

Meeting Minutes Piscataway Soccer Club Board of Directors Meeting

April 17, 2025 Kerwins, 7:30pm

I. Attendance - Roll Call

Quorum Achieved at <u>7:38pm</u> with <u>16</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 | Jeff Sundelof | | 0 | Jeff Salles | | |
| | Travel Vice President | Jeffrey Salles | \boxtimes | 4 | | | |
| | Recreational Vice President | Yasmeen Ash | \boxtimes | 1 | | | |
| | Recreational Vice President | Tad Powell | \boxtimes | 2 | | | |
| =lec | Registrar | Ilia Myers | | 0 | Jim Opitz | | |
| | Treasurer | Brian Hinds | \boxtimes | 1 | | \boxtimes | |
| | Secretary | Kathleen Martineau | | 0 | Jim Opitz | | |
| | Public Info Officer | George Roussey | \boxtimes | 1 | | | |
| | Director of Coaching | Chuck Myers | | 0 | Jeff Salles | | |
| SL | Club Web Master | Jim Opitz | \boxtimes | 3 | | | |
| itior | Member At Large – Travel | Louis Raymondi | | 0 | Tad Powell | | |
| nted Pos (Voting) | Member At Large – Travel Head Coach | Dennis Espinosa | | 0 | Jeff Salles | | |
| nte (Vo | Member At Large – Equipment | Keith Koenig | \boxtimes | 1 | | | |
| Appointed Positions (Voting) | 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 | Mark Caputo | | 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 | | Officer may del | |

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 - March 2025

The March 2025 meeting minutes were sent out via eVote on 4/11/25. Yes: 9 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. September: They are starting this Saturday and then Tad is going to reach out to get something on the books with Highland Park.

October: Still working on it. 2 coaches are interested.

November: Tabled January: Tabled February: Tabled March: Tabled April: Tabled

2. Sanctions from Tournament Volunteer Hours: People are reaching out in regards to circumstances and issues they are having.

October: Mike is keeping track of everyone from all teams who still need to put their hours in or if the sanctions will hold with the teams. He is working with them all.

November: Pause for rest of Fall and will continue in the spring. 3 people signed up for Saturday with goal and net party (suspensions or volunteer in spring). About a dozen still left to volunteer. **January**: Will have volunteer hours in the spring. Have parents sit by the doors to let kids in on Saturday and Sunday sessions. Use this for hardship people as well.

February: Two coaches will volunteer on behalf of the two remaining AWOL parents as they do not want the kids to be suspended in spring season. Potential work assignment: Field building/painting 7v7 and potentially other travel sized fields. Date TBD or 3/23? Tabled.

March: Tabled. No one showed up

April: Closed

3. Light Tower Conversion Kits - No light conversion kits are sold by Generac. An off company does have it so Bob will order one and try it out.

January: Still looking into this.

February: Bob still needs to look into this. He plans to assess voltage with his reader. Been too cold.

Spring is ideal. **Tabled. March:** Tabled. Bob absent

April: Tabled. Bob still looking. Need to assess ballast in towers. Separately, Pway schools

donated spare light bulbs for towers

4. Girls Night: Possible date 4/25/25. Need trainers for this. Rain date TBA.

February: Yasmeen absent. Tabled.

March: Rescheduled to 5/9 from 6-8 pm due to conflict -Parent/Student Football game. Keep registration open until 5/9 @ 5:30pm; PSC board members arrive by 5pm to assist with setup; Yasmeen to ask Mike to request the snack shack, and find out if the HS will once again provide food and about DJ; Prep needs: registration with shirt sizes included in form, flyers, vouchers for food. Shirts will be ordered 4/16. Red Bulls to provide trainer; Travel VPs' presence requested to invite new recruits to attend girls' training/tryout session

April: 5/9 confirmed but will need to be done by 8pm as there is a game right after, concurrently, lights requested to remain on until 10:30pm that night. DJ all set, HS will run concessions, Yasmeen will order t-shirts and will need final count by 4/24. 87 girls registered to date. Rain date TBD.

5. Club Appreciation Picnic: Need board members to help. Date 5/31/25. Rain date 6/7/25.

February: Picnic has been confirmed for 5/31/2025 at Witherspoon. Riverside park is unavailable. Tabled until event.

March: Tabled to April. 2:30 - 5pm. What type of registration should be coordinated? The plan is to create a google doc sign-up sheet.

April: Ads needed by beginning of May; google doc or registrations via website? Yasmeen to confirm with Ilia

6. Rec Referee Program *(renamed from Referee Pre-Season Call)*: Mike to reconnect with NJYS and will request more t-shirts, whistles and maybe flags

March: Tabled. Was there a pre-season call with NJYS? Brian noted that nothing was communicated around a pre-season call, but confirmed he has received additional equipment requested last month – t-shirts, whistles and flags.

