MICHIGAN STATE YOUTH SOCCER ASSOCIATION, INC.
Board of Directors Meeting
Monday, September 28, 2026

The Board of Director's Meeting of the Michigan State Youth Soccer Association (MSYSA) was called to order on Monday, September 28, 2026, by President Denise Moote at 6:30 PM, via 'Zoom'.

Board Members Present: Denise Moote, Tina Ramirez, Dave Turrill, Connie Campbell, Ron Grobbel, Wendy Zielen, Mike Egnotovich, Anthony Spica, Alyssa Harrold, Bre Brendsel.
Board Members Excused: Oscar Castaneda, Doug Prim, Gerhard Mengal, Susan Jaske, Mike Poulos.
Administrators/Guests Present: Mark Zathey, Julie Pearson, Tom Faro.

This is a **Reporting** Meeting.

The minutes for the MSYSA Board of Directors Meeting held on Monday, August 31, 2026, will be filed for audit.

President's Report: Denise Moote
Attending 'HerLens' conference at the National Training Center (NTC) in Atlanta, GA. Also, attending US Soccer Member Meetings in Atlanta, GA, October 20-22, 2026.

The Fall State Cup Round of 16 & Quarterfinals take place in Saginaw Township from October 2-4, 2026.

Vice President: Tina Ramirez
No Report.

Treasurer's Report: Dave Turrill
Dave reported that fiscal year-end (FYE) total revenue for the month ending August 31, 2026, was $3,117,943, with FYE expenses totaling $2,975,303, resulting in a FYE surplus of $142,640. The Association was 290K favorable to budget. Membership registration was down slightly compared to the prior year. Participation in Boys ODP, DA, and JRSC was up. On the expense side, coach education expenses were up, while ODP expenses, membership fees, and insurance costs were lower than anticipated.

Recording Secretary Report: Connie Campbell
No Report.

MSPSP Chairperson Report: Oscar Castañeda
Excused.

Recreational Director Report: Doug Prim
Excused.

MSA (Adult) Report: Gerhard Mengel
Excused.

SYRA Report: Ron Grobbel
A number of new referees have been registered, new LOTG "Zoom" calls have been conducted, and officials are being assigned for the Fall State Cup. Ron emphasized the need for clarity from U.S. Soccer regarding Player Development Initiatives (PDIs).

Metro Southwest Report: Wendy Zielen
No Report.

Metro Central Report: Mike Egnotovich
Thanked the Board for reviewing recent correspondence from Troy YSL and Clawson.

Metro East Report: Anthony Spica
No Report.

North District Report: Alyssa Harrold
A recent club decision (discipline) in the North District was referred to MSYSA staff for handling. TBAYS and PYSA recently conducted tournaments in the North District.

West District Report: Bre Brendsel
Top Soccer started in the Grand Rapids area with over 60 young athletes participating!

Nominating Committee Report: Susan Jaske
Excused.

Immediate Past President: Mike Poulos
Excused.

Staff Report: Tom Faro (Executive Director)
Written report submitted. Also, adjustments to the FY '27 and FY '28 budgets, and the proposed FY '29 budget, will be presented in October for Board consideration. MSYSA's fall registration payment deadline is October 15, 2026.

Staff Report: Mark Zathey (Technical Director)
ODP/ODP 101 winter training availability has been a challenge. 'D' or grassroots coaching courses are scheduled for Grand Rapids, Pontiac and Leland, MI. US Soccer may modify the structure of their grassroots courses in the future to be less time intensive. Mark also relayed that he's been assisting Cara Hillard with N1 coaching requirements.

Unfinished Business:
None.

New Business:
Motion: (Mike Egnotovich) To designate and restrict an additional $100,000 from net assets to ensure at least six (6) months of Operating Reserves.
Second: (Connie Campbell)
Discussion: None.
Motion: Approved.

For the Good of the Game:
Positive feedback was received on the new Laws of the Game 'Zoom' calls conducted by the SRC.

The next regular meeting of the MSYSA Board of Directors (Non-Reporting) is also on **Monday, October 26, 2026**, at 6:30 PM, via 'Zoom'.

With no additional business to conduct, the meeting adjourned at 7:06 PM.

Respectfully submitted,



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