



Meeting Minutes

Piscataway Soccer Club Board of Directors Meeting

April 20, 2023
Kerwins, 7:30pm

I. Attendance – Roll Call

Quorum Achieved at 7:37pm with 12 votes (Seven 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 type="checkbox"/>	0	Jeff		
	Exec Vice President	Tom Roberts	<input type="checkbox"/>	0	Yasmeen		
	Travel Vice President	Jeff Sundelof	<input checked="" type="checkbox"/>	5 + Tie Breaker			
	Travel Vice President	Chuck Myers	<input type="checkbox"/>	0	Jeff		
	Recreational Vice Pres.	Mark Batulis	<input type="checkbox"/>	0	Jim		
	Recreational Vice Pres.	Tad Powell	<input type="checkbox"/>	0	Mark C		
	Registrar	Yasmeen Ash	<input checked="" type="checkbox"/>	2			
	Treasurer	Brian Hinds	<input type="checkbox"/>	0	George		
	Secretary	Mark Caputo	<input checked="" type="checkbox"/>	2			
	Public Info Officer	George Roussey	<input checked="" type="checkbox"/>	2			
	Director of Coaching	Mark Lowdon, USA Soccer	<input type="checkbox"/>	0	Jeff		
Appointed Positions (Voting)	Club Web Master	Jim Opitz	<input checked="" type="checkbox"/>	2			
	Travel Head Coach	Dennis Espinosa	<input type="checkbox"/>	0	Jeff		
	Recreational Head Coach	<i>Vacant</i>	<input type="checkbox"/>	0			
	Recreational Travel VP	Keith Koenig	<input checked="" type="checkbox"/>	1	Jeff	8:37pm	
	Club Historian/Statistician	Zarah Opitz	<input checked="" type="checkbox"/>	1			
	Parliamentarian	Rey Villanueva		N/A			
Appointed Positions (Non-Voting)	Nominating Chair	Jeffrey Salles	<input checked="" type="checkbox"/>	N/A			
	Uniforms	Keith Koenig		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 2023

The March 2023 meeting minutes were sent out via eVote on 4/19/2023 and were approved with **8 yes – 0 No - 6 abstains. PASSED**

III. Unfinished Business from Last Meeting:

1. Board Members, who are not coaches or refs, need to be (1) background checked, (2) SafeSport Certified for 2022-2023 (this is an annual requirement.)

January: If a player turns 18 during the season, they too must take the SafeSport training.

February: Tabled

March: Volunteers for instructional also must take the course

April: Volunteer for any teams need to take it. Tabled.

May / June / July / August / September / October / November: Tabled

January: Everyone will need the 2023 refresher by April 2023.

February: This is still being worked on with various board members at different stages: Mike, Zarah, George and Mark C need to complete. Tabled.

March: This is still being worked on

April: Zarah has completed everything. Mark C is leaving the board and is no longer required.

George thought everything is completed and we will need to follow up with Chuck on that.

OPEN

2. Need to check on the quote for mice maintenance for the sheds at Green Acres.

July: Tabled

August: Mike to call Viking. Witherspoon shed has been completed and Tom the handyman has been paid in full.

September: Dennis Espinosa to investigate. Tabled

October: Dennis to send quote to Mike

November: Mike to follow-up.

January: Tabled

February: Mike has reached out to the Viking contact. Tabled

March: Mike has a scheduled appointment with Viking. Tabled

April: Tabled

OPEN

3. Yasmeen's report on outstanding payments:

August: Yasmeen not in attendance

September: All need to be paid in full by 10/1/22

October: Yasmeen reported 14 unpaid. Board to contact.

November: Yasmeen to send out list

January: Yasmeen is going to separate fall (players that played) and for spring and will follow up with Mike and Jeff.

February: The list is down to 10 people and Yasmeen will send the report to Jeff, Chuck, and Mike.

March: Payment needs to be within 2 weeks by 3/31/23 or card will need to be pulled.