April: Closed. Nothing further here.

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

March: Tabled. Mike absent

April: Tabled. Mike will schedule event for October

8. Discuss Tryouts in March Board Meeting: open

March: Mike was dissatisfied with the Spring-Only tryout process because of the late formation of teams – it was problematic for the Registrar – there were 44 new registrations since the teams were formed. His proposal was to form the teams in the spring of the prior year. Jeff proposes to keep the open tryout in the fall, but instead of November, move it to October. As for tryouts for the fall, keep it status quo and charge a tryout fee of \$20. Dan proposed adding a late registration fee. Flyers will be out by April 1st. Jim will need one for the website. We believe schools have gone digital, so will ask Mike to find out how to distribute via the schools. Registration will begin April 1st. Travel VPs will get together soon to finalize flyer. **Tryouts for High School aged SPRING ONLY Teams:** Per Mike: *I really think we should hold tryouts for our high school spring only teams this may also. I've never been satisfied with how our tryouts for the high school teams have been held. They've been very haphazard and hard to organize properly. We could offer them a position on the spring team and have them pay a deposit to hold their spot.*

April: 126 kids registered so far. Pretty low results. Includes 17 HS aged boys and 1 HS aged girl. Tabled.

- 9. PSC Fundraiser Events:
 - a. Red Robin on March 27th complete \$366.90 earned

- b. Chipotle on April 23rd
- c. Panera on May 22nd
- d. Red Robins September 20th (Saturday!)

March: Tabled April: Tabled.

10. Revived/Lost in Previous Minutes/Meeting Minutess: Yasmeen to create google doc to Track Volunteer Hours for Kids – Status ACTIVE

March: Yasmeen noted a google doc was indeed created, but it was determined that it was not updated nor circulated. Yasmeen to send to Mike who would then circulate to the rest of the board. Tabled.

April: Tabled. As of this meeting, Mike still had not received. Yasmeen sent via text during discussion of agenda item.

11. No Turf Access: From the HS Athletic Department: Please be aware of the following dates that may not allow you to get on the field at exactly 6pm and the one weekend that may conflict. Also, from the schedules I received from both our girls and boys track teams, are scheduled to practice on Saturday mornings at 8:30am-11am. Starting on March 15th.

Please note that the week of 04/14 - 04/18 is our Spring break. Times that week for practices and games are subject to change as some schools may be on spring break also. Some teams will come in earlier to practice.

- a. 03/19 Flag Football Game 5pm Start Time
- b. 03/22 HS Track Meet 9am Start Time
- c. 04/02 HS Track Meet w/ three teams 4pm Start time
- d. 04/03 MS Track Meet w/ three teams 4pm Start Time
- e. 04/05 Rivals Football Combine 6am 6:30pm
- f. 04/06 Rivals Football Combine 6am 6:30pm
- g. 04/21 Flag Football Game 6:15pm Start Time
- h. 04/23 HS Track Meet w/ three teams 4pm Start Time
- i. 04/24 MS Track Meet w/ three teams 4pm Start Time
- j. 04/25 Possible Date for the Parents v. Students Flag Football Game 6pm 8pm
- k. 05/01 Flag Football Game 4pm Start Time
- 1. 05/07 3 team MS track meet
- m. 05/13 Flag Football Game 4pm Start Time
- n. 05/20 Flag Football Game 4pm Start time and Senior night

March: 4/25 presents a conflict for previously scheduled Girls' Night which was rescheduled to 5/9 instead. Additionally, list of conflicts forces PSC to build a full sided field in Green Acres as alternate game location. Chuck to give new dates for turf field unavailability to Zarah/Kathleen. Tabled.

April: Conflicts with field locations. Field 21 is out of commission. Jim's suggested alternate plan is to build Field 13 and move it to its original location. Still in discussion. Tabled.

12. Recreational Soccer – Training begins 3/31; Opening Day, 4/6 and 4/7: Targeting the first week of training between 5:45-8pm to distribute uniforms – need help from the board to distribute. Will also need help on opening weekend – April 5-6 for check-ins.

March: Tabled. Tad says correct. Little League Opening Day Parade is also on 4/6, Sydney Rd will be closed at 8:15am and the parade will begin at 8:0am - will have to advise parents to access Sydney road via Behmer Rd/Randolphville Road to get to Green Acres. Coverage needed for Little Kickers registration. Tad ordered new soccer balls but paid extra for shipping since they were ordered too late. Wristbands ordered – expected to arrive 3/23-3/29.

April: Opening day pushed to 4/26 due to weather. Hoping 3rd time is the charm. Game field needs to be created. Tabled.

13. Precision Field Lining by SportLines for Fall Classic: New proposal to paint all fields for tournament at no cost, we supply the paint. Offered for promotional purposes.

