



Meeting Minutes

Piscataway Soccer Club Board of Directors Meeting

May 1, 2020
Online Skype Meeting

I. Attendance – Roll Call

Quorum Achieved at 8:03pm with 12 votes (8 votes required for Quorum of 14 current voting members)
Members of the Piscataway Soccer Club Board of Directors (14 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"/>	+ Tie Breaker			
	Exec Vice President	Tom Roberts	<input type="checkbox"/>	0	Excused		
	Travel Vice President	Jeff Sundelof	<input checked="" type="checkbox"/>	1			
	Travel Vice President	Chuck Myers	<input checked="" type="checkbox"/>	1			
	Instructional Vice Pres.	Mark Batulis	<input checked="" type="checkbox"/>	1			
	Instructional Vice Pres.	Joe Wojtowicz	<input checked="" type="checkbox"/>	1			
	Registrar	Yasmeen Ash	<input checked="" type="checkbox"/>	1			
	Treasurer	Brian Hinds	<input type="checkbox"/>	0			
	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			
	Club Web Master	Anthony Jones	<input checked="" type="checkbox"/>	1			
	Travel Head Coach	<i>Vacant</i>	<input type="checkbox"/>	0			
	Instructional Head Coach	Tad Powell	<input checked="" type="checkbox"/>	1			
	ICYSL – Vice President	Keith Koenig	<input checked="" type="checkbox"/>	1			
	Club Historian/Statistician	Ginny Caputo	<input checked="" type="checkbox"/>	1			
Appointed Positions (Non-Voting)	Parliamentarian	Kyle Schwarz	<input checked="" type="checkbox"/>	N/A			
	Nominating Chair	Chris Fox		N/A			
	Uniforms	Chuck Myers		N/A			
	Asst Director of Coaching	Chuck Myers		N/A			
	Grievance Chair	Mark Caputo		N/A			
	BOE Liaison – Bldg. Usage	Mike Majorczak		N/A			
	By-Laws Chair	Mike Majorczak		N/A			
	PEC Chairs	Jeff Sundelof		N/A			
	Tournament Director	Mike Majorczak		N/A			
	Winter League Director	Chuck Myers		N/A			
	Picnic Coordinator	Yasmeen Ash		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 – March, 2020

The March minutes were approved via e-Vote that was sent on 4/13/20. 9 yes – 0 no – 4 abstain. **PASSED**

III. Unfinished Business from Last Meeting:

1. NJYS Call to suspend all activities until at least April 1:

Mike Majoreczak suggests starting training and practices on 4/6/20 if allowed by CDC and NJYS. This would apply to all Levels in the Club. First weekend of Instructional, tentatively 4/11 – 4/12. Travel games per MNJYSA, ICYSL games per ICYSL and EDP games per EDP.

The above are all tentative pending NJYS and CDC directions.

UPDATE: CDC and NJ Governor Murphy has extended the quarantine to 4/30/20

May: MNJYSA has been cancelled. Refund Instructional so players and parents can re-register for summer play such as little kickers. PSC to offer U6-U13. All MNJYSA registrations will auto roll to Fall 2020 with a \$10 processing fee on refunds which will be processed upon request by August 15, 2020 with an online form. No tryouts just roll the teams to the Fall.

OPEN

2. Piscataway Soccer Club Trailer.

September: The shelves are in; Joe reported that they are measuring for the logo in a few weeks.

October: The registration and plates are ready. Tom reported that the hitch is not working and the logo painting is set for 10/23/19.

November / January: JW needs dimensions. Tabled

February: Tad and Tom to talk about hitch repair. Tad said the part to fix was \$40 and Joe is switching logo companies to Signarama. Tabled

March/April: Tabled.

OPEN

3. Girl's Initiative: This is an investigative group, headed by Yasmeeen that concentrates on the dwindling number of female soccer players/teams

July/August: Tabled

September: First meeting will be Friday; 10/18/19 (Was cancelled)

October: Tabled

November / January: The group will reconvene in January. Tabled

February: The meeting is set for Friday, 2/28/20 from 7-9pm.

March: The meeting summary is attached to the minutes. Tabled.

April: Tabled.

OPEN

4. PSC Tournament Logo: 40th Anniversary of the Fall Classic

January: MM to contact the T shirt vendor and Sandy O regarding (see next page)



Add a soccer ball to the right of the scarecrow? Yes, MM to add.

February: Board preferred the logo and MM added the soccer ball. The above logo is for Pre-Sale only on T Shirts and Hoodies. MM working on a simpler logo for Medals, hoodies and T Shirts for day of sale only.

March/April: Tabled

OPEN

8. Travel Day for Instructional parents and kids: This is when a board member or two, late in the spring season, attend older instructional games to educate parents/players on what travel soccer is. Need the Instructional VPs to determine best date for that.

January: Saturday, April 25th will be the date.

February: Tabled

March: Tabled

April/May: Cancelled. Table to Fall?

OPEN

9. Girl's Night Out / Tryouts for fall: We will want to do girls' night out in conjunction with the fall tryouts which will be Saturday, May 9th 2020.

