



Meeting Minutes

Piscataway Soccer Club Board of Directors Meeting

July 19, 2018
Kerwin's, Middlesex NJ

I. Attendance – Roll Call

Quorum Achieved at 7:30pm with 11 votes (7 votes required for Quorum of 13 current voting members)

Members of the Piscataway Soccer Club Board of Directors (13 Voting members, with full board)

	Title	Name	Present	# of Votes	Delegated to	Late Arrival	Early Departure
Elected Officers (voting)	President	Mike Majorczak	<input checked="" type="checkbox"/>	2+ Tie Breaker			
	Exec Vice President	Tom Roberts	<input checked="" type="checkbox"/>	1			
	Travel Vice President	Jeff Sundelof	<input checked="" type="checkbox"/>	1			
	Travel Vice President	Onyi Freeman	<input checked="" type="checkbox"/>	1		7:41pm	
	Instructional Vice Pres.	Mark Batulis	<input checked="" type="checkbox"/>	1			
	Instructional Vice Pres.	Joe Wojtowicz	<input checked="" type="checkbox"/>	1			10:15pm
	Registrar	Yasmeen Ash	<input checked="" type="checkbox"/>	1			10:45pm
	Treasurer	Brian Hinds	<input checked="" type="checkbox"/>	1		8:00pm	
	Secretary	Mark Caputo	<input checked="" type="checkbox"/>	1			
	Public Info Officer	George Roussey	<input checked="" type="checkbox"/>	1			
Appointed Positions (Voting)	Director of Coaching	Mark Lowdon, USA Soccer	<input checked="" type="checkbox"/>	1	Jeff	8:49pm	
	Club Web Master	Anthony Jones	<input checked="" type="checkbox"/>	1			
	Travel Head Coach	<i>Vacant</i>	<input type="checkbox"/>	0			
	Instructional Head Coach	<i>Vacant</i>	<input type="checkbox"/>	0			
	ICYSL – Vice President	Keith Koenig	<input type="checkbox"/>	0	Mike		
	Club Historian/Statistician	Gregg Stewart	<input type="checkbox"/>	0	Mike		
Appointed Positions (Non-Voting)	Parliamentarian	Kyle Schwarz		N/A			
	Nominating Chair	Chris Fox		N/A			
	Uniforms	Onyi Freeman		N/A			
	TAC Chair	Jeff Sundelof		N/A			
	Grievance Chair	Gregg Stewart		N/A			
	BOE Liaison – Bldg. Usage	Mike Majorczak		N/A			
	By-Laws Chair	Mike Majorczak		N/A			
	Player Eval Committee Chair	Ed Farmer, Jeff, Chuck		N/A			
	U8 Travel Boys Development	Scott Marshall		N/A			
	U8 Travel Girls Development	Jeff Sundelof		N/A			
	Tournament Director	Mike Majorczak		N/A			
	Girls Soccer Committee Chair	Mike Majorczak		N/A			

	Winter League Director	Chuck Myers	N/A
	Picnic Coordinator	Yasmeen Ash	N/A
Other			N/A
			N/A
			N/A
			N/A

From the PSC By-Laws 3.3 VACANCIES IN OFFICE AND DELEGATION OF AUTHORITY, paragraph H.

"In the event any officer is unavailable for a meeting said Officer may delegate a temporary replacement or may have any other member of the Board of Directors give their respective report and/or perform the duties of said Office."

(Please note at BOD meetings, only voting board of directors are allowed to vote, though membership may partake in discussion prior to voting on a motion. A motion must be put forth by a Voting Board Member, and 2nd by a voting Board Member in order for a vote to take place. The President only casts tie-breaking votes. See above for listing of voting Board Members. All Board Meetings are open to the Membership

II. Review of Meeting Minutes of last meeting – June 2018

The June minutes were approved by eVote with a vote of 9 yes, 0 no and 0 abstain on July 18, 2018.

III. Unfinished Business from Last Meeting:

- 1. Piscataway 2018 Soccer Tournament items to be discussed in January, 2018:** Yasmeen to work on the tournament logo for 2018. The club wanted to contact the drone guy for our tournament with "more game action" The Tournament needs to be added to Team Snap as a separate tab.

January: The tournament has been added to Team Snap.

February: Yasmeen working on the logo.

March: Yasmeen to have the logo by March 24.