This provides advertising for their business as they will film a promotional video of their robots synchronously painting Green Acres for the tournament. The plan is for SportLines to come 2x - 0 once to build the fields, and a second time the day before the tournament to repaint the lines. Ilia asked what type of paint do their machines require? It was lifted that it may not matter because Mike arranged to pay the cost of OUR paint. PSC will proceed with standard operating procedures and plan field building dates as a contingency. Tabled until April.

April: Tabled. Nothing new, nothing heard.

IV. New Business:

- 1. Visit from Red Bulls' Dan Mascias RDS General Manager: Wants to make RDS program accessible to PHS players. Program is designed to be completely supplementary, good and different additional training. There are fall/spring/winter/summer programs. Prefers A players, but are realistic and would accept B and C players, as long as they show dedication and willingness to play. Structure usually require tryouts for winter program. No tryouts for summer camps. Red Bulls uses this program as scouting resource for the winter program. Capacity for up to 1,000 kids for the residential program. Locations include Georgian Court University, Montclair University and Hightstown. Discussion also covered multiple pathways to Red Bulls' advanced programs clinics, to which PSC is encouraged to observe; U9-U11 RDS Academy is new to their programs- used to be pre-academy the focus is to increase interest. George requested a write up detailing the program for the newsletter; it was suggested that the Coaches' Appreciation night might be a great venue to present Red Bulls' programs; note to board invite Dan Mascias to event. Other promotional suggestions add to PSC website relatedly, Jim is seeking uniformity in formatting
- 2. Jay Sci 2014 boys coach reported that one of his players received an unsolicited email from a PSA coach. Mike emailed the heads of PSA but has not yet received a response.
- 3. Porta potty @ New Market needs to be moved.
- 4. Sports Connect is increasing their credit card surcharge to 3.4% from 2.8%
- 5. Review By-Laws changes
- 6. Planet Fitness requesting sponsorship. Conclusion, this would be in conflict with PSC's relationship with Piscataway Center/YMCA
- 7. Stolen Cell Phone at PHS. Detective in touch with Mike.

- 8. Fight between Atletico Madrid players. Occurred in early March. Dennis and both Jeffs spoke with the kids. No suspension issued. Trainers alerted to be more vigilant. No bullying accepted. Tabled.
- 9. Rangers player to Niupi We will only allow them to joinb as secondary player.
- 10. US Youth Soccer thinking about changing age groups again. Potentially switching back to align to the school year. Will need to explore and discuss as we form teams in the fall. Will likely not be effected until the 2026-2027 school year. Dan theorizes that the rationale for the change is likely driven by issues with team formation from kids' transition to HS
- 11. 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.
- 12. Must remind coaches and trainers to make sure towers are LOCKED.

V. Reports of Officers:

- 1. President Mike Majorczak: 1. May 3rd and May 31st will be township events at green acres in the morning. He doesn't believe it will affect our Recreation Program and any travel games. Though parking may be tough. We should advise travel and rec that overflow parking will be at the high school and they will have to walk.
 - 2. The township did not seed and aerated green acres. He believes it was the BOE, even though they said they wouldn't do it. IMO the BOE saw how bad green acres was and they decided to do it themselves to save green acres since the township wasn't doing it.
 - 3. There township has their new mower and will start cutting green acres.
 - 4. The township and The BOE is meeting next week to discuss the maintenance of green acres this spring. He agrees that upon inspection of green acres today there are some areas that already need to have the grass cut. Apparently, he was not invited to the meeting and isn't happy. I honestly told him I have no information on said meeting and we were not invited.
 - 5. He asked us if we could move our May board meeting as a personal favor. Apparently, he met his finance at Kerwins and she is graduating that day. He wants to throw her a party in the back room of Kerwins that night. I of course agreed to move our board meeting. I will work with Kerwins to find another night close to 5/15. Maybe the week after.

Also the travel board members are in agreement we need to shut down field 21 this spring and rest it. I was walking my dogs at green acres this evening and provided several options for them. They will review and pick a location.

Once selected I will arrange a work party to move the lights from field 21 to the new location.

