



# Meeting Minutes

## Piscataway Soccer Club Board of Directors Meeting


June 7, 2018  
Kerwin's, Middlesex NJ

### I. Attendance – Roll Call

Quorum Achieved at 8:37pm with 13 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"/>	1+ Tie Breaker			
	Exec Vice President	Tom Roberts	<input checked="" type="checkbox"/>	1			
	Travel Vice President	Jeff Sundelof	<input checked="" type="checkbox"/>	2			
	Travel Vice President	Onyi Freeman	<input type="checkbox"/>	0	Jeff		
	Instructional Vice Pres.	Mark Batulis	<input checked="" type="checkbox"/>	2			
	Instructional Vice Pres.	Joe Wojtowicz	<input type="checkbox"/>	0	Mark B.		
	Registrar	Yasmeen Ash	<input checked="" type="checkbox"/>	2			
	Treasurer	Brian Hinds	<input checked="" type="checkbox"/>	1			
	Secretary	Mark Caputo	<input checked="" type="checkbox"/>	1			
	Public Info Officer	George Roussey	<input checked="" type="checkbox"/>	1	Mike Majorczak	8:40pm	
Appointed Positions (Voting)	Director of Coaching	Mark Lowdon, USA Soccer	<input checked="" type="checkbox"/>	1			
	Club Web Master	Anthony Jones	<input type="checkbox"/>	0	Yasmeen		
	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 checked="" type="checkbox"/>	1			
	Club Historian/Statistician	Gregg Stewart	<input type="checkbox"/>	0	Mike Majorczak		
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	
	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 2<sup>nd</sup> 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 – May 2018

The May minutes were approved by eVote by a vote of 9 yes, 0 no and 0 abstain on June 1, 2018.

## III. Unfinished Business from Last Meeting:

- Referee Recruitment:** MidNJ sent an e-mail dated 11/27 stating Piscataway has been identified as having too few referees. MidNJ is asking Piscataway to:
  - Appoint a club contact to take the lead for addressing this issue that reports to MidNJ. **Mike Majorczak to become the contact.**
  - Contact former referees who certification has lapsed to re-certify. Brian Hinds to send an e-mail to all refs regarding re-certification. **Not recertified: Ayman Bennane, Yasin Bennane, Nicholas Buchinski, Tamara Greene, and Zachary Lopez. Mike Majorczak to contact.**
  - Identify People who may want to become first time referees. Must be 16 years or older. MNJYSA will refund the \$160 fee. The President of MNJYSA will promise to write any first time referee the best college application/job reference letter. Jeff, Onyi and Keith to send to coaches with players age 16 and up. George to add to newsletter and suggested the tournament referees as well. Keith suggested sending to current coaches.

**December:** Piscataway to hold a grade 9 class in March.

**January:** Class registration is now open.

**February:** E-mail dated 2/28/18, 60 registered and the grade 9 referee class is full. There is possibly 5-8 refs for the travel pool.

**March:** MM to set up another Referee class in late summer.

**April:** MM to schedule a regular grade 9 and has a request out for a room for 8/9/18. Tom and Jeff to monitor that the Piscataway refs are not being forced to other towns.

**May:** E-Mail from the Travel VP, Jeff Sundelof, to Derek Von Langen, dated 5/13/18 with no response:

Hello Derek,

Today, we had an EDP game with no referees assigned at Piscataway High School. MidNJ had put a call out to clubs to recruit new referees. I believe Piscataway got at least 5 new referees. Why is it that these referees are being assigned to other town's games and we are left with no refs? That is completely unacceptable. Also, last week, we had 9v9 games with 1 ref and 7v7 games with 3. There is no need for 3 refs in a 7v7 game. I understand there is a ref shortage and I'm sure your job is challenging, but don't punish the clubs that are part of the solution. Thank you,

Jeffrey Sundelof  
Travel VP-PSC

Discussion: there are 27 Piscataway referees while only 7 referees have been entered into the MidNJ pool. We need to update the PWay ref list and Jeff will reach out to Scott Ashcroft. Jeff will need to reconvene with Derek for EDP and State Cup games.

**June:** Discussion and we will stay with Derek. Tom Roberts to discuss with Derek post July 4<sup>th</sup> holiday.

**CLOSED**

2. **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

**OPEN**

3. **Piscataway Spring Picnic:**

**January:** Tabled

**February:** Tabled

**March:** To be held Saturday, June 9<sup>th</sup> starting at 2pm to 6pm.

**April:** Tabled

**May:** MM to contact Mr. Softie and the corn guy and to also do a restaurant depot run. Ask TR about the dunk tank. Registration will open third week in May for the headcount.

**June:** The picnic had to be cancelled due to a lack of board members being available to work the picnic. In 2019, we will try to have the picnic in May

**CLOSED**

4. **Piscataway Night Out:** Tuesday, 8/7/18

**January to May:** Tabled

**June:** On schedule for 8/7

**CLOSED**

5. **Piscataway Picture Day:** For the spring season.

**February:** Julie is researching 2 new vendors.

**March:** Tabled

**April:** Julie is staying with the same vendor: LifeTouch. Picture day will be June 2, 2018 at Piscataway High School. Club receives 20% of sales.

**May:** This has been posted on the PSC website and the flyer will be going out. MM to see if the Patton building can be used in case it rains.

**June:** The event went well.

**CLOSED**

6. **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

**OPEN**

**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:** Nothing to update

**CLOSED**

**8. Clothing Bin Fund Raiser (Constant Contact):** Donations directly benefit PSC. We will be reimbursed every month for the donations. Clothing collection box on-site at Green Acres but BOE approval needed.

