



# Meeting Minutes

## Piscataway Soccer Club Board of Directors Meeting

August 17, 2023  
Kerwins, 7:00pm

### I. Attendance – Roll Call

Quorum Achieved at 7:40pm with 12 votes (Eight 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) Appointed Positions (Voting)	President	Mike Majorczak	<input checked="" type="checkbox"/>	+ 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	Chuck Myers	<input checked="" type="checkbox"/>	1			
	Recreational Vice Pres.	Yasmeen Ash	<input checked="" type="checkbox"/>	1		7:47pm	
	Recreational Vice Pres.	Tad Powell	<input checked="" type="checkbox"/>	1			
	Registrar	Ilia Myers	<input checked="" type="checkbox"/>	1			
	Treasurer	Brian Hinds	<input checked="" type="checkbox"/>	1			
	Secretary	Kathleen Martineau	<input type="checkbox"/>	0	Jim		
	Public Info Officer	George Roussey	<input checked="" type="checkbox"/>	1			
	Member at Large – PEC Chair	Jeffrey Salles	<input type="checkbox"/>	0			
	Club Web Master	Jim Opitz	<input checked="" type="checkbox"/>	2			
Appointed Positions (Voting) Appointed Positions (Non-Voting)	Member at Large – Travel	Dennis Espinosa	<input checked="" type="checkbox"/>	1			
	Member at Large – Recreational	<i>Vacant</i>	<input type="checkbox"/>	0			
	Member at Large – Equipment	Keith Koenig	<input type="checkbox"/>	0	Jeff Sun.		
	Club Historian/Statistician	Zarah Opitz	<input checked="" type="checkbox"/>	1			
	Parliamentarian	Rey Villanueva	<input checked="" type="checkbox"/>	N/A			
Appointed Positions (Non-Voting)	Nominating Chair	Jeffrey Salles		N/A			
	Uniforms	Chuck Myers		N/A			
	Grievance Chair	Mark Caputo	<input checked="" type="checkbox"/>	N/A			
	BOE Liaison – Bldg. Usage	Mike Majorczak		N/A			
	By-Laws Chair	Mike Majorczak		N/A			
	Tournament Director	Mike Majorczak		N/A			
	Winter League Director	Chuck Myers		N/A			
	Picnic Coordinator	Yasmeen Ash		N/A			
	TOPSoccer Coordinator	Yasmeen Ash		N/A			

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**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 – June 2023**

The June 2023 meeting minutes were sent out via eVote on 6/19/2023 and were approved with **9 yes – 0 No – 2 abstains. PASSED**

## **III. Unfinished Business from Last Meeting:**

### **1. The PSC Board met with Dan from the Red Bulls and Dan, the new Piscataway High School Girls’ Varsity Coach**

**August:** Dan from PHS is looking for ball girls for the games. 10/3/23 is the Varsity Senior Night.

**CLOSED**

### **2. PSC teams’ costs for Spring 2023 and current status.**

**April:** Jeff and Chuck to collect team money statuses by 5/15/23. This will be Manchester City, Dortmund, Eintracht, Everton, and Santos.

**May:** Chuck to update. Tabled

**June:** Eintracht, Everton and Santos are good, but follow-up is needed for Manchester City and Dortmund.

**August:** Manchester City is good leaving Dortmund. Jeff Sun. to check on the budget for Dortmund.

**OPEN**

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

**May:** Brian looking into moving CDS

**June:** Tabled

**August:** All the accounts are active per Brian. The CDS were renewed in July at 4%.

**CLOSED**

### **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, 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

**June:** Tabled

**August:** Tad to get Matthew Ware’s contact info and contact.

**OPEN**

### **4. USA Final Invoice:** The invoice is incorrect by \$25,000 and Mark Batulis is reviewing and working with Mark Lowden to correct.