- 2. Tournament Director Mike Majorczak: The first meeting of the tournament committee will be held on Monday, 4/21. There currently are very few club-run tournaments all have been EDP. FYI from Bob: We lost about 20 parking spots at PHS due to construction. The announcement of this year's tournament has been posted on the website.
- 3. Executive Vice President Tom Roberts: *The first three weeks of the season has been smooth, while the last two weeks have been awful there were a lot of re-scheduled games due to poor weather.*
- 4. Director of Coaching Chuck Myers: *Absent. No report sent.*
- 5. Registrar Ilia Myers: *Absent*.
- 6. Treasurer Brian Hinds: *No report*.
- 7. TOPSoccer Coordinator Yasmeen Ash: No report. Waiting for the season to start.
- 8. Webmaster Jim Opitz: Goals of the week and team of the week have been posted to the website.
- 9. Travel Soccer Jeff Sundelof, Chuck Myers, Jeffery Salles, Dennis Espinosa & Luis Raymondi: *No report*.
- 10. Recreational VPs Yasmeen Ash and Tad Powell: *There was a scheduling mishap by Red Bulls' trainers for the first Little Kickers Sunday session. Dan and Red Bulls were very apologetic.*
- 11. Member at Large Equipment Coordinator Keith Koenig: *Nothing new*
- 12. Public Information Officer George Roussey: *The next newsletter will be issued the first week of June. Submissions should be sent to him before the end of May.*
- 13. Member at Large Maintenance Bob Martineau: Looking forward to getting everything operational. Will be updating golf carts soon. The roof tiles on the additional lean-to by the sheds had flown off in the wind storms. per Mike, these were addressed by John (handyman).
- 14. By-Laws Committee Mike Majorczak: Binders containing revised/edited by-laws were distributed to all board members
- 15. Parliamentarian Rey Villanueva: *Absent*.
- 16. Club Historian Zarah Opitz: *No report*.
- 17. Secretary Kathleen Martineau: *Absent*.

VI. Concerns of Teams:

A U9 volunteer coach also wants to coach an older team

VII. Concerns of Members:

None

VIII. Adjournment -

Motion to Adjourn by <u>TR</u>, 2nd by <u>BM</u>, at <u>9:52pm</u>. Vote <u>16</u> 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)

| 04/17/25 | PSC Board of Directors Meeting 730 pm Kerwin's |
|----------|---|
| 04/21/25 | Tournament Committee Meeting 730 pm at Kerwin's |
| 04/23/25 | Chipotle Fundraiser |
| 04/25/25 | Video Posted on Website, Social Media and Emailed on Tryouts |
| 05/09/25 | Girls Festival of Soccer |
| 05/02/25 | PSC ID Camp, Evaluation Phase 1 - Evaluation of new players, not currently on a travel |
| , , | team. This is targeted to current Recreation players, Futures players and players in other clubs. Existing PSC players DO NOT attend. |
| 5/12/25 | All Week - Evaluation Phase 2 - Tryouts (see description below) Check-in lists created day, age |
| 3/12/23 | group, by ilia Current Red Bull trainers perform evaluations and upload scores each night. PEC onsite to assist trainers Coaches must attend their team's time slot to observe |
| 05/15/05 | nominations will be closed for the Elections |
| 03/13/03 | PSC Board of Directors Meeting 730 pm Kerwin's |
| 05/17-18 | Turf Not Available - Township Event |
| 05/19/25 | Tournament Committee Meeting 730 pm at Kerwin's |
| 05/22/25 | Panera Bread Fundraiser - Pending Approval by Panera |
| 05/23/25 | Team Formation Zoom Meetings - Specific Time Slots for Teams |
| 05/25/25 | Generic invitations/acceptance are sent out via Stack Sports email in bulk, by the entire age group. NO information about team name or associated coaches. Example: email sent to all players projected to be on team A + team B + team C + at the same time, in order to shorten the invitation process. |
| 05/31/25 | Deadline for information to the Newsletter that goes out Early June |
| 03/31/23 | bedame for information to the Newsletter that goes out Early same |
| 05/31/25 | PSC Picnic. Rain date 6/7 |
| 06/02-05 | FIRST list of non-responsive parents. Text messages sent. Coaches sent a list of all non- |
| • | responsive players. |
| 06/11/25 | PSC Volunteer Appreciation Night - Tentative - 630 pm at St Nicks |
| 06/19/25 | 630 pm GMM Meeting - Board of Directors Elections - Voting on Bylaw Changes at YMCA |
| | (location tentative) PSC Board Meeting following at 730 pm @ Kerwins |
| 07/01/25 | New Board of Directors Takes Effect |
| 07/17/25 | PSC Board of Directors Meeting 730 pm Kerwin's |
| 07/21/25 | Tournament Committee Meeting 730 pm at Kerwin's - if needed |
| | |
| 08/17/25 | 1st Day of Tournament Field Building |
| | |

| 08/21/25 | PSC Board of Directors Meeting 730 pm Kerwin's |
|----------|--|
| 08/24/25 | 2nd Day of Tournament Field Building / Rain Date / Micro Fields |
| 08/31/25 | Deadline for information to the Newsletter that goes out Early September |
| 09/06-07 | PSC 44th Annual Fall Classic |
| 09/18/25 | PSC Board of Directors Meeting 730 pm Kerwin's |
| 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 |
| 12/15/25 | Deadline for information to the Newsletter that goes out by 12/21/25 |

Chuck's Update