

MICHIGAN STATE YOUTH SOCCER ASSOCIATION, INC.
Board of Directors Meeting
Monday, May 18, 2026

The Board of Director's Meeting of the Michigan State Youth Soccer Association (MSYSA) was called to order on Monday, May 18, 2026, by President Denise Moote at 6:32 PM, via Zoom.

Board Members Present: Denise Moote, Tina Ramirez, Dave Turrill, Connie Campbell, Oscar Castenda, Doug Prim, Ron Grobbel, Anthony Spica, Alyssa Harrold, Susan Jaske, and Mike Poulos.

Board Members Excused: Mike Egnotovitch, Gerhard Mengal, Wendy Zielen, Bre Brendsel

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

Others Present: Mark Klein

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

The minutes for the MSYSA Board of Directors Meeting held on April 27, 2026, will be filed for audit.

President's Report: Denise Moote

The Board will discuss South Lyon FC under 'New Business'.

There have been changes to MSYSA Committee assignments based on need/availability.

US Soccer continues its outreach with State Associations regarding current/future governance and service models.

The Board is encouraged to attend the North American Soccer Expo from July 30- August 1. A lunch will be provided to the Board on July 31 for those attending.

Treasurer's Report: Dave Turrill

Dave relayed year-to-date (YTD) total revenue for the month ending April 30, 2026, was \$2,502,718 with YTD expenses totaling \$1,948,353 resulting in a YTD surplus of \$554,365. Membership revenue (for spring) is expected through May 25. Boys ODP and Girls ODP numbers are up. Junior State Cup and Director's Academy (DA) are faring well. At present time, the Association is 341K ahead of budget.

Staff/Executive Director's Report: Tom Faro

Available Board Members will hear an RM Appeal on May 26, 2026.

Several rule changes from staff are anticipated in July to clarify player release/transfer verbiage.

Based on recent State Cup and JRSC activity, there is a need for MSYSA to more strongly address parent and coach behavior toward referees during and immediately following matches.

Staff/Technical Director: Mark Zathey

Coaching courses, including a 'B' license, are ongoing and new courses have been posted on MSYSA's website.

ODP and ODP 101 participation numbers are up. ODP try-out registration in Canton closes July 16, 2026.

New Business:

Motion: (Doug Prim) To approve FY 26-02 through FY 26-06, as presented.

Second: (Tina Ramirez)

Discussion: The proposed adjustments have no adverse impact on the previously approved budget.

Motion: Approved.

Motion: (Connie Campbell) To deactivate South Lyon FC as an MSYSA Associate Member, effective immediately.

Second: (Tina Ramirez)

Discussion: South Lyon FC no longer meets Associate Member requirements.

Motion: Approved.

For the Good of the Game:

Both TBAYS and Saline have teams advancing to the State Cup Finals!

The next regular meeting of the MSYSA Board of Directors (Reporting Meeting) is on **Monday, July 27, 2026**, at 6:30 PM via 'Zoom' (No meeting in June).

The meeting adjourned at 7:06 PM.

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

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