

Meeting Minutes Piscataway Soccer Club Board of Directors Meeting

September 18, 2025 Kerwins, 7:30pm

I. Attendance - Roll Call

Quorum Achieved at <u>7:41pm</u> with <u>14</u> votes (8 votes required for Quorum of 16 current voting members) **Members of the Piscataway Soccer Club Board of Directors** (16 Voting members, with full board)

	Title	Name	Present	# of Votes	Delegated to	Late Arrival	Early Departure
Elected Officers (Voting)	President	Mike Majorczak	\boxtimes	+ Tie Breaker			
	Exec Vice President	Tom Roberts	\boxtimes	1			
	Travel Vice President	Lou Raymondi		0	Jeff Salles		
	Travel Vice President	Jeffrey Salles	\boxtimes	1			
	Recreational Vice President	Yasmeen Ash	\boxtimes	1			
	Recreational Vice President	Tad Powell	\boxtimes	1			
	Registrar	Ilia Myers	\boxtimes	1			
	Treasurer	Brian Hinds	\boxtimes	1			
	Secretary	Kathleen Martineau	\boxtimes	1			
	Public Info Officer	George Roussey		0	Mike Majorczak		
Appointed Positions (Voting)	Director of Coaching	Chuck Myers	\boxtimes	1			
	Club Web Master	Jim Opitz	\boxtimes	1			
	Member At Large – Travel	Jeff Sundelof	\boxtimes	1			
	Member At Large – Travel Head Coach	Dennis Espinosa		0			
Net (Member At Large – Equipment	Keith Koenig	\boxtimes	1			
Appoi	Member At Large - Club Historian/Statistician	Zarah Opitz	\boxtimes	1			
	Member At Large – Maintenance	Bob Martineau	\boxtimes	1			
Appointed Positions (Non-Voting)	Parliamentarian	Rey Villanueva		N/A			
	Nominating Chair	Jeffrey Salles		N/A			
	Uniforms	Chuck Myers		N/A			
	Grievance Chair	Jeff Sundelof		N/A			
	BOE Liaison – Bldg. Usage	Mike Majorczak		N/A			
	By-Laws Chair	Mike Majorczak		N/A			
	Tournament Director	Mike Majorczak		N/A			
	Winter Training Director	Chuck Myers		N/A			
	Picnic Coordinator	Yasmeen Ash		N/A			
	PEC Chair	Jeffrey Salles		N/A			
	Red Bull Liaison	Dan Vitu		N/A			

From the PSC By-Laws Article VII.B.4.c VACANCIES IN OFFICE paragraph v.: "In the event any officer is excused 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. Said BOD member may delegate voting privileges and responsibilities at BOD and GM Meetings. No BOD member may control more than one quarter (1/4) of the total of eligible voting privileges of the BOD, including his/her own voting privilege. In the event that 1/4 of all the votes is not a whole number, it shall be rounded DOWN to the nearest whole number, to determine the maximum number of votes a BOD member may control at any meeting they would otherwise be eligible to have voting privileges."

(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 - August 2025

The August 2025 meeting minutes were sent out via eVote on 9/14/25. Yes: 7 No: Abstain: 2

III. Unfinished Business from Last Meeting:

1. Town Rec 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.

April: Tabled May: Tabled June: Tabled July: Tabled August: Tabled

September: They are going to try to get it going. Tad was in touch with Anne Marie.

2. CPR Training: Every two years. Mike to schedule next CPR training date

March: Tabled. Mike absent

April: Tabled. Mike will schedule event for October

May: Tabled June: Tabled

July: Tabled – scheduled for Oct

August: Reached out to 2 companies. SDR Training \$75/hour for 2/1/2 hour CPR and First Aid Class. Waiting on JAG, will follow up. Dan reached out to Trey at Red Bulls. Want to schedule this for October sometime.

September: \$30 class is not with NJ Youth soccer anymore. Ilia suggested to see if the YMCA offers a class for this.

3. Uniforms for Travel Soccer. SCORE new vendor. Voted in March – 2 jerseys, 1 short, 1 pair of socks, 1 practice shirt for \$100. Relatedly the wrong rec uniforms were sent to PSC- turns out the original version, of which PSC had extras, were discontinued. SCORE working on re-issuing previous stock.

May: Contract is good for the calendar year. Sent contract. Have to have at least 4 teams, both girls and boys to get the uniform kit. Asking for uniform kits.

June: Chuck has been back and forth. Moving forward with SCORE. Need rosters and numbers. Jeff said it is forthcoming.

July: Tabled. We have the URL for parent to order uniforms, will be a two week turnaround once ordered. We were informed the website will be up and running any day now. Rec uniforms still to be ordered. Style needs to be selected and will need to be approved.

August: SCORE was hacked and using parent credit card information. Kits are delayed. Trying to get a color and put numbers on it and ship us 250 in the meantime so we have something for the kids.

September: Talked with CFO. Wasn't happy with conversation. Ordered Rec Shirts, but not supplemental order. T Shirts are ready, but at Lakewood UPS. Yasmeen to pick them up so we have them by Friday. Locked in a contact until end of next year.

4. Porta John Fence – quote to replace, but Tierney said he would replace it.

June: No updates as of yet.

July: Tabled. No word from Dennis or Tierney

August: Townships has removed damaged porta john and the fence. Not sure if they will replace the fence. Dennis will follow up with Tierney to see if they will replace. Mike looked into pricing for different materials. \$1400 for pvc.

September: Tabled

5. Donation Box: Dennis to talk to the town. Where do we put it? Is it permanent? Dennis and Jeff Salles to get more information. Will look into doing a donation day maybe instead of a box.

July: Tabled – Dennis absent

August: Tabled – Dennis to see if Town will allow it.