**August:** The invoice has been corrected.

**CLOSED**

#### IV. New Business:

1. **Elks Soccer Shoot:** We have secured the following dates for the Piscataway Elks Soccer Shoot and District Soccer Shoot – 9/29/2023, 10/20/2023, 10/27/2023. We have the Piscataway High School football Field from 6:30 to 10pm on each of those dates.

**August:** FYI

**OPEN**

2. **Rutgers Men's Soccer 2023 Youth Experience:** We would like to do a club experience and we have a tentative date of Friday, October 13<sup>th</sup>. Jeff Salles has been in contact with Eric from Rutgers Fan Experience.

**August:** FYI

**OPEN**

3. **Go4theGoal:** My name is Carol Feriozzi, I am the Athletic Coordinator for the Go4theGoal foundation. At Go4theGoal, we strive to make a difference in the lives of children battling cancer and their families. We're hoping that your teams will be able to participate in our Lace Up 4 Pediatric Cancer® initiative, this Fall. It's easy, fun, and most importantly...your teams will be supporting children who are fighting cancer! 1. Select a game, weekend, tournament, or month to have your teams wear our gold laces. 2. Purchase our gold laces for \$5.00/pair with \$4 (or \$7.00/pair for thinner soccer laces with \$5) from every pair going directly to the cause. Also, 100% of any additional fundraising is used to provide financial assistance for families and support for hospital programs in your state. 3. Your teams can also try to get the gold laces for **FREE** by creating an online team page with us. If you raise \$500 you can get up to 25 pairs for free and if you raise \$1000 you can get up to 50 pairs for free. We send the laces in advance and give you plenty of time to reach your goal. **We will be offering free shipping 7/31-8/15 using coupon code LaceUp2023 in our website store:** <https://go4thegoal.org/go4thegoal-shop>. Please let me know if you have any questions. I look forward to working with you!

**August:** The PSC board showed no interest in participating.

**CLOSED**

4. **Red Bull Game Ticket Offer:** Dan just reached out to us to try to coordinate how to best provide the opportunity for PSC parents to take advantage of what Red Bulls is offering for our families and offering us an opportunity to fundraise at our tournament. From our partnership with them, every player in Piscataway will have the opportunity to attend a Red Bulls game for free. Parents and others can also attend at a discounted rate.

Considerations:

1. Come up with a game day and have a "PSC go to the game night" event or
2. Red Bulls will provide instructions including QR Code to use and parents can use whenever (MOST likely the best option)
3. How to give out the information/ QR Code:
  - Provide email list of our parents to Red Bulls?
  - Distribute it via Team Snap or our Bulk Email tool
  - Distribute during a Saturday Recreational session
  - Provided it during ZOOM Parent's meeting

Dan also offered a "fundraiser" opportunity for the club that we can perhaps execute during the tournament. It will entail again a QR Code for anyone to use to attend a Red Bulls game at a discounted price and PSC will get a cut from the tickets sold using that QR Code. Considerations, provided we have a flyer/doc that describes the offer and contains the QR Code, do none, all, or some of the following:

1. Add it to our tournament website
2. Add it to the Coach's gift bag
3. Give them out/ have them available at HQ tent or Red Bulls tent
4. Distribute via email to all tournament registered coaches

**August:** Chuck and Ilya talked to Red Bull representative Kaitlyn and they can pass out information at the tournament as Kaitlyn will be at the tournament. Red Bull vs Chicago Fire on 9/30/23. \$27 for goal line or \$30 for midfield. Ilya to handle posting on the website and advertising at the 1<sup>st</sup> day of recreational.

**OPEN**

5. **Fall Picture Day:** Need to set up a date and pick a vendor (Tad/Yasmeen)

**August:** TSS Photography, same as last year.

**OPEN**

6. **Brian Hinds to roll \$200,000 into a 4% CD.**

**August:** This was a new business item added in the August meeting.

**OPEN**

7. **Red Bull Zoom meeting on 9/1/23 for the parents.**

**OPEN**

8. **PSC coaching staffs for Fall 2023-Spring 2024**

**August:** Motion to approve the coaching list by CM, 2<sup>nd</sup> by TR, 13 yes, 0 no, and 0 abstains.

**PASSED**

Fall only, mixed recreational team comprising of 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> graders for SYCL playing 11v11.