April: Mike has reported that all delinquent Travel registrations and Spring added Travel registrations have been paid in full.

CLOSED

4. Webmaster to do list:

February: Deleted all completed items from the agenda. Chuck to propose soon that our club spend \$100 (the annual discounted registration fee for NJYS clubs) and join soccer parenting.

March: Fanwear sent partial payment to PSC.

April: Webmaster reports all have been completed.

CLOSED

5. Follow-up to see if PSC needs to sign an agreement with Piscataway Township for use of Green Acres.

January: \$275 per travel team for the calendar year and that is cheaper than the seed. No turf at Green Acres in 2023.

February: No response from John Tierney on the Green Acres usage fee of \$250 per team. No bill still from DPW for tournament dumping fees. PSC needs to know when the bill is due, and will they seed enough? Dennis to inquire.

March: Nothing from John Tierney. Tabled

April: Tabled

OPEN

6. PSC May 2023 spring picnic.

January: Saturday, 5/20/23 with a rain date of Sunday, 5/21/23 at Riverside Park from 1pm – 3pm. Saturday 5/6/23 is tryouts.

February: Mike following up on dates request.

March: The date has been secured.

April: The DJ has been secured. Mark C and Zarah have volunteered to grill hot dogs and hamburgers.

OPEN

7. PSC girls' soccer event?

January: No PHS girls coach yet. Friday, 4/28/23 at PHS from 6pm – 9pm. Chuck – shin guards. We are doing Fratelli's.

February: Mark Lowden will be sending trainers to the event. We should put a QR code on the flyers to see how many from this event attend try-outs. Yasmeen to ask the PHS girls' soccer to assist and we need to check with Mike if we can use the snack shack for the event.

March: Mike to secure DJ.

April: The DJ has been secured. Follow up with Mike if we have access to the snack shake. Mark C, Jeff, Jim and Zarah will be available to assist. 49 registered.

OPEN

8. Parent Zoom meeting presented by Mark Lowden: Previously we discussed having this meeting in early February 2023.

January: Sunday, 2/26/23 at 7pm. Just travel and Mark Lowden will go over the curriculum and expectations of parents.

February: Yasmeen asked that girl's night out be mentioned at the end of the zoom meeting. Schedule and invite will be sent to all travel parents via Team Snap. We will follow-up at the March meeting to see how it went.

March: Had 90+ participants but a moderator is needed to assist Mark Lowden. Next Zoom meeting on Sunday, 4/23/23.

April: No zoom meeting in the spring, will revisit in the fall.

CLOSED

9. Ted DeWys Referee Scholarship: Names / Applications by 4/15/23.

February: Website has been updated and currently waiting on applications. Tabled.

March: Reminder sent.

April: Received one application and Mark, Tom and Mike need to review. Application has been reviewed and awarded. Candidate going to June meeting for check and picture.

CLOSED

10. CPR class for spring 2023?

February: Jeff will obtain a list of new coaches and at the March meeting we will determine if there is a need for a Spring class. Mark C. has the lists of the coaches that have previously attended and will send to Jeff / Chuck / Mike.

March: List of coaches needing the CPR training has been formed and sent to Mike, Chuck and Jeff.

April: CPR class is May 11, 2023

OPEN

11. PayPal money on hold: Due to an unusually large increase in sales activity. PSC will have instant access to the first \$300 of sales at the beginning of each month. Mike has been going back and forth with them to get funds released sooner than 21 days! This is not an issue with Venmo, plus their fees are less. So please drive any payments to Venmo or tell me who and I will send them a PayPal invoice so the funds can be identified as "services" and not subject to a hold.

March/April: Tabled

OPEN

12. Agenda bylaw updates:

- Dropping the Rec Head Coach Title.
- Changing to AT large board members appointment by president with specific duties issued at time of appointment.
- Adding up to 3 At Large Board Members and dropping the head coach titles. Like
Uniforms
Club Admin
Social Media
PEC

March: This has been sent out to PSC membership

April: Notice sent out to Membership on proposed Bylaw changes as required by 4/15.

