



Meeting Minutes

Piscataway Soccer Club Board of Directors Meeting

May 18, 2023
Kerwins, 7:30pm

I. Attendance – Roll Call

Quorum Achieved at 7:35pm with 13 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 checked="" type="checkbox"/>	1+Tie Breaker			
	Exec Vice President	Tom Roberts	<input type="checkbox"/>	0	Brian		
	Travel Vice President	Jeff Sundelof	<input checked="" type="checkbox"/>	4			
	Travel Vice President	Chuck Myers	<input type="checkbox"/>	0	Jeff		
	Recreational Vice Pres.	Mark Batulis	<input checked="" type="checkbox"/>	1	Tad	8:36pm	
	Recreational Vice Pres.	Tad Powell	<input checked="" type="checkbox"/>	1			
	Registrar	Yasmeen Ash	<input type="checkbox"/>	0	Mark C		
	Treasurer	Brian Hinds	<input checked="" type="checkbox"/>	2			
	Secretary	Mark Caputo	<input checked="" type="checkbox"/>	3			
	Public Info Officer	George Roussey	<input type="checkbox"/>	0	Mike		
	Director of Coaching	Mark Lowdon, USA Soccer	<input type="checkbox"/>	0			
Appointed Positions (Voting)	Club Web Master	Jim Opitz	<input type="checkbox"/>	0	Jeff		
	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	Mike	8:37pm	
	Club Historian/Statistician	Zarah Opitz	<input type="checkbox"/>	0	Mark C		
	Parliamentarian	Rey Villanueva	<input checked="" type="checkbox"/>	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 – April 2023

The April 2023 meeting minutes were sent out via eVote on 5/17/2023 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.

May: Tabled

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

May: Jeffrey Salles to call. Drop

CLOSED

3. 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

May: Drop

CLOSED

4. 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.

May: Postponed until 6/3/23 at Green Acres. From Yasmeen's report, presented by Mark Caputo: 165 people registered. Unregistered 18 people who are not currently in the club. I have a waitlist of 30 people.

OPEN

5. 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.

May: From Yasmeen's report, presented by Mark Caputo: Great Night! We had over 60 girls show up and I asked a lot of girls on their way out if they had a good time and they did. A few parents were interested in talking to the travel VPs regarding tryouts.

CLOSED

6. 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

May: 4 attendees and 90% of the coaches are covered.

CLOSED

7. 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

May:

CLOSED

8. **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.

May: Chuck to update. Tabled

OPEN

9. **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

May: Tabled until the August meeting

CLOSED

IV. New Business:

1. **Board Elections in June for the Piscataway Soccer Club.**

Currently We have no contested Board Positions and Nominations closed on 5/15.

Elected Position	Currently held by	Nominee
President	Mike Majorczak	Mike Majorczak
Exec VP	Tom Roberts	Tom Roberts
Travel VP	Jeff Sundelof	Jeff Sundelof
Travel VP	Chuck Myers	Chuck Myers
Instructional VP	Marc Batulis	Need Nomination
Instructional VP	Tad Powel	Tad Powel
Registrar	Yasmeen Ash	Yasmeen Ash
Treasurer	Brian Hinds	Brian Hinds
Secretary	Mark Caputo	Kathleen Martineau
Public Relations	George Roussey	George Roussey
** Appointed by President	With Board Approval	
** ICYSL VP	Keith Koenig	Keith Koenig
** Travel Head Coach	Dennis Espinosa	Dennis Espinosa
** Inst Head Coach	Vacant	No Nomination
** Directory of Coaching	Mark Lowdon	Mark Lowdon
** Webmaster	James Opitz	James Opitz
** Club Historian/Statistician	Zarah Opitz	Zarah Opitz

Non Voting		
** Parliamentarian	Rey Villanueva	Rey Villanueva
** Nominating Chair ** PEC Chair	Jeffrey Salles Jeffrey Salles	Jeffrey Salles Jeffrey Salles

Proposed By Law Changes to the Board Positions:

1. Removed references to two (2) "League Head Coach" and replaced it with six (6) "Members at Large". This will cover the following board positions but allows their responsibilities to be changed when the President/Board determines a need for something else.
 - o Club Administrator
 - o Club Historian
 - o Head coach - Travel
 - o Head coach - Recreational
 - o Director of Maintenance
 - o Director of Operations

May: FYI

CLOSED

2. Upcoming soccer dates:

6/3 - State Certificate class on turf in AM, our 4v4 Festival on turf in PM. Picnic at GA in PM.
 6/17 - MNJYSA playoffs in AM, our 4v4 Festival on turf in PM
 6/24 - 9v9 & 11v11 class on turf in AM

OPEN

3. Follow-up on May 11th e-mail to Mike from JP Morgan Chase regarding 2 inactive accounts. Brian Hinds to research.

May: Brian looking into moving CDS

OPEN

4. Interleague Soccer Games: My name is Matthew Ware with the Highland Park Recreation Department, and I was reaching out to start communications with your programs, in an attempt to play games together in the Fall (September - November). We have 2 age ranges that are Recreation skill level (2nd and 3rd grade) 4 teams and (4th and 5th grade) 2 teams. We would like to know if you would be interested in a few games for the upcoming fall season, we are unable to play on Fridays and Saturday.