April: Logo completed and e-mailed. Registration opens up 6/23/18

May: On reminder list is to order (6) 5 gallon drums of orange paint (MM to order). Discussion on Igo machine and a tournament meeting has been set for Thursday, 6/14/18. Tournament rule changes has been e-mailed to Chuck on 5/21/18

June: Tabled

July: Potential field map for the tournament is attached. Orange paint has been ordered. Sunday, 8/12 will be the start of field building and we have a new vendor selling soccer chairs. **Motion to send an e-mail to ICYSL teams regarding the tournament with the choice of A) Playing in and working the tournaments or B) Not playing but still be required to work Sunday of the tournament by YA, 2nd by TR. 11 yes – 0 no – 0 abstain. PASSED.** Portable Storage Containers: PSC is looking for a Combo Trailer rental for August and September. The quote from Mobile Modular Containers is attached. For Jobsite Trailer, the total for the rental, all inclusive, is \$1230. The unit is 8x32' and price includes trailer delivery, block & level, pickup and steps. George to check POD and PSC will go with the cheapest option.

OPEN

- 2. Tournament Awards:** Chuck spoke with one of the bigger trophy vendors (Crown was not there). They quoted Chuck a price for a 3" medal, with a 1.5" wide thick ribbon for \$4. We just paid \$7.75. The medal is heavy, in any shape you want, and painted. Plenty of savings that could be used to add a team "cup" (the winning coach will love it...just saying)

February: Tabled

March: Waiting on the logo. Tabled

April to June: Tabled

July: Chuck did not receive what he was looking for and has asked to close this item.

CLOSED

3. **Dick's Team Sports HQ:** Fan wear store, open 24/7. 7.5% of all store sales back to the soccer club with seamless integration to the club website.
April: MM to compare with Go Soccer sales back to club.
May to June: Tabled
July: MM to contact the sponsorship department at Dick's with the question of how does the money come back to the club among other questions?
OPEN
4. **Green Acres rock and glass removal:** Areas needed are the 9v9 fields
June: Mike to investigate options
July: De -weeding up at Green Acres around the goals has been completed.
OPEN
5. **Coaching requirements:** Fall 2018 / spring 2019 season.
June: Mark L to supply the requirements. Tabled
July: Intro to Grassroots classes is not online yet. A State F will be required and currently, the E is 1 class online and 1 class in person. MM to reach out regarding the Rutgers Safety course.
OPEN
6. **Substance Abuse Policy:** Review and discussion. Chuck would like a motion to adopt.
July: Motion to adopt this policy and place in the sign-up page on the website by YA, 2nd by JW. 12 yes – 0 no – 0 abstain. **PASSED**
CLOSED
7. **Coach Training:** From the minutes regarding a coach:
 - In December, the PSC board voted on a deadline of February 1st, 2018 as the deadline for the coach for the required classes but we discussed that none of the required classes were available yet.
 - In January, the board extended the coach's deadline to March 1st, 2018 while Onyi still worked on the availability of the required classes.
 - In February, it was discussed that only the Introduction to Grassroots was currently available.**March:** Tabled
April: The coach is scheduled to take the 9v9 class on Saturday, 4/21/18.
May: The coach completed the 9v9 class. Waiting to see if the coach files a coaching application for the fall 2018/spring 2019 season.
June: Tabled
July: Piscataway Liverpool intends to play in the fall, post high school season and in spring 2019. The coach is figuring out the process on how to deal with the fall season so they can play in a stronger EDP division next spring.
OPEN

IV. New Business:

1. **Centennial SC and the Fall Classic:** The club signed up to participate.
July: Board agreed to let them in. MM to contact Plainfield Elite regarding running up the scores at the tournament.
CLOSED

2. **Piscataway Roma:** Owed the balance for the Fall/Spring seasons. Onyi received \$200 worth of checks on 7/9/18.

July: Any credit will apply to fall 2018. The budget spreadsheet will be e-mailed to all coaches.

CLOSED

3. **Piscataway Stars:** Owed the balance for the Fall/Spring seasons. Check was mailed to Brian and cashed.

July: FYI

CLOSED

4. **Piscataway Reign:** If a Piscataway team is dissolving, any remaining players with PSC can receive a club credit and any players leaving the club can be given a check (refund) from the team manager.

July: Motion for teams that dissolve: that if a player leaves PSC then the money raised in fundraising goes back to the club effective 7/19/18. If a player stays in the club on a different team than the money goes with the player to the new team by TR, 2nd by YA. 10 yes – 1 no – 1 abstain.

