

Meeting Minutes Piscataway Soccer Club Board of Directors Meeting

July 24, 2025 Kerwins, 7:30pm

I. Attendance - Roll Call

Quorum Achieved at <u>7:41</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		0	Jim Opitz		
	Travel Vice President	Lou Raymondi		0	Jeff Salles		
	Travel Vice President	Jeffrey Salles	\boxtimes	2			
	Recreational Vice President	Yasmeen Ash	\boxtimes	1			
	Recreational Vice President	Tad Powell	\boxtimes	1			
	Registrar	Ilia Myers	\boxtimes	1			
	Treasurer	Brian Hinds	\boxtimes	1		\boxtimes	
	Secretary	Kathleen Martineau		0	Zarah Opitz		
	Public Info Officer	George Roussey	\boxtimes	1			
Appointed Positions (Voting)	Director of Coaching	Chuck Myers	\boxtimes	1			
	Club Web Master	Jim Opitz	\boxtimes	2			
	Member At Large – Travel	Jeff Sundelof	\boxtimes	2			
	Member At Large – Travel Head Coach	Dennis Espinosa		0	Jeff Sundelof		
	Member At Large – Equipment	Keith Koenig	\boxtimes	1			
	Member At Large - Club Historian/Statistician	Zarah Opitz	\boxtimes	2			
	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 – June 2025

The June 2025 meeting minutes were sent out via eVote on 7/12/25. Yes: 8 No: Abstain: 5

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

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

3. 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 – once to build the fields, and a second time the day before the tournament to repaint the lines. Ilia asked what type of paint 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. Precision Field Lining for Soccer Program: Last year we spent \$1628 on White 5 gallon Paint, plus I'm guessing about \$500 on Spray paint for field building.(spent \$1300 on White Spray Paint Total, including Fall Relining). We will still have to buy Yellow Paint at \$1150 last year.

May: Quoted us \$2600, but we usually pay \$2200-\$2500. If cost is close to what our cost is, we should try it for this year. They build them and come back a week before tournament to reline. They are not charging for service. They are using our site as drone recording for an ad promo for them. We just need to pay for the paint. A crew needs to be there to make sure they have the correct areas. There will be a meeting and a walk through before they start. Have to ask if they will do the build out lines. Motion on floor, seconded, voted and passed. Asking if they can do a Sunday for this.

June: Dates are set. July 20th 10:00am – Meet to go over the field layout; August 3rd 10am – Build/Paint fields (August 10th Rain date); September 1st 12pm – Second Field Paint

July: 7/20 Field Layout meeting went well. They mapped out 5 fields. Board members were informed that PFL had 5 less robots – newly ordered and still on a ship – doubt they will arrive in time for the official field painting session on 8/3

4. 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.

5. 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

6. Purchasing Additional Benches: Get a quote for 7.5" bench. Need for tournament really.
July: Proposal for benches with no back rest - \$425 each with a \$204 discount if 8 or more are ordered – total \$3,200. They are aluminum benches. Game plan is to lock them up for storage.
Jeff Sundelof Motioned; Second by Yasmeen, 12 Yes, 4 No - PASSED

- 7. 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
- **8.** All Girls Soccer Rec Teams for Fall: Girl Coach Tabled. Talk to Dan. Recommend the girl trainers from the girl festival. If not, all trainers are coming back, maybe replace one f the trainers with a female.

July: Tabled – Registration stagnant. Still trying but outlook is dismal

IV. New Business:

- 1. **Red Bulls: Summer Camp Issue** Cancelled July summer session due to low registration. Did NOT inform registered parents. A parent showed up with their child and had no idea the session was cancelled. Mike emphasized with Dan that they MUST call registered families if they intend to cancel a session. Sidebar recommendation if we stop promoting Red Bulls' camps, we should promote Rutgers' camps
- 2. Electronic Carding is a go and in process
- 3. **Social Media Intern** current applicant politely declined. Mike will circulate new search.
- 4. Credit card charge back issue resolved
- **5.** Premier League Training Event (see Director of Coaching report)- Porta John Issue in HS Bob saved the day by carting a porta john from Green Acres to the HS (the HS porta johns were removed for servicing). Current status 1 porta john on turf field, 2 at Green Acres. Tom to arrange to have porta johns cleaned and the one at HS moved back to Green Acres

V. Reports of Officers:

1. President – Mike Majorczak:

Nothing to report – nothing from ******

2. Tournament Director – Mike Majorczak:

Mostly sold out besides a few select spots; the last tournament meeting is scheduled for Monday, 7/28; all permits have been filed – food and fire are approved. Refrigerated truck is also confirmed.