CLOSED

IV. New Business:

- 1. The next PSC board meeting is on 5/18/2023 and usually at that meeting, the PSC board discusses what teams owe for training costs and what fundraising has been done.**
April: Jeff and Chuck to collect team money statuses by 5/15/23. This will be for Manchester City, Dortmund, Eintracht, Everton, and Santos.
OPEN
- 2. A player in recreation fractured her ankle:** My daughter, xxxxx, has unexpectedly fractured her right ankle and is in a cast for the 4 weeks. She saw the orthopedic today and she has put her out of soccer until further notice. I do not foresee xxxxx being able to participate in this season. **I was wondering if there was any way to apply the payment paid for this season to the fall sessions since she was only able to attend two practices and no games.** This would be greatly appreciated. I have also attached the doctors note.
April: Motion to deter payment to the Fall 2023 season by ZO, 2nd by JO. 12 yes, 0 no and 2 abstains. **PASSED.**
CLOSED
- 3. General Membership Meeting will be at the YMCA on 6/15/23:** In the Art Studio from 6pm to 7pm then board meeting to follow at Kerwin's at 7:30pm.
April: Information only
CLOSED
- 4. Nataschja Henry is coordinating a team trip to see Rutgers Men soccer vs Boston University and have a meet and greet with the players afterward in the fall:** Rutgers is interested in having a Piscataway soccer night and Nataschja will be coordinating.
April: FYI
OPEN

V. Reports of Officers:

1. President – Mike Majorczak – The two charge backs / fraud claims for Rec were mistakes by the parents and have paid the club via Zelle/cash. Parents are not responding to e-mails but have been responsive to texts. Thank you to Mark Batulis for adding late Rec registrations. Thanks to everyone who helped on Rec's opening day.
2. Tournament Director – Mike Majorczak – No report given.
3. Executive VP – Tom Roberts – Not present.
4. Treasurer – Brian Hinds – Not present.
5. Registrar – Yasmeen Ash – Tryout registration is going fine.
6. TOPSoccer Coordinator: Yasmeen Ash – TOPSoccer opening day is Saturday, April 22nd with 8 players and 9 buddies.
7. Webmaster – Jim Opitz – The Fall Classic tab on the website is open.
8. Travel VPs – Jeff Sundelof and Chuck Myers – We are currently in week 5. Team by Team update given. Talked about 4 items that Chuck and Jim worked on together. Discussed the Training RFP with bids from Red Bulls, USA Soccer, Fox and European Coaching. Discussed try-outs coming on May 6th. Discussed the 2 coaching classes and 4v4 U7 Festival. Talked about the by law changes.
9. Travel Head Coach – Dennis Espinosa – Talked about a player injury.

10. Recreational VPs – Mark Batulis and Tad Powell – No issues in Rec. 270 kids for the spring and thank you for the volunteers on opening day.
11. Recreational Travel VP and Uniform Coordinator – Keith Koenig – No report given.
12. Public Information Officer – George Roussey – Next newsletter will be in the end of May.
13. Director of Coaching – Mark Lowdon of USA Soccer – Not present.
14. By-Laws Committee – Mike Majorczak – Sent out changes to the membership.
15. Parliamentarian – Rey Villanueva – Not present.
16. Club Historian – Zarah Opitz: No report given
17. Secretary – Mark Caputo – No report given.
18. Recreational Head Coach – Vacant

VI. Concerns of Teams: None

VII. Concerns of Members: Yasmeen discussed the volunteer of the year award, and those 3 nominations are needed for the May meeting. One for recreational, one for Travel and one for TOPSoccer. The prize should be PSC swag, a certificate, and a picture on the website.

VIII. Adjournment – April

Motion to Adjourn by ZO, 2nd by JO, at 9:16pm. Vote 14 yes, 0 no, 0 abstain
Meeting Adjourned.