September: Tabled

6. Volunteer Reminder: Email from Ilia went out about volunteer requirements for the Board. This needs to be done by the end of September.

September: Tabled – Safe Sport needs to be done by October Meeting.

7. **Volunteer Hours:** The Board of Directors confirmed the Volunteer Hours for Travel Parents is 4 hours per player, with a Maximum of 8 hours for parents with more than one child in the club. Failure to provide 4 hours of Tournament Volunteering will result in a 2 game suspension. Players on a Fall / Spring Team that only play in the Spring, are still required to Volunteer at the Tournament.

September: Parents have been given us push back on the volunteer hours.

IV. New Business:

1. **EDP:** In the spring, move all top flighted teams e groups with multiple teams to EDP. Low flight EDP. This is being done for player retention purposes. We have lost numerous players to NIUPI and now to BSA playing on low flighted EDP teams.

September: Registration is \$900/team to get into EDP. Travel Coaches to decide depending on team and how they do in the Fall. Flight 1 and 2 Mid NJ teams to move. Approved. Board will discuss with Travel coaches.

- 2. Photo Disclaimer Tabled for October after Top Soccer Registration waiver and release for NJ Youth Soccer.
- 3. Top Soccer Future Registration: adding the following waiver and release verbiage:

SECTION B-Waiver and Release

In consideration of my child being allowed to participate in any (insert club) programs, related events & activities, I the undersigned, on behalf of my spouse and our child/ward:

- Acknowledge and fully understand that each participant will be engaging in activities that may involve serious
 injury, including permanent disability and death, and severe social and economic loses which might result not
 only from their own actions, inaction, or negligence, but the actions, inaction, or negligence of others, in the
 rules of play, or the condition of the premises or any equipment used. Further, there may be risks not known to
 us or not reasonably foreseeable at this time.
- Assume all the foregoing risk and accept personal responsibility for the damages following such injury, permanent disability or death.
- 3. Release, waive, discharge and covenant not to sue Piscataway Soccer Club, its administrators, officers, directors, agents, managers, coaches and other volunteers and employees, other participants, sponsoring agencies, sponsors, advertisers, and owners and lessors of premises used to conduct the event, from any liability arising out of that participation and will hold all of the harmless and indemnify them all from any claims by or on behalf of the above player arising out of the participation of that player.

I/WE HAVE READ THE ABOVE WAIVER AND RELEASE, UNDERSTAND THAT I/WE GIVE UP SUBSTANTIAL RIGHTS BY SIGNING AND SIGN IT VOLUNTARILY.

ARENT OF GUARDIAN

V. Reports of Officers:

- 1. President Mike Majorczak: More full sided goals to the turf. Plan B is to use Schor School when other fields are beat up. Mike to follow up about it. 9/26 Reminder is the Piscataway Elks Soccer Shoot at the
- 2. Tournament Director Mike Majorczak: Mr. Softee made \$1300. Sold out most of our drinks and food. Only 1 complaint. We had 73 refs and 16 were from Piscataway.
- 3. Executive Vice President Tom Roberts: Don't use John to Go. They haven't picked them up. Tome to figure out why. Garbage hasn't been picked up since the tournament from the township. Can we block off he porta john's on Saturday if they aren't picked up by then. Schedule wise we are doing good, but there have been a lot of reschedules.
- 4. Director of Coaching Chuck Myers: no report
- 5. Registrar Ilia Myers: 274 travel and 402 Recreation players. 45 players paid late fee. 21 Harships (16 travel and 5 Recreation) 4%.
- 6. Treasurer Brian Hinds: End of August we have \$381,609.18.
- 7. TOPSoccer Coordinator Yasmeen Ash: Garbage can concern, but that was taken care of.
- 8. Webmaster Jim Opitz: 300 photos and 1 small video from the tournament have been added to the website. Girls soccer at RU pictures have been added. There is lots of information on the website so please direct people there when they have questions and to even look at all the fun stuff that has been added.

- 9. Travel Soccer Jeff Sundelof, Chuck Myers, Jeffery Salles, Dennis Espinosa & Luis Raymondi: What's app is working well. Coaches are talking and planning scrimmages and practices. Jeff Salles went to a bunch of home games to watch.
- 10. Recreational VPs Yasmeen Ash and Tad Powell: T Shirts tomorrow. Lots of emails came in about uniforms. Saturday is opening day. Rec and Top Soccer open on same day. If anyone can come and help out, that would be greatly appreciated. Yasmeen needs help at New Market to get set up and breakdown after Top Soccer.
- 11. Member at Large Equipment Coordinator Keith Koenig: no report
- 12. Public Information Officer George Roussey: *absent working on newsletter when he returns*.
- 13. Member at Large Maintenance Bob Martineau: no report.
- 14. By-Laws Committee Mike Majorczak: *no report*
- 15. Parliamentarian Rey Villanueva: absent
- 16. Club Historian Zarah Opitz: no report.
- 17. Secretary Kathleen Martineau: *no report*.
- VI. Concerns of Teams: Tournament meeting Wrap Up on 10/20 @ 7pm
- VII. Concerns of Members:

VIII. Adjournment -

Motion to Adjourn by **JO**, 2nd by **ZO**, at <u>8:51pm</u>. Vote **all yes**, ___ no, ___ abstain Meeting Adjourned.

Calendar of Events: clicking here

2025 Calendar of Important Dates

01/16/25 created by MWM 1/17/25 Edited by MWM

(calendar is saved to google drive)

10/16/25	PSC Board of Directors Meeting 730 pm Kerwin's
11/20/25	PSC Annual Turkey Dinner 600 pm Kerwin's PSC Board of Directors Meeting 730 pm Kerwin's
12/10/25	PSC Volunteer Appreciation Night - Tentative - 630 pm at St Nicks