May: Tad to contact Matthew Ware. Tabled

OPEN

5. **Rec Business:** Discussion on 20% off rec registration for the 2nd/3rd grade group that was added last minute if registered between a certain time.

May: Mike to contact

OPEN

6. **Rec Flyer for schools in June.**

May: Flyer approved and board members to deliver to the schools

CLOSED

V. Reports of Officers:

1. President – Mike Majorczak – Nothing to report.
2. Tournament Director – Mike Majorczak – Roma to donate the truck again in 2023.
3. Executive VP – Tom Roberts – Not present.
4. Treasurer – Brian Hinds – Went through the May 2023 budget.
5. Registrar – Yasmeen Ash – From Yasmeen’s report, presented by Mark Caputo: (12) nominations received for volunteer of the year and nominations close on 5/21/23. Justice will collect his referee scholarship at the June Meeting.
6. TOPSoccer Coordinator: Yasmeen Ash – Not present.
7. Webmaster – Jim Opitz – Not present.
8. Travel VPs – Jeff Sundelof and Chuck Myers – We are currently in week 9. The VIAO camera has been working great. Try-outs went great. Please see below regarding the current team formation.
 - a) Social Media – Chuck forwarded the following to Jim, Mike and Jeff for posting:
 - a. Suggested that we join the Respect-The-Ref campaign.
 - b. Cute Mother’s Day picture of PSC 15 Newcastle players with Moms
 - b) RFP training discussion (Mike to cover)
 - a. United Soccer Academy
 - b. Red Bulls
 - c. European Soccer Coaches
 - c) Team of the week: Coaches are nominating players. Thanks to Jim, Jeff and Mike for posting TotW on our social media. We are asking coaches to share the TotW with parents via TeamSnap chat. Hopefully this will be well received.
 - d) Success Status:
 - a. 69% of games have been played/recorded
 - b. 44 games not played but there should only be 28 games left to play.
 - e) MNJYSA: Chuck continues to work on developing a 4v4 festival program that will be offered starting this fall. It will be a partnership between NJYS and MNJYSA.
9. Travel Head Coach – Dennis Espinosa – Not present
10. Recreational VPs – Mark Batulis and Tad Powell – Weather wise, Saturday, 5/20 is to be determined. (It was cancelled).
11. Recreational Travel VP and Uniform Coordinator – Keith Koenig – No report given.
12. Public Information Officer – George Roussey – Next newsletter will be in early June.
13. Director of Coaching – Mark Lowdon of USA Soccer – Not present.
14. By-Laws Committee – Mike Majorczak – No report given
15. Parliamentarian – Rey Villanueva – No report given.
16. Club Historian – Zarah Opitz: Not present.
17. Secretary – Mark Caputo – No report given.
18. Recreational Head Coach – Vacant

VI. Concerns of Teams: None

VII. Concerns of Members: Discussed building a 7v7 travel field

VIII. Adjournment – May

Motion to Adjourn by JS, 2nd by TP, at 9:55pm. Vote 14 yes, 0 no, 0 abstain
Meeting Adjourned.

Tryouts

346 Tryout registration (more than double from last year)
129 have accepted on the NJ State side, so far.
17 declines

Age	Team Name	Invited	Accepted	Not responded	Coach		Birth Year
U8 Boys	Real Madrid	11	9	2	Need coach	+ 5 Festival	2016
U9 Boys	New Castle	10	10	0	J. Salles	7v7	2015
U9 Boys	Hot Spurs	11	10	1	D. Gordo	7v7	2015
U9 Boys	Leads United				Need Coach	Suburban 7v7	2015
U10 Boys	Yuventis	12	11	1	Angelo	7v7	2014
U10 Boys	Bayern Munich	11	5	6	Need Coach	7v7	2014
U10 Boys	?				Need Coach	Suburban 7v7	2014
U11 Boys	Arsenal	15	7	8	Rupesh	9v9	2013
U11 Boys	Athletico Madrid	16			Need Coach	9v9	2013
U12 Boys	Santos	14	6	8	Lou	9v9	2012
U12 Boys	Everton				Lou	9v9	2012
U12 Boys	?				Need Coach	9v9	2012
U13 Boys	Cosmos	18	16	2	Mike	11v11	2011
U13 Boys	Napoli				Need Coach	Suburban 11v11	2011
U14 Boys	Eintracht	17	17		Tom Roberts	11v11	2010
U14 Boys	Wolfsburg	17	4	13	Mark Batulis	11v11	2010
U10 Girls	Fire	12	12	0	Sonya/Rey	7v7	2014
U10 Girls	Courage	9	3	6	Need coach	7v7	2014
U12 Girls	Gotham	15	12	3	Angel	9v9	2012
U14 Girls	Dash	17	17	0	Keith K	11v11	2010