



Meeting Minutes

Piscataway Soccer Club Board of Directors Meeting

March 16, 2023
Kerwins, 7:30pm

I. Attendance – Roll Call

Quorum Achieved at 7:39pm with 14 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"/>	+ Tie Breaker			
	Exec Vice President	Tom Roberts	<input checked="" type="checkbox"/>	1	Yasmeen	8:46pm	
	Travel Vice President	Jeff Sundelof	<input checked="" type="checkbox"/>	2			
	Travel Vice President	Chuck Myers	<input type="checkbox"/>	0	Jeff		
	Recreational Vice Pres.	Mark Batulis	<input checked="" type="checkbox"/>	1	Tad	8:33pm	
	Recreational Vice Pres.	Tad Powell	<input checked="" type="checkbox"/>	1			
	Registrar	Yasmeen Ash	<input checked="" type="checkbox"/>	1			
	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			
	Director of Coaching	Mark Lowdon, USA Soccer	<input checked="" type="checkbox"/>	1	Jeff	8:12pm	
Appointed Positions (Voting)	Club Web Master	Jim Opitz	<input checked="" type="checkbox"/>	1			
	Travel Head Coach	Dennis Espinosa	<input checked="" type="checkbox"/>	1			
	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		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 – February 2023

The February 2023 meeting minutes were sent out via eVote on 2/21/2023 and were approved with **7 yes – 0 No - 7 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

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

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.

OPEN

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.

OPEN

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

OPEN

6. Follow-up to see if we should set a due date for the budget for travel, recreational and TOPSoccer for fall 2023 and spring 2024.

January: Budgets due by the February meeting.

February: The Top Soccer budget needed a few corrections and per Tom Roberts, let us have travel send the budget to the Secretary (He already has the recreational budget). Secretary can either call for an eVote on the three budgets or send for review and vote on the budget at the March meeting.

March: Held a zoom meeting on Monday 3/27/23 on the travel budget and it was approved.

CLOSED

7. 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.

OPEN

8. 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.

OPEN

9. 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: Yasmeeen 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.

OPEN

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

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

March: Reminder sent.

OPEN

11. Are there spring 2023 coaches that need to be approved by the board?

February:

- Leslie Powis – PSC 09 Dortmund, Assistant coach
- Dane Reves – PSC 05 Barcelona, Assistant coach
- Dennis Espinosa – PSC 07 Man City, Head coach
- Fathi Ghoul – PSC 13 Chelsea, Assistant coach

Motion to approve the 4 coaches, Leslie, Dane, Dennis and Fathi by GR, 2nd by JS. 12 yes, 0 no, 2 abstains. **PASSED**

- Alioune Kebe, Assistant coach status, for possible training purposes. Tabled.

Motion to approve Kebe Academy to provide additional individual group training sessions by TR, 2nd by JO. 0 yes, 12 no, 2 abstains. **DID NOT PASS.**

March: This was for an FYI.

CLOSED

12. 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.

OPEN

13. PWay street fair is Saturday, 6/10/23 from 10am – 4pm. Tad has agreed to man the table for PSC.

February: If a PSC player comes in uniform to the table, we should give them a gift.

March: PSC is not participating

CLOSED

14. The General Membership Meeting will be Thursday, 6/15/23 at the Y meeting room from 6pm – 7pm

February: Elections are in June at this meeting. The following current board members have presented their intentions on running again:

- President - Mike Majorczak
- Executive Vice President - Tom Roberts

- Travel Vice President - Chuck Myers
- Travel Vice President – Jeff Sundelof
- Recreational Vice President – Tad Powell
- Recreational Vice President – Mark Batulis
- Registrar - Yasmeen Ash
- Treasurer - Brian Hinds
- Public Information Officer - George Roussey

One elected board member is not running for re-election:

- Secretary - Mark Caputo

March: This has been sent to the membership.

CLOSED

IV. New Business:

1. **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: Tabled

OPEN

2. **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

OPEN

V. Reports of Officers:

1. President – Mike Majorczak – No report given.
2. Tournament Director – Mike Majorczak – Save the dates e-mail are being sent.
3. Executive VP – Tom Roberts – The game schedule has been sent out and everything is good to go.
4. Treasurer – Brian Hinds – Reviewed budget. Everything is normal.
5. Registrar – Yasmeen Ash – No report given
6. TOPSoccer Coordinator: Yasmeen Ash – No report given
7. Webmaster – Jim Opitz – Expressed how excited he was to join PEC (Player Evaluation Committee) and will be putting the newsletter on the website. Looking to generate more traffic to the website.
8. Travel VPs – Jeff Sundelof and Chuck Myers – All set for the start of the Spring 2023 season.
9. Travel Head Coach – Dennis Espinosa – Wants to create more coaching workshops.

10. Recreational VPs – Mark Batulis and Tad Powell – All set for opening day on 3/25/23.
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 – No report given.
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: None

VIII. Adjournment – March

Motion to Adjourn by ZO, 2nd by JO, at 10:02pm. Vote 14 yes, 0 no, 0 abstain
Meeting Adjourned.