**April:** KK to obtain more information on it and MM to reach out to the county for approval.

**May:** Tabled

**June:** Dropped

**CLOSED**

**9. 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

**OPEN**

**10. EDP League 2018-2019:**

1. EDP is now a US Youth Soccer Affiliate Member

2. EDP will now be managing the US Youth Soccer National League conferences in the Northeast:

-The National League Conferences will be replacing the current regional league (ERL).

Conference Geographical Names:

US Youth Soccer National League EDP New England

US Youth Soccer National League EDP North Atlantic (Formerly North)

US Youth Soccer National League EDP Mid Atlantic (Formerly Central)

US Youth Soccer National League EDP South Atlantic (Formerly South)

3. US Youth Soccer Passes will be the default pass for the EDP League starting in the Fall 2018:

-Teams will be able to obtain their player passes two ways.

--Through your State Association

--Directly through EDP (will still be a US Youth Soccer Pass) {Cost per pass is \$18 per player}

---Coaches will obtain coaching passes through their State Association.

4. EDP will now be a qualifying league for US Youth Soccer State Cup:

-All games will now be considered a State Cup qualifying game. Teams will no longer need additional games to qualify.

5. Pathways to US Youth Soccer East Region Regional Championship and also US Youth Soccer National League:

-Teams playing in the top division of the US Youth Soccer National League Conferences will have a pathway to these events.

- Teams playing in the Open Cup will have a pathway to the National League

6. Division Structure:

11U-12U

-EDP Premier I (Formerly EDP Division 1)

-EDP Premier II (Formerly EDP Division 2)

-EDP Premier III (Formerly EDP Premier 1)

-EDP Premier IV (Formerly EDP Premier 2)

-EDP Championship Divisions

13U-19U

-US Youth Soccer National League EDP Premier I (Formerly EDP Division 1)

-US Youth Soccer National League EDP Premier II (Formerly EDP Division 2)

-EDP Premier III (Formerly EDP Premier 1)

-EDP Premier IV (Formerly EDP Premier 2)

-EDP Championship Divisions

8U-10U

EDP Futures League

EDP Futures Festivals

7. Roster Rules:

-Teams will still be able to use club pass players for all league games.

-Secondary players will be allowed within the EDP League (Only primary players are eligible for State Cup)

-Players can ONLY play for one club within the EDP League

-Guest players will not be allowed in league play.

8. Registration will open on May 15th:

-Registration Deadline will be July 1 for 11U-14U (and 15U fall).

\*13U and 14U teams must compete in the Fall to be considered for the Spring US Youth Soccer National League EDP Premier I or II

-Registration Deadline will be October 1 for 15U-19U

-Registration Deadline will be July 1 for 7U-10U.

9. Fees:

(All teams interested in applying for the US Youth Soccer National League EDP Conference will choose the Fee Group of US Youth Soccer National League EDP Premier I)

Premier I - \$2,300 [Includes League, EDP Open Cup, April Showcase (U15-U19)/May EDP Cup (U13 & U14)]

EDP will register the teams for those events once accepted.

Premier II - \$850

If teams are placed into Premier II the price will be adjusted prior to processing payment

**Premier:**

11U - 12U - \$735  
13U - 15U - \$835  
15U - 19U - \$735

**Championship:**

11U - 12U - \$495  
13U - 15U - \$595  
15U - 19U - \$495

**EDP Futures**

9U - 10U League - \$445  
7U - 10U Festival - \$595  
9U - 10U League & Festival - \$895

For more information, you can visit <https://www.edpsoccer.com/usyouthsoccer/>

**May:** Tabled

**June:** Jeff registered 4 teams

**CLOSED**

**IV. New Business:**

1. **Green Acres rock and glass removal:** Areas needed are the 9v9 fields

**June:** Mike to investigate options

**OPEN**

2. **Coaching requirements:** Fall 2018 / spring 2019 season

**June:** Mark L to supply the requirements. Tabled

**OPEN**

**V. Reports of Officers:**

1. President – Mike Majorczak: BOE is closing the turf field at PHS for the summer to redo the turf.
2. Executive VP – Tom Roberts: Nothing to report.
3. Tournament Director – Mike Majorczak: Nothing to report.
4. Treasurer – Brian Hinds: Requested approved 2018 budgets from the secretary for 2018/2019. Gave the secretary the club's Form 990.
5. Registrar – Yasmeen Ash: Nothing to report.
6. Travel VP – Jeff Sundelof: Nothing to report. Supplied the president the 2018/2019 list of teams and coaches.
7. Travel VP – Onyi Freeman: Team Snap needs to be renewed with a cost of \$1351 for 30 teams.  
**Motion to approve Team Snap renewal by OF, 2<sup>nd</sup> by MB. 13 yes – 0 no – 0 abstain. PASSED**
8. ICYSL VP – Keith Koenig: Finals fest will need fields 10, 22 and 2,3,4 and 5.
9. Instructional VPs – Mark Bautulis & Joe Wojtowicz: Nothing to report
10. Public Information Officer – George Roussey: Nothing to report
11. Director of Coaching – Mark Lowdon of USA Soccer: Not present at meeting
12. Travel Head Coach – Vacant
13. Instructional Head Coach – Vacant
14. Parliamentarian – Kyle Schwartz : Not present at meeting
15. Webmaster – Anthony Jones: Not present at meeting
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:**

1. Chuck Myers – Requested the board to view the Substance Abuse Policy for an anticipated motion in July.

**OPEN**

**VIII. Adjournment - June**

Motion to Adjourn by TR, 2nd by JS, at 10:07pm. Vote 13-0-0 (yes, no, abstain). Meeting Adjourned.