

MICHIGAN STATE YOUTH SOCCER ASSOCIATION, INC.
Board of Directors Meeting
Monday, March 30, 2026

The Board of Director's Meeting of the Michigan State Youth Soccer Association (MSYSA) was called to order on Monday, March 30, 2026, by President Denise Moote at 6:31 PM, via Zoom.

Board Members Present: Denise Moote, Tina Ramirez, Dave Turrill, Connie Campbell, Oscar Castenda, Gerhard Mengal, Ron Grobbel, Wendy Zielen, Mike Egnotovich, Anthony Spica, Alyssa Harrold, Bre Brendsel, Susan Jaske, and Mike Poulos.

Board Members Excused: Doug Prim, Mike Egnotovich.

Administrators Present: Mark Zathey, Tom Faro.

Others Present: Mark Klein

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

The minutes for the 'Pre-AGM' and 'Post-AGM' Board Meetings held on Saturday, February 14, 2026, will be filed for audit.

President's Report: Denise Moote

MSYSA bank accounts have been updated with new signors, Denise Moote, Dave Turrill, and Connie Campbell.

Treasurer Dave Turrill will review conservative investment approaches with Chase for Board consideration.

Welcome to Alyssa Harrold, new North District Commissioner!

The initial rollout of 'NewComp' has not been the best, overall communication from USYS has been poor, and there is dissatisfaction from some State Associations that did not secure 'NewComp' Operator status.

A Board Retreat is tentatively planned for June 5-6, 2026 (Location TBD).

Treasurer's Report: Dave Turrill

Dave relayed year-to-date (YTD) total revenue for the month ending February 28, 2026, was \$1,775,947 with YTD expenses totaling \$1,435,863 resulting in a YTD surplus of \$340,084. Membership revenue is up slightly. Coach Education is 73K higher than anticipated due to B license funds. Boys ODP and Director's Academy (DA) revenue are up as well. At present time, the Association is 220K ahead of budget.

Staff/Executive Director's Report: Tom Faro

The next quarterly strategic initiatives update will be provided in April.

MSYSA will run the MI and Northern IN 'NewComp' league in the fall, comparable to how NL was previously run/administered. Additional information along with the Fall 2026/Spring 2027 application will be available soon.

Staff/Technical Director: Mark Zathey

A 'C' coaching license is underway and MSYSA has applied to host US Soccer's Technical Leadership Course this summer. MSYSA had six (6) players named to ODP National teams. An ODP sub-regional event will be held in St. Louis, MO, and the ODP Regional Camps will take place in Rockford, IL.

Unfinished Business:

None.

New Business:

None.

For the Good of the Game:

MSYSA donated to Gleaners Food Bank in the amount of \$750.

Mark Zathey thanked Ron Grobbel and the SRC for hosting recent 'Zoom' sessions with technical leaders and coaches on new 'Laws of the Game'.

Gerhard Mengal shared that the 2027 Amateur Cup will be run/administered by US Soccer rather than by USASA. Also, the Flint City Bucks take on DCFC (Open Cup Match) on Wednesday, April 1, 2026, at 7:30 PM.

The next regular meeting of the MSYSA Board of Directors (Reporting Meeting) is on **Monday, April 27, 2026**, at 6:30 PM via 'Zoom'.

The meeting adjourned at 7:05 PM.



Connie Campbell, Recording Secretary
Michigan State Youth Soccer Association, Inc.