January: Tentative date for Girl's night out will be Friday, May 1st.

February: This event will be held at Quibbletown under the lights.

March: Tabled

April/May: Cancelled. Table to fall?

OPEN

10. Review of December 12, 2019 PSC Financial Meeting:

Team fund raising reports due to the VPs on 1/31/2020.

Delinquent Team Fund Reconcile Plan due to VPs on 2/28/2020.

Delinquent Team Funds Due on 5/1/2020

January: Informational

February: CM to contact the teams to advice of shortcomings and advise the board at the March meeting.

March: Tabled

April/May: Tabled. Any pending invoices from Winter 2019?

OPEN

13. NJYS partnership with Soccer Parenting Association: Looking for an annual commitment of \$100 and you will get access to “The Sideline Project”, coaches and parents receive live educational webinars.

The Soccer Parent Resource Center is a membership-only website created by Soccer Parenting. We have created a parent education platform with constantly expanding resources including articles, interviews, courses, e-books, Ask the Expert series, and more. We cover topics related to the game, body, mind, coach-club relationship, next level, and parenting.

The Soccer Parent Resource Center is not just a tool for parents, but also for coaches with a special area dedicated to coach education related to connection and establishing strong relationships with players and parents, plus a monthly webinar series just for coaches! By engaging and educating the parents we begin to bridge the gap between coaches, clubs and parents thereby establishing a playing environment and experience for our players that is most conducive to learning, fun and inspiration.

When you become a Club Member at Soccer Parenting you will join our other clubs, coaches and state associations as leaders and important game-changers in the parent engagement space. Thanks to our partnership with New Jersey Youth Soccer your membership is only \$100 (\$400 discount!). In addition to giving all the parents, coaches and administrators at your club access to the SoccerParentResourceCenter.com platform for a year, we will be here to guide you in establishing an effective Parent Engagement Plan for your organization that will result in improved relationships, increased satisfaction by parents, players and coaches, and much more.

Club Membership benefits include:

- Use of the Soccer Parenting Association logo on your website.
- Parents can direct register for a Soccer Parent Resource Center membership from a hyperlink on your website.
- Coaches will have access to an education series related to connection and relationship building and a free monthly webinar!

- You will be announced as a Partner Member on our Social Media channels and weekly newsletter.
- Your club logo will be placed on SoccerParenting.com.
- Your DOC and administrators will have access to education and support related to developing a Parent Engagement Plan.
- You will receive onboarding support to get your club started!

Please let me know if you have any questions or if you would like to get started on the onboarding process. I would send you an invoice via Quickbooks for the \$100 that can be easily paid online with a credit card. I would just need the following information:

Address of Organization:

Contacts phone numbers:

Additional contacts you may like to add to the deal to receive information to help engagement within the Organization (email, phone, title):

Logo (please provide in the highest quality format if possible):

Social Media Tags (we currently only have Facebook and Twitter):

February/March/ April/May: Tabled
OPEN

14. NJYS CPR Training Classes: Piscataway can host and would be \$35pp. Are we interested for our coaches?

February: Motion to mandate 1st Aid and CPR for all coaches by Fall 2020 by JS, 2nd by MB, 8 yes, 5 no, 0 abstain. **PASSED**

1st class will held Thursday, 4/9/20

March: Class was postponed due to Coronavirus.

April/May: Cancelled. Table to fall?

OPEN

15. TSS Photography is asking to come to the February Board Meeting for PSC Picture Day: February meeting was full so asked to push presentation to March's meeting.

March: Tabled

April/May: Cancelled. Table to Fall?

OPEN

16. 2020 Fall Classic Sponsorship: Looking for someone to head up.

March, April/May: Tabled

OPEN

IV. New Business:

V. Reports of Officers:

1. President – Mike Majorczak: No report given
2. Executive VP – Tom Roberts: Not present
3. Tournament Director – Mike Majorczak: No report given
4. Treasurer – Brian Hinds: Not present
5. Registrar – Yasmeen Ash: No report given
6. Travel VPs – Jeff Sundelof & Chuck Myers: No report given
7. ICYSL VP – Keith Koenig: No report given
8. Instructional VPs – Mark Bautulis & Joe Wojtowicz: No report given
9. Public Information Officer – George Roussey: No report given
10. Director of Coaching – Mark Lowdon of USA Soccer: No report given
11. Travel Head Coach – Vacant
12. Instructional Head Coach – Tad Powell: Not present.
13. Parliamentarian – Kyle Schwartz : No report given
14. Webmaster – Anthony Jones: No report
15. Secretary – Mark Caputo: No report given
16. By-Laws Committee – Mike Majorczak: no report given
17. Club Historian – Ginny Caputo: No report given

VI. Concerns of Teams:

None

VII. Concerns of Members:

None

VIII. Adjournment - March

Motion to Adjourn by KK, 2nd by JS, at 8:50pm. Vote 12-0-2 (yes, no, abstain). Meeting Adjourned.