

MICHIGAN STATE YOUTH SOCCER ASSOCIATION, INC.
Board of Directors Meeting
Saturday, February 14, 2026 ('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 14, 2026, by President Mike Poulos at The Henry Hotel in Dearborn, MI.

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

Board Members Excused: Gerhard Mengal, Robin Crawford.

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

Guest(s) Present: Mark Klein (MSYSA Bylaws & Standing Rules Committee Chairman)

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

The Meeting Minutes for the 1-26-26 Board of Directors Meeting will be filed for audit.

President's Report: Mike Poulos

The Awards Ceremony was a great celebration of our members and their accomplishments!

Expressed sincere appreciation to the board/staff for their help & support the past 6 years as MSYSA President. Each district will caucus today and elect their respective commissioners. MSYSA staff members are assigned to each district to facilitate the elections, and each commissioner will then resume their respective meetings. USYS recently signed a LOI with US Soccer on shared or managed services.

Treasurer's Report: Adam Dixon

Adam relayed year-to-date (YTD) total revenue for the month ending January 31, 2026, was \$1,735,431 with year-to-date (YTD) expenses totaling \$1,231,906 resulting in a year-to-date net profit of \$503,526.

Staff Report: Tom Faro | Mark Zathey

Tom Faro: No Report.

Mark Zathey: Received positive feedback on Interregional event for ODP players. Waiting on USYS ODP National Team invites. B/C/D licenses are taking place concurrently.

Unfinished Business:

None.

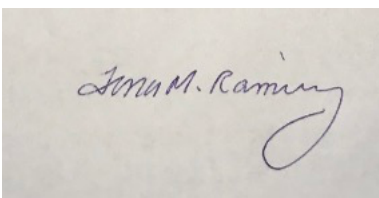
New Business:

None.

For the Good of the Game:

Multiple Board/Staff members thanked Mike Poulos and Adam Dixon for their loyalty and service to MSYSA.

The Board of Directors Meeting ('Pre-AGM') adjourned at 8:11 AM.

A photograph of a handwritten signature in blue ink on a light-colored background. The signature reads "Tina M. Ramirez" in a cursive script.

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