



PSC Board Meeting

Mon, Jan 05, 2026 - 7:00 p.m. ET

Location: Terrazza Restaurant

Agenda & Minutes

- 1) Call to Order & Roll Call - Evan, Tony, Rob, Jeff, Chad, Chris, Kevin in attendance.
Absent: Bethanne, Cassie, Anne.....Quorum established. Chad called the meeting to Order.
- 2) PSC Member Comment
- 3) Approval of Prior Meeting Minutes. [PSC Board Meeting Minutes](#) Minutes from the prior meeting were Approved, after a unanimous affirmative vote - which was motioned by Chris and 2nd'd by Rob.
- 4) President's Report: The CJSA meeting in which HOF inductees will be celebrated is set for March 7th - Saturday. PSC has 10 tickets. Will first offer them to Board Members before opening to general PSC members or attending Board spouses. From tonight's attendance - Kevin, Chris, Chad, and Tony expressed intent to attend. Inviting Stephanie and Jeff Vagel was also proposed if there are tickets available. Deadline to ask Board Members to speak on their attendance plans is the end of January.
- 5) Vice President's Report:
- 6) Secretary's Report:
- 7) Treasurer's Report (tax filing reminder for July 1 due Nov 1; at season end, be sure to collect payment): Tony noted that there is only one taxable entity from the club this year, Jeff Vagel.....Tony noted that he has all but U10B's Ref Reconciliation forms. Chad will follow up with the coach to get that done asap. A general discussion followed on Ref payment parameters of towns around us in comparison to what PSC pays. Evan and Tony's daughter ref'd quite a bit this Fall. EHampton charges pays \$70 for a CR at U12, Hebron pays \$30, Gbury pays \$40, and Portland pays \$60. It would seem that PSC pays at a very reasonable rate - which is a bit contrary to what our Ref Assignor indicated this Fall. Additional discussion ensued regarding referee training that is, at this time, not posted as available. It costs about \$130 to take the course. Evan noted that for 2026, Refs who are under the age of 16 will wear a Green Tag on their uniform to establish to coaches and spectators that the ref is a minor, which will hopefully help temper some of the hostilities directed at refs, particularly young ones
- 8) Registrar's Report: Chad noted we will open Spring registration with NO regard or definitive ages or birth years. With the introduction of the new 'school year' age system (with August 1st as the cutoff date) arriving in 2026, combined with the club's typically low participation in Spring, the club will explore all options to form teams via birth years,

‘school age’, or some combination of both as needed based on what we end up with for participants. We will NOT increase cost for Spring 2026. We will impose a late fee in the same fashion as in previous seasons. And will waive costs for hardships when communicated.....At this time, there is only ONE unpaid fee of \$70 for the Winter session. Tony and/or Chad can look to communicate to the members with said outstanding note.....It was noted that PLL has their registration signs out - and PSC needs to follow suit asap. The signs are in the shed - and anyone who is on the board is free to grab some and set them out.

9) Committees -

a) Nominating -

b) Travel Soccer (Bethanne, Kevin, and Evan)

- **Registration for Spring** See above in Registrar’s Report

- **Fall age change transition** The matter of the change was discussed, without real specifics as to what it will do to our club teams. We often need to blend ages and our history of flexibility with that should help the transition be received without too much resistance. One point of attention to expect will be parents asking for their ‘late birthday’ players who have been playing with their birth year peers to stay with those peers and essentially ‘play up’. Clubs have flexibility within CJSA to handle that in a variety of ways. Kevin shared what the Sporting SC plans on doing which was communicated in a recent Zoom Meeting on the topic for Sporting SC’s membership. The trouble with ‘playing up’ as a late birthday player is that those players will not just be playing with their former teammates with birthdays in the first 8 months of a given year, the prior year ‘late birthday’ players will also be part of that equation. Keeping players with their friends, if requested, is something that will need to be filtered by ability to play AND the fact that there will also be older players ‘playing down’ due to the new age parameters.

- **Training for coaches and players**

c) **By-Laws** - (Recommendations in April, if any) (Chris, Evan, Kevin)

d) **Scholarship** (Kevin, Tony, Annie; start communicating to community early *January*; deadline *May*)

10) Coordinators -

a) Evaluation

b) Field Management

c) Referee Assigner

- **Prep for Spring** At the end of Futsal, the plan will be to hold a ref open-house of sorts to try to rekindle in-house interest in ref certifications. Bethanne and Lena Trojanowski have indicated willingness to assist with that.

d) **Equipment** Rec Goals may need new nets or we at least need to use some of the nets we have in inventory that are appropriately sized for the Rec Goals. Chris is confident we have proper sizes in inventory.....we MAY need to prepare to buy a set of 6’x12’ goals or consider welding a snapped support.....Kevin will reach out to a player’s dad who has welding expertise and equipment to see if a fix is in

the cards.....Chris noted that he is also researching if there is electricity to the soccer fields that is part of the park's services. If Coach Vagel ends up retiring, we will need to run power to continue what we do for foot skills at the REC level. Otherwise we'll need to consider purchasing a generator - Coach Vagel uses his own.

- e) Rec Soccer
 - f) Camp (Bethanne and Evan)
 - g) Awards/Pictures (Bethanne) -
 - h) Website -
 - i) Risk Management -
 - j) Communications -
- 11) Other ongoing activity monitoring
- a) Summer Soccer -
 - b) Winter Futsal / Winter Oakwood field rental -
 - **Registration final** The following futsal groupings was approved, all three are COED: ages 5&6 (total of 11 players); ages 7&8 (total of 19), and ages 9+ (total of 13). Time slots will be 12pm, 1pm, 2pm, youngest to oldest. Kevin motioned the groupings, Jeff 2nd'd the motion. There was unanimous affirmative voting, zero opposition. Ensuing discussion as that volunteers are needed, some can come from the board but parents will need to volunteer too. The Donahue's will cover the 5&6 grade group. Chad will send out a message to all participants of the groupings, time slots, and request for volunteers.
 - c) Fundraising
 - d) River East Game Recaps
 - e) Central District Meetings
 - f) CJSA Meetings -
- 12) Old Business
- 13) New Business:
- 14) Open Discussion
- 15) Adjournment - Jeff motioned to Adjourn the Meeting. Tony 2nd'd the motion. 100% affirmative agreement, zero opposition. Meeting was Adjourned.

Appendix

Division Name ▼	Division Enrollments ▼
Under 05 - Boys	5
Under 05 - Girls	3
Under 06 - Boys	1
Under 06 - Girls	2
Under 07 - Boys	5
Under 07 - Girls	2
Under 08 - Boys	10
Under 08 - Girls	2
Under 09 - Boys	6
Under 09 - Girls	3
Under 10 - Boys	2
Under 10 - Girls	1
Under 12 - Boys	1

