

MICHIGAN STATE YOUTH SOCCER ASSOCIATION, INC.
Board of Directors Meeting
Saturday, February 14, 2026 ('POST AGM' BOARD MEETING)

The Board of Director's Meeting ('Post-AGM') of the Michigan State Youth Soccer Association was called at 10:05 AM on Saturday, February 14, 2026, by President Denise Moote at The Henry Hotel in Dearborn, MI.

Board Members Present: Denise Moote, Tina Ramirez, Dave Turrill, Connie Campbell, Oscar Castañeda, Doug Prim, Ron Grobbel, Wendy Zielen, Mike Egnotovitch, Anthony Spica, Bre Brendsel, Susan Jaske, and Mike Poulos.

Board Members Excused: Gerhard Mengal

Administrators Present: Mark Zathey, Julie Pearson, Tom Faro

This is a **Reporting** Meeting.

President's Report: Denise Moote

Congratulations to those elected/re-elected to MSYSA/MSPSP positions! Shared that she will be open/accessible. Will utilize AOL email address (for MSYSA communication) and provided the Board with her cellular number.

Treasurer's Report: Dave Turrill

No Report.

Recording Secretary: Tina Ramirez

No Report.

MSPSP Chairperson Report: Oscar Castañeda

Thanked the Board for their support on the MSPSP Bylaw Amendments!

Recreational Director Report: Doug Prim

No Report.

MSA (Adult) Report: Gerhard Mengel

Excused.

SYRA Report: Ron Grobbel

Coordinating new referee certification courses and re-certification courses.

Metro Southwest Report: Wendy Zielen

Conducted a District Meeting with the Metro East District. Encouraged club/league participation at the state level.

Metro Central Report: Mike Egnotovitch

No Report.

Metro East Report: Anthony Spica

No Report.

North District Report: Connie Campbell

No Report.

West District Report: Bre Brendsel

No Report.

Nominating Committee Report: Susan Jaske

No Report.

Immediate Past President: Mike Poulos

No Report.

Staff Report(s): Tom Faro (Executive Director)

All bank accounts will be updated with new officers/signature cards, if needed.

'COI' signatures are needed from all Board Members/Committee Chairs.

Unfinished Business:

None.

New Business:

Action: To elect Tina Ramirez as MSYSA Vice President through the 2027 AGM.

Discussion: The VP vacancy is due to Denise Moote's election as MSYSA President. In accordance with MSYSA Bylaws, the vacancy is to be filled by ballot vote of the MSYSA Board of Directors. Tina Ramirez was the only nominee.

Motion: Approved, Tina Ramirez received **11** votes and was elected MSYSA Vice President through the 2027 AGM.

Action: To elect Connie Campbell as MSYSA Recording Secretary through the 2027 AGM.

Discussion: The Recording Secretary vacancy is due to Tina Ramirez's election as MSYSA Vice President. In accordance with MSYSA Bylaws, the vacancy is to be filled by ballot vote of the MSYSA Board of Directors. Connie Campbell was the only nominee.

Motion: Approved, Connie Campbell received **11** votes and was elected MSYSA Recording Secretary through the 2027 AGM.

Motion: (Doug Prim) To provisionally approve Ogemaw Wolves SC (North District) as an Associate Member (non-voting), pending full membership approval at the 2027 AGM.

Second: (Wendy Zielen)

Discussion: The Ogemaw Wolves SC is based in West Branch, MI (North District). The club currently has 30+ players (ages 4-14) & they anticipate additional growth. The club's affiliation paperwork & their bylaws/rules meet Associate Member requirements.

Motion: Approved.

Denise Moote shared the following Standing and Special Committee Chairperson appointments:

Executive Committee: Denise Moote (2 year-term)

Budget and Finance: Maleesha Appuhamilage (2-year term)

Bylaws and Standing Rules: Mark Klein (2-year term)

Cups Competition: Robin Crawford (2-year term)

Discipline and Appeals: Steve Wilson (2-year term)

Recreational Committee: Doug Prim (1 year term)

Participant Safety Committee: Tom Faro (1 year term)

AGM Minutes Approval Committee: Mark Klein (1 year term)

Top Soccer Committee: Tamera Hageage (1 year term)

Soccer For Success Committee: Elizabeth Satterley (1 year term)

Motion: (Doug Prim) To approve the Standing and Special Committee Chairperson appointments as presented by President, Denise Moote.

Second: (Connie Campbell)

Discussion: None.

Motion: Approved.

For the Good of the Game:

Tom Faro will schedule a 'Zoom' Meeting with the North District for the purposes of electing a new commissioner.

Also, the next regular meeting of the MSYSA Board of Directors is also on **Monday, March 30, 2026**, at 6:30 PM, via 'Zoom'.

The 'Post-AGM' Board Meeting adjourned at 10:15 AM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Connie Campbell". The signature is written in a cursive, flowing style.

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