Motion to send an email to parents to see if "in or out." By CM, 2<sup>nd</sup> by JO, 11 yes, 0 no, and 1

abstains. **PASSED** *A discussion lead by Tom Roberts transpired due to this motion in reference to Travel teams seeking a 2<sup>nd</sup> training session were being charge a flat \$200 without any board approval. Prior month BOD meeting during a motion to up the travel registration fee by \$200 to provide 2<sup>nd</sup> training session for all teams was not passed. Therefore, the addition of \$200 to just those was a to circumvent that vote. Teams previously seeking 2<sup>nd</sup> training session were solely responsible for that training fees, via fund raising or parent contribution. By charging teams a flat rate subsidizes other teams and this has never been done for s 2<sup>nd</sup> session. Especially without full board approval. Further discussion ensued, to not charge any travel teams \$200 for the 2<sup>nd</sup> session and make them responsible for their own fees. Eintracht \$200 per player was being removed. Tom noted that this team also should not be charged a flat \$200 fee.*

**OPEN**

## V. Reports of Officers:

1. President – Mike Majorczak: Nothing to report.
2. Tournament Director – Mike Majorczak: There will be one more tournament meeting and we will not have the flyers until late due to a Friday night home football game.
3. Executive VP – Tom Roberts: The fall 2023 schedule should be released soon.

4. Treasurer – Brian Hinds: Nothing to report.
5. Registrar – Ilia Myers: Asked that we stop the duplicated emails.
6. TOPSoccer Coordinator – Yasmeen Ash: For the volunteers of the year, we should post it on the website and give gift cards at the September meeting. **Motion for volunteer of the year billboard at the tournament by YM, 2<sup>nd</sup> by TR 13 yes, 0 no, and 0 abstains. PASSED**
7. Webmaster – Jim Opitz: The PSC website has calendar capabilities.
8. Travel Soccer – Jeff Sundelof, Chuck Myers, Dennis Espinosa & Jeffrey Salles: Jeff says we are 75% ready and everyone but Porto has had practice. Notification on Team Snap training has been sent and all coaches have their kits. Mentor pairs for new coaches.  
**Motion for every team in PSC to be supplied Captain's wristbands by DE, 2<sup>nd</sup> by ZO, 13 yes, 0 no, and 0 abstains. PASSED**  
**Motion to make the following board movements by TR, 2<sup>nd</sup> by JO:**
  - Jeffrey Salles from Member at Large – PEC Chair to Travel VP / PEC Chair (pending acceptance)
  - Louise Raymondi to Member at Large – Travel
  - Dennis Espinoza from Member at Large – Travel to Member at Large – SYCL representative
  - Chuck Myers from Travel Vice President to Director of Coaching.  
**7 yes, 0 no, and 5 abstains. PASSED**
9. Recreational VPs – Yasmeen Ash and Tad Powell: Tad to follow up with 9 instructional coaches for licenses. Recreational coaches to the 8/25 coaches meeting if they started the license process. Wondering if to re-open rec registration.
10. Member at Large - Equipment – Keith Koenig: Not present.
11. Public Information Officer – George Roussey: Newsletter by 9/1/23, each board member should write an article.
12. By-Laws Committee – Mike Majorczak: Nothing to report.
13. Parliamentarian – Rey Villanueva: Should we create game incident reports?
14. Club Historian – Zarah Opitz: Nothing to report.
15. Secretary – Kathleen Martineau: Not present.

**VI. Concerns of Teams:** Discussed PSC Courage.

**VII. Concerns of Members: None**

**VIII. Adjournment – August**

Motion to Adjourn by ZO, 2<sup>nd</sup> by JS, at 10:28pm. Vote 13 yes, 0 no, 0 abstain  
Meeting Adjourned.