

Meeting Minutes Piscataway Soccer Club Board of Directors Meeting

June 19th, 2025 Kerwins, 7:30pm

I. Attendance - Roll Call

Quorum Achieved at <u>7:36pm</u> with <u>15</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		+ Tie Breaker	1		
	Exec Vice President	Tom Roberts		0	Mike		
	Travel Vice President	Jeff Sundelof	\boxtimes	1			
	Travel Vice President	Jeffrey Salles	\boxtimes	2			
	Recreational Vice President	Yasmeen Ash	\boxtimes	1			
(Vo	Recreational Vice President	Tad Powell	\boxtimes	1			
	Registrar	Ilia Myers	\boxtimes	3			
"	Treasurer	Brian Hinds		0	George R.		
	Secretary	Kathleen Martineau	\boxtimes	2	Zarah Opitz		
	Public Info Officer	George Roussey	\boxtimes	1			
	Director of Coaching	Chuck Myers		0	Ilia Myers		
ટ	Club Web Master	Jim Opitz		0	Ilia Myers		
itio	Member At Large – Travel	Louis Raymondi		0	Jeff Salles		
Appointed Positions (Voting)	Member At Large – Travel Head Coach	Dennis Espinosa	\boxtimes	1			
l te	Member At Large – Equipment	Keith Koenig		1		\boxtimes	
Appoi	Member At Large - Club Historian/Statistician	Zarah Opitz		0			
	Member At Large – Maintenance	Bob Martineau		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			

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 - May 2025

The May 2025 meeting minutes were sent out via eVote on 6/16/25. Yes: 9 No: Abstain: 1

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

2. 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.

May: due to the weather this has been moved to 5/21

June: Went well but couldn't recruit girls for the teams. May lose 1 or 2 teams due to lack of attendance. 82 Attended.

3. 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

May: Tabled – follow up with Yasmeen & Ilia.

June: CLOSE

4. 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

5. 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.

May: Lot of High School kids signed up. This was ongoing at the time of the meeting.

June: CLOSE

6. 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.

May: Panera Fundraiser was coming up on May 22nd.

June: CLOSE

7. 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 the 3rd times a charm. A game field needs to be created. Tabled.

May: Moved 6th, 7th & 8th graders to Field 13 and parents complained. Makeups a little chatter, but otherwise it was going well. Talk to Ilia about Flyers for the fall.

June: CLOSE

8. 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

9. 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.

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

June: No updates as of yet.

11. Boad of Education – they are cutting the lawn, but should be split with Township.

June: CLOSE

12. Picture Day – May 31st with same photographer.

June: Went well. No total, Mike to follow up. CLOSE.

13. Games – there are 7 games that still need to be made up before the end of the season.

June: **CLOSE**

IV. New Business:

- 1. Casted vote for each appointed person. Motion, voted and approved.. (switch Lou and Jeff Sundelof on sheet for next meeting.)
- 2. Secondary Permission Update 2025-2026 Season: Mid NJ and NJ Youth Soccer going digital for passes.
- 3. **Purchasing Additional Benches**: Get a quote for 7.5" bench. Need for tournament really.

- 4. **Financial Assistance Request Form 2025-2026**: Yasmeen had a short paper version of a form. Ilia redid and expanded it (in packet). There is an updated version that everyone seems to like, and we will use going forward. Yasmeen can be a volunteer coordinator. Track players according to 5% of travel, 5% of re and 5% of Top Soccer. Ilia will notify the board.
- 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.
- 6. **Shed Roof** Total removal of shingles and installation of Roof for Shed 1 is \$2500. Motion voted and passed.
- 7. ****** Complaints: Formal warning with a reminder from the previous letter of her requirements that need to be met. Rum pass Rey before we send it out. Motion voted and passed. Dennis will put together a policy for the coaches to handle these situations.
- 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.
- 9. GAP insurance coverage for Additional Program Enrollment: During registration, there is an option to purchase GAP insurance through Sports Connect. We don't see it on our end and it is not our responsibility. 20 people have signed up for it.
- 10. Field Usage over the summer: Policies in emails from Chuck. Everyone agreed with what he had put together. We suggested using Green Acres because there are porta john's but we do need to rest it before the tournament. Sending email about scrimmage and to use Conackamack for fields this summer.

V. Reports of Officers:

- 1. President Mike Majorczak: *no report*
- 2. Tournament Director Mike Majorczak: *Tournament meeting on Monday. Planning and moving forward.*
- 3. Executive Vice President Tom Roberts: *no report*.
- 4. Director of Coaching Chuck Myers: *See attached report*.
- 5. Registrar Ilia Myers: See attached report.
- 6. Treasurer Brian Hinds: no report.
- 7. TOPSoccer Coordinator Yasmeen Ash: no report.
- 8. Webmaster Jim Opitz: *No report*.

- 9. Travel Soccer Jeff Sundelof, Chuck Myers, Jeffery Salles, Dennis Espinosa & Luis Raymondi: Jeff thanked everyone for all the condolences for his father-in-law. Looking forward to taking a step back. It was mentioned that the rule is going to change about the number of goals that can be scored. If you win by more than 6 goals, they won't win the fight. The game suspension between ref and coach is going up to 6.
- 10. Recreational VPs Yasmeen Ash and Tad Powell: no report.
- 11. Member at Large Equipment Coordinator Keith Koenig: will check on equipment.
- 12. Public Information Officer George Roussey: next newsletter will be September.
- 13. Member at Large Maintenance Bob Martineau: *no report*.
- 14. By-Laws Committee Mike Majorczak: *Thanked everyone who contributed*.
- 15. Parliamentarian Rey Villanueva: *no report*.
- 16. Club Historian Zarah Opitz: no report.
- 17. Secretary Kathleen Martineau: *no report*.
- VI. Concerns of Teams: World Cup is happening and you should tune in.
- VII. Concerns of Members:

VIII. Adjournment -

Motion to Adjourn by **_JS**__, 2nd by **_YA**__, at <u>_9:56pm</u>_. Vote **_X**__**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)

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 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