PASSED

Amendment that if the team stays intact then the money stays with the team and the above motion is only for team disbandment by OF, 2nd by TR. 13 yes – 0 no – 0 abstain. **PASSED**

CLOSED

6. Tournament Fees for 2019: South Brunswick Fees:

U9 – U10, 7v7: \$500

U11 – U12, 9v9: \$525

U13 – U14, 11v11: \$550

September 7-9, 2018 Unrestricted	West Orange Essex Fall Tune Up	Max Silbermann 201-715-6758 clubmax15@gmail.com	8U-15U B&G 8U-10U \$550, 11U-12U \$575, 13U-15U \$600
September 8-9, 2018 Unrestricted	Bridgewater 30th Annual Kickoff Classic	Gwyn Williams 908-304-2282 gwynmafca@optonline.net	8U-15U B&G 8U \$250, 9U-12U \$500, 13U-15U \$550
September 8-9, 2018 Unrestricted	Piscataway 38th Annual Fall Classic	Michael W. Majorczak 732-713-1248 mw.majorczak@gmail.com	7U-16U B&G 7U-8U \$195, 9U-10U \$425, 11U-14U \$475, 15U-16U \$350

July: in 2019, we will be doing the following registration price increases: 7U-8U: \$195 to **\$225**. 9U-10U: \$425 to **\$450**. 11U-14U: \$475 to **\$500**. 15U-16U: \$350 to **\$375**

CLOSED

7. **Piscataway Elks Shoot-Out:** Possible Friday, 9/14/18 with the district shoot-out on Friday, 11/2/18.
July: 9/14/18 is ok with everyone.

CLOSED

8. **USA trainers to the Piscataway tournament:** Can the club pick up the cost of having those all attend 1 game to see the teams play?

July: PSC needs budget numbers and this will be vote on at or before the next board meeting.

OPEN

9. **PHS Turf Field:** Work on the turf field, track repairs and concrete/asphalt repairs has begun. 9v9 overlay was denied. Contractor is aware that there is a home football game on 9/7 and the tournament is 9/8 – 9/9. Board needs a plan B in case they are not ready.

July: Need 13 fields so we will set up Conackamack for the overflow.

OPEN

10. **Piscataway SC Grade 9 referee class:** Class is Saturday, 8/11/18, register by 7/19/18. Need help on supervising that day.

July: JW to assist in supervising.

CLOSED

11. **US Soccer Connect:** For coach and player passes. Have any registered yet?

July: July 31st is the deadline and Onyi will send a reminder.

OPEN

12. **Westfield left ICYSL:** Taking with them 25 teams. ICYSL president said the league should be 100+ teams for fall 2018.

July: Discussion

OPEN

13. **Piscataway is becoming one of the MidNJ rec/travel 5v5 festival sites:** These will be held at Quibbletown Middle School and we will have the bathrooms unlocked and be able to store 10-12 (6'x8') goals there from the New Market field. Chuck is proposing that he is the contact from our club that will work with the USA trainer provided by Mid-NJ. Chuck to pain in the fields.

July: MM to talk to Chuck Tabled.

OPEN

1. Reports of Officers:

1. President – Mike Majorczak: Nothing to report.
2. Executive VP – Tom Roberts: Went over the summer field building schedule.
3. Tournament Director – Mike Majorczak: Nothing to report.
4. Treasurer – Brian Hinds: Went over the 6/30/18 budget.
5. Registrar – Yasmeen Ash: Travel has 310 players and 260 have accepted with 14 no and 36 pending. 8/7 is national night out.
6. Travel VP – Jeff Sundelof: All 10 teams are registered.
7. Travel VP – Onyi Freeman: Uniforms has 171 ordered.

8. ICYSL VP – Keith Koenig: Not at meeting
9. Instructional VPs – Mark Bautulis & Joe Wojtowicz: Registration has been slow.
10. Public Information Officer – George Roussey: Newsletter at the end of August.
11. Director of Coaching – Mark Lowdon of USA Soccer: Nothing to report
12. Travel Head Coach – Vacant
13. Instructional Head Coach – Vacant
14. Parliamentarian – Kyle Schwartz : Not present at meeting
15. Webmaster – Anthony Jones: Nothing to report
16. Secretary – Mark Caputo: Nothing to report
17. By-Laws Committee – Mike Majorczak: Nothing to report

VI. Concerns of Teams: None

VII. Concerns of Members:

VIII. Adjournment - June

Motion to Adjourn by OF, 2nd by MB, at 11:07pm. Vote 10-0-0 (yes, no, abstain). Meeting Adjourned.