

MICHIGAN STATE YOUTH SOCCER ASSOCIATION, INC.
Board of Directors Meeting
Saturday, February 15, 2025 ('POST AGM' BOARD MEETING)

The Board of Director's Meeting ('Post-AGM') of the Michigan State Youth Soccer Association was called at 10:10 AM on Saturday, February 15, 2025, by President Mike Poulos at The Amway Plaza in Grand Rapids, MI.

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

Board Members Excused: Adam Dixon, Gerhard Mengal, and Robin Crawford.

Administrators Present: Julie Pearson, and Tom Faro.

This is a **Reporting** Meeting.

President's Report: Mike Poulos

Congratulations to those elected or re-elected to MSYSA/MSPSP Board Member positions.

MSYSA bank accounts will be updated, if needed, with officer/signature cards.

'Oath of Office' and Conflict of Interest (COI) forms need to be signed and returned to Julie Pearson, ASAP.

Vice President Report: Denise Moote

No Report.

Treasurer's Report: Adam Dixon

Excused.

Recording Secretary: Tina Ramirez

No Report.

MSPSP Chairperson Report: Oscar Castañeda

No Report.

Recreational Director Report: Doug Prim

No Report.

MSA (Adult) Report: Gerhard Mengel

Excused.

SYRA Report: Ron Grobbel

Ron remains hopeful that approximately 2800+ referees will recertify prior to the spring season.

Metro Southwest Report: Wendy Zielen

No Report.

Metro Central Report: Mike Egnotovich

No Report.

Metro East Report: Anthony Spica

Excused.

North District Report: Connie Campbell

No Report.

West District Report: Bre Brendsel

No Report.

Nominating Committee Report: Susan Jaske
No Report.

Immediate Past President: Robin Crawford
Excused.

Staff Report(s): Tom Faro
USYS CEO, Skip Gilbert, has resigned. Tom Condone has been named Interim CEO.

Unfinished Business:
None.

New Business:
Mike Poulos shared the following Standing and Special Committee Chairperson appointments.

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: Tyler Zbik (1 year term)

Motion: (Mike Egnotovich) To approve the Standing and Special Committee Chairperson appointments as presented by President, Mike Poulos.

Second: (Doug Prim)

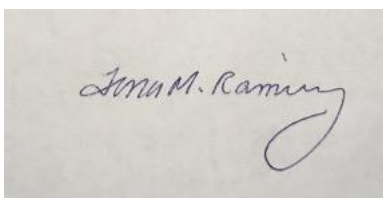
Discussion: None.

Motion: Approved.

For the Good of the Game:

The next regular meeting of the MSYSA Board of Directors is also on Monday, March 17, 2025, at 6:30 PM, via Zoom.

The 'Post-AGM' Board Meeting adjourned at 10:18 AM.

A handwritten signature in dark ink, reading "Tina M. Ramirez", with a large, stylized flourish at the end.

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