez, Ron Grobbel, Wendy Zielen, Mike Egnotovich, Anthony Spica, Connie Campbell, and Susan Jaske

Board Members Excused: Oscar Castenda, Doug Prim, Gerhard Mengal, Bre Brendsel, Robin Crawford

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

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

The minutes, as amended, for the MSYSA Board of Directors Meeting held on Monday, July 28, 2025, will be filed for audit.

President's Report: Mike Poulos

A quarterly update on our strategic initiatives was disseminated on August 4, 2025.

The financial audit process with Cole, Newton, & Duran will take place in September and/or October.

The Fall State Cup takes place October 4-5, 2025 (Saginaw), and October 18-19, 2025 (Brighton).

MSYSA's current agreement with UA is set to expire in December.

Treasurer's Report: Adam Dixon

Adam relayed year-to-date (YTD) total revenue for the month ending July 28, 2025, was \$2,982,102 with YTD expenses totaling \$2,623,228 resulting in a YTD surplus of \$358,873. Adam shared/discussed notable variances.

Fiscal Year End (FYE) is August 31, 2025. New Fiscal Year (2026) commences on September 1, 2025.

Staff/Executive Director's Report: Tom Faro

Registration on the year was 92,254. This represents five (5) straight years of growth.

A detailed summary of recent (Board approved) rule changes was provided on August 11, 2025.

Legal retainer (Duane R. Johnson) will be paid on or after September 1, 2025.

MSYSA's annual award forms, scholarship applications, grant applications, and Hall of Fame (HOF) nomination forms are posted and can be completed online.

Staff/Technical Director: Mark Zathey

Planning a Coaching Symposium this winter. Mark will contact Chris Bentley, new USYS Director of Education.

Fall/winter grassroots courses are being coordinated by Paul Thomas.

The ODP Alternate Try-outs will take place on Sunday, November 9, 2025. at TOCA in Wixom.

Unfinished Business:

None.

Motion (Ron Grobbek): To approve the MSYSA Board of Directors Meeting Schedule through 2026.

Second: (Denise Moote)

Discussion: No meetings are scheduled for June 2026 or December 2026.

Motion: Approved.

New Business:

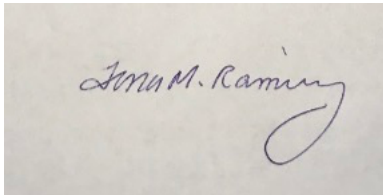
Based on historical success in the National Championships Series, Michigan teams will be placed in the 'Super Group' in 2026 rather than the 'Premier Group'.

For the Good of the Game:

None.

The next regular meeting of the MSYSA Board of Directors is on **Monday, September 29, 2025, at 6:30 PM, via 'Zoom'.** (Reporting Meeting)

The meeting adjourned at 6:45 PM.

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.