



# Meeting Minutes

## Piscataway Soccer Club Board of Directors Meeting

June 15, 2023  
Kerwins, 7:00pm

### I. Attendance – Roll Call

Quorum Achieved at 7:05pm 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	Mike	Excused	
	Travel Vice President	Jeff Sundelof	<input checked="" type="checkbox"/>	3			
	Travel Vice President	Chuck Myers	<input checked="" type="checkbox"/>	1			
	Recreational Vice Pres.	Mark Batulis	<input checked="" type="checkbox"/>	1			
	Recreational Vice Pres.	Tad Powell	<input checked="" type="checkbox"/>	1			
	Registrar	Yasmeen Ash	<input checked="" type="checkbox"/>	1	Mark C	8:15pm	
	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 type="checkbox"/>	0	Jeff	Excused	
Appointed Positions (Voting)	Club Web Master	Jim Opitz	<input checked="" type="checkbox"/>	1			
	Travel Head Coach	Dennis Espinosa	<input type="checkbox"/>	0	Jeff	Excused	
	Recreational Head Coach	<i>Vacant</i>	<input type="checkbox"/>	0			
	Recreational Travel VP	Keith Koenig	<input checked="" type="checkbox"/>	1			
	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	<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-Laws3.3 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 – May 2023

The May 2023 meeting minutes were sent out via eVote on 6/11/2023 and were approved with **6 yes – 0 No - 8 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.)

**June:** Need to verify with Chuck that all current board members are up to date with background checks and SafeSport certifications. We need to determine if any new board members need these requirements. Chuck confirmed that George Roussey is good and the new members, Kathleen and Ilia will need to complete.

**CLOSED**

### 2. PSC May 2023 spring picnic.

**June:** Follow-up on the 6/3/23 picnic with any changes for next year.

**CLOSED**

### 3. 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.

**OPEN**

### 4. Upcoming soccer dates:

6/17 - MNJYSA playoffs in AM, our 4v4 Festival on turf in PM

6/19 – Coach’s appreciation night. Kerwins’ 7:30pm

6/24 - 9v9 & 11v11 class on turf in AM

7/12 – First Piscataway tournament meeting at Chuck & Ilia’s house, 7:30pm

**June:** FYI

**CLOSED**

### 5. 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

**OPEN**

### 6. 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

**June:** Tabled

**OPEN**

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

**May:** Mike to contact

**CLOSED**

#### IV. New Business:

- 1. Demosphere:** I'm Caitlin with Demosphere - we work with thousands of organizations that run Club programs like yours and I've recently heard from several groups that their Sports Management platform is getting outdated and isn't well supported. We are working to change that.

Here's why you should consider a change to Demosphere:

- As a result of a new payment processing partnership, we are able to offer *significantly lower fees* than our competition.
- We have been investing heavily in our latest platform that includes:
- Modern, mobile responsive user interface
- Management of all game and practice schedules with *master calendar views*
- Robust *schedule generation* tools
- Integrated *referee assigning* capabilities
- Team communication tools for coaches and parents including a *brand new mobile app*

We charge \$1,200/year for a standalone website, plus a one-time design fee with different pricing options. You can choose which design best suits your needs. However, we would be willing to throw in your website for free if you were to come on board for registrations. I would love the opportunity to showcase our new Club Management tools and integrated mobile app in a demo tailored to your club. Is there a time in the next week or two we could meet for about 30 minutes?

**JUNE:** Webmaster said no.

**CLOSED**

- 2. The Piscataway Soccer Club will be donating one of the used paint machines to Jason Chapman for use in his school in Newark, NJ.**

**CLOSED**

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

**OPEN**

## V. Reports of Officers:

1. President – Mike Majorczak – Motion to appoint Jeffrey Salles, Keith Koenig and Dennis Espinosa to members-at-large by JS, 2<sup>nd</sup> by JO. 14 yes – 0 no – 0 abstain. **PASSED**  
Motion to cancel the July board meeting by MM, 2<sup>nd</sup> by GR. 14 yes, 0 no and 0 abstains. **PASSED**
2. Tournament Director – Mike Majorczak – First tournament meeting on 7/12/23. Tournament registration opens 6/22/23.
3. Executive VP – Tom Roberts – Not present.
4. Treasurer – Brian Hinds – Went through the June 2023 budget.
5. Registrar – Yasmeen Ash – 3 credit cards used for registration payment plan have expired and Yasmeen is following up. Wants to present the volunteers of the year with swag and certificate at the 8/17/23 board meeting.
6. TOPSoccer Coordinator: Yasmeen Ash – Motion to supply (3) \$25 gift cards to the volunteers of the year at the August board meeting by YA, 2<sup>nd</sup> by JO. 14 yes, 0 no and 0 abstains. **PASSED**
7. Webmaster – Jim Opitz – Needs to remove all ex-board members. Field building will begin on 8/20/23 with a rain date of 8/27/23.
8. Travel VPs – Jeff Sundelof and Chuck Myers – Looking at 22 teams for the fall.
9. Travel Head Coach – Dennis Espinosa – Not present
10. Recreational VPs – Mark Batulis and Tad Powell – Recreational went well.
11. Recreational Travel VP and Uniform Coordinator – Keith Koenig – No report given.
12. Public Information Officer – George Roussey – No report given.
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: 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 – June

Motion to Adjourn by JS, 2<sup>nd</sup> by TP, at 8:27pm. Vote 14 yes, 0 no, 0 abstain  
Meeting Adjourned.