



AGM Minutes

UNNAPPROVED

August 10, 2025

VIRTUAL

2:00 PM

Board President Mark Cantor called the meeting to order at 2:00 p.m.

Roll Call/Credentials Roll call was completed by each attendee placing their name along with the name of the affiliate that they were representing in the chat as this meeting was virtual.

Minutes A motion was made to accept the minutes from the August 10, 2025 AGM. The motion was seconded and passed.

President's Report President Mark Cantor welcomed everyone to the MSYSA AGM. Mark shared the sad news that long-time Board Member and State Registrar, Mike Basileo passed away. A long list of accomplishments were shared to include registering more players for ODP than ever before, total player registrations surpassed 80,000, Summer Soccer Academy sold out faster than ever before, Let's Play! operated 72 programs where more than 2,000 children were served, 1,400 coaches received education via 87 courses, \$41k awarded in scholarships and grants, On The Line podcast and Kickoff have been well received. Mark confirmed that MSYSA is here to help and that we are here to grow the game! Mark thank the Board for all that they do, and wished everyone a great, successful year to come!

Treasurer's Report Treasurer Craig Blackburn was not able to attend. His written report was provided in advance and the MSYSA Executive Director, Greg Smith read the written report at a high level. Motion was seconded and passed.

Executive Directors Report Executive Director Greg Smith provided a written report which was published on the MSYSA website and was shared via email. Greg talked about MSYSA's mission and how work is being done every day accordingly. The three "Ps" were shared to include Programs, Partnerships, and People. All of which need to increase to continue growing the beautiful game. Greg thanked everyone for all that they are doing and challenged everyone to keep up the great work as we have so much more to accomplish!

Cups Director Report Brad Roos provided a recap of the 2025 Cups program. Maryland sent more teams to Regionals than any other state! Brad shared that quarterfinals would be single elimination due to cost and asked for feedback. Brad thanked Gabe Ado (SRA) and Larry Middleman (State Director of Instruction) for their efforts to recruit and develop referees. Much development takes place during the Cup matches. Brad welcomed Brian Albert as the new SYRA. MSYSA is a leader in the referee space. Brad went over the changes to the Cups program for 2026.

Unfinished Business None.

New Business Greg shared a Bylaw amendment (Article II, Sections 1, 2 and 3) which expands MSYSA's ability to serve all people.

Election of Officers The following candidates ran unopposed and were elected by acclamation:

President- Mark Cantor

1st VP- Trish Heffelfinger

Treasurer- Craig Blackburn

North Regional Commissioner- Jessica Hafer

Central East Regional Commissioner- Kerry Brimmer

Member At Large (odd)- Brad Roos

Good of the Game Mark Cantor shared a personal story about his experience with MSYSA and just how much he appreciates all of the hard work and the numerous accomplishments. MSYSA is one of the most highly respected and regarded state association in the country. They look to us and desire to learn from us.

Motion To Adjourn Motion to adjourn at 2:34 PM. The motion was seconded and passed.