

MICHIGAN STATE YOUTH SOCCER ASSOCIATION, INC.
Board of Directors Meeting
Monday, September 30, 2024

This Board of Director's Meeting of the Michigan State Youth Soccer Association (MSYSA) was called to order on Monday, September 30, 2024, by MSYSA President, Mike Poulos, at 6:31 PM, via Zoom.

Board Members Present (Teleconference): Mike Poulos, Denise Moote, Adam Dixon, Tina Ramirez, Oscar Casteñeda, Doug Prim, Ron Grobbel, Wendy Zielen, Mike Egnotovitch, Anthony Spica, Brian Scherzer, Steve DeVries, Paul Tinnion

Board Members Excused: Gerhard Mengal, Robin Crawford

Administrators Present (Teleconference): Tom Faro, Julie Pearson, Mark Zathey

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

The Meeting Minutes for the MSYSA Board of Directors Meeting held on **Monday, August 26, 2024**, will be filed for audit.

President's Report: Mike Poulos

Funding for FY 25 strategic initiatives will be discussed and voted on under New Business.

Restricting additional funds for the purpose of maintaining six (6) months of Operating Reserves is not needed at this time.

A USSF Youth Council Meeting is scheduled for Oct. 21, 2024. School Year Reg. vs Birth Year Reg. is likely to be discussed.

We will discuss and vote on our 2025 Board Meeting Dates under New Business.

Treasurer's Report: Adam Dixon

Adam relayed total revenue for fiscal year end, August 31, 2024, was \$2,888,995 with fiscal year end (FYE) expenses totaling \$2,542,399 resulting in a net surplus of \$346,596. Adam highlighted revenue and expense variances.

Our financial audit by Cole, Newton, & Duran is underway.

Executive Director's Report: Tom Faro

State Cup takes place this weekend in Saginaw Township, MI.

Written report submitted.

Technical Director: Mark Zathey

Winter ODP training will be at the TOCA facility in Wixom, Michigan.

ODP is adding a goalkeeper (GK) training to its winter programming (2025).

Coaching education symposium/courses anticipated in Nov/Dec.

MSYSA Vice President: Denise Moote

No Report.

Recording Secretary: Tina Ramirez

No Report.

MSPSP Chairperson: Oscar Castaneda

No Report.

Recreational Director: Doug Prim

No Report.

MSA (Adult) Report: Gerhard Mengel

No Report (Excused)

SYRA Report: Ron Grobbel

No Report.

Metro Southwest Report: Wendy Zielen

No Report.

Metro Central Report: Mike Egnotovitch

No Report.

Metro East Report: Anthony Spica
No Report.

North District Report: Brian Scherzer
No Report.

West District Report: Steve DeVries
No Report.

Nominating Committee Report: Paul Tinnion
No Report.

Immediate Past President: Robin Crawford
No Report. (Excused)

Unfinished Business:
None.

New Business:

Motion: (Steve DeVries): To approve the MSYSA Board of Directors Meeting Schedule for 2025.

Second: (Tina Ramirez)

Discussion: No meetings are scheduled for June 2025 or December 2025.

Motion: Approved.

Motion: (Doug Prim): To approve funding from net assets for FY '25 strategic initiatives in the amount of \$109,795.

Second: (Wendy Zielen)

Discussion: The four (4) strategic focus areas remain unchanged (Grassroots, Member Services, Brand Development/Marketing, & Coaching Education/Referees).

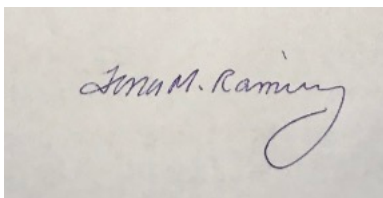
Motion: Approved.

For the Good of the Game:

Denise Moote thanked Julie Pearson for actively promoting 'International Day of the Girl', which is on October 11th.

The next MSYSA Board of Directors Meeting is scheduled for **Monday, October 28, 2024, at 6:30 PM via Zoom** (Reporting Month).

The meeting adjourned at 6:59 PM.

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

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