3. Executive Vice President – Tom Roberts: *Absent*

4. Director of Coaching – Chuck Myers:

- a) Rec registration is active and information provided. Seeing lower registration numbers by 20 when compared at the same time last year
- b) Red Bulls sent survey to coaching staff and provided feedback to PSC on what worked and what didn't. It was lifted up that we don't have a 5 year plan or a succession plan. They noted that NJYS' by-laws prohibit/discourage any club board members to keep their position for more than three terms; and
- c) RB would like to work with us in trying to figure out a training schedule that ends by 9pm.Chuck noted that this would be easier to achieve in the fall, but unlikely in the spring.
- d) The Premier League summer tournament series Chuck recommended the board familiarize themselves with all World Cup events; World Cup, Club World Cup, Women's World Cup, Olympics through this, 4 teams set up training sessions in vicinity, including Rutgers and Red Bulls' fields. Besides Kearney, PSC was the only club to host a Premier League event which provided a coaching workshop. The event was free and there were 40 attendees each day from 7/21-7/22
- e) Red Bulls' training contract with PSC is approaching its 3rd and final year. Chuck asked Dan for a proposal for a new 3 year contract. Chuck expects the rate will likely go up by \$10 to \$97/trainer. He hopes to see the contract within the next 3 months.

5. Registrar – Ilia Myers:

- a) Re-certification for SafeSport for coaches and board members are due
- b) Question should Team Managers also complete Safe Sport and Concussion protocol training to allow them to be carded. Currently they cannot have a card. Allow it to be optional?
- c) Hardship coverage has reached \$12,000 \$15,000. We are covering more than 5% hardship coverage for the 250 rec and 250 travel players currently registered. For context, 16 players on hardship is equivalent to 3.4% of costs. To offset these rising costs, Chuck has made arrangements to run a fundraiser with GivenGain during the month of August to subsidize the hardship fund "to help underprivileged children." The fundraiser will be run by SCORE- nationwide event, other organizations participating competitive promotion perk they offer weekly prizes for organization who garner more donation activity. <5% surcharge added to donor's donation
- d) There were only two assistant coaches registered. We should create/develop a program to provide rec coach volunteers some guidelines. Doubt trainers will change their ways. Registration closes on 8/15

6. Treasurer – Brian Hinds:

Brian emailed the IRS accepted 990 PF form to the board this afternoon. The state submission is pending – they updated their system. As of the end of June, PSC carries a balance of \$344,153.06 in savings (\$5,331.59), checking (\$203,593.01), and CDs (\$135,228.46)

7. TOPSoccer Coordinator – Yasmeen Ash:

Nothing to report

8. Webmaster – Jim Opitz:

Jim noted that the tournament page needs new updates

9. Travel Soccer - Jeff Sundelof, Chuck Myers, Jeffery Salles, Dennis Espinosa & Luis Raymondi:

- a) Summer training in full swing. Lots of teams are practicing, mostly at Conackamack; nobody at GA.
- b) Jeff Salles is putting together fall practice sessions
- c) There was heavy interest in coordinating the 2011 boys travel team formation in the fall advised the coaches/parents to reach out to PSC in November for the spring season, as the PHS soccer team takes priority while school and their soccer season is in session.
- d) The travel training schedule for Fall is still open as noted by Chuck in his report, the end/begin times are still up in the air.
- e) Travel teams need assistant coaches

10. Recreational VPs – Yasmeen Ash and Tad Powell:

Nothing to report

11. Member at Large – Equipment Coordinator - Keith Koenig:

Net/goal count completed. Nothing further to report

12. Public Information Officer – George Roussey:

Newsletter distribution moved to the end of September to capture Fall Classic news. Nothing further to report

13. Member at Large – Maintenance – Bob Martineau:

Moved a porta pottty for Chuck for Premier Training Series. Nothing further to report. Left meeting early

14. By-Laws Committee – Mike Majorczak:

Noted as completed this year. Webmaster requires a copy of the final draft. George still to finalize.

15. Parliamentarian – Rey Villanueva:

Absent

16. Club Historian – Zarah Opitz:

Nothing to report

17. Secretary – Kathleen Martineau:

Absent

VI. Concerns of Teams:

1) World Cup is happening and you should tune in.

VII. Concerns of Members:

None lifted

VIII. Adjournment -

Motion to Adjourn by <u>JO</u>, 2nd by <u>J.Sun</u>, at <u>9:03pm</u>. Vote <u>15</u> **yes**, <u>0</u> no, <u>1</u> abstain (Bob left early) 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)

08/17/25 08/21/25 08/24/25 08/31/25	1st Day of Tournament Field Building PSC Board of Directors Meeting 730 pm Kerwin's 2nd Day of Tournament Field Building / Rain Date / Micro Fields Deadline for information to the Newsletter that goes out Early September
09/06-07 09/18/25	PSC 44th Annual Fall Classic 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