

Meeting Minutes Piscataway Soccer Club Board of Directors Meeting

May 12th, 2025 Kerwins, 7:30pm

I. Attendance - Roll Call

Quorum Achieved at <u>7:55pm</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		+ Tie Breaker			
	Exec Vice President	Tom Roberts	\boxtimes	1			
	Travel Vice President	Jeff Sundelof	\boxtimes	2	Jeff Salles	\boxtimes	
	Travel Vice President	Jeffrey Salles		0			
	Recreational Vice President	Yasmeen Ash		0			
	Recreational Vice President	Tad Powell	\boxtimes	2	Yasmeen		
	Registrar	Ilia Myers		1		\boxtimes	
	Treasurer	Brian Hinds	\boxtimes	1			
	Secretary	Kathleen Martineau	\boxtimes	2	Zarah Opitz		
	Public Info Officer	George Roussey	\boxtimes	1			
Appointed Positions (Voting)	Director of Coaching	Chuck Myers		1		\boxtimes	
	Club Web Master	Jim Opitz	\boxtimes	1			
	Member At Large – Travel	Louis Raymondi		0			
	Member At Large – Travel Head Coach	Dennis Espinosa	\boxtimes	2	Lou Raymondi		
	Member At Large – Equipment	Keith Koenig	\boxtimes	1			
	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	\boxtimes	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 – April 2025

The April 2025 meeting minutes were sent out via eVote on 5/12/25. Yes: 8 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. 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 May: Tabled

2. 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.

May: \$400-\$800 from what Bob has seen to make the conversions happen. Wants to replicate the new one. Doesn't want to waste money. Too costly to test. CLOSE

3. 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

4. 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.

5. 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

6. 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.

7. 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.

8. Revived/Lost in Previous Minutes/Meeting Minutes: 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.

May: CLOSE

9. 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.

May: CLOSE

10. 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.

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.

11. 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 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.

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.

- 12. 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.
- 13. 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.

May: CLOSE

May: CLOSE

14. Porta potty @ New Market needs to be moved.

May: Has been moved. CLOSE

15. Sports Connect is increasing their credit card surcharge to 3.4% from 2.8%

May: CLOSE

16. Review By-Laws changes

May: CLOSE

17. Planet Fitness requesting sponsorship. Conclusion, this would be in conflict with PSC's relationship with Piscataway Center/YMCA

May: CLOSE

18. Stolen Cell Phone at PHS. Detective in touch with Mike.

May: CLOSE

19. 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. May: Parent officially warned. Needs to sign code of conduct. CLOSE

- 20. Rangers player to Niupi We will only allow them to join as secondary player.

 May: CLOSE
- 21. 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.

May: 2026-2027 will affect next years tryouts. CLOSE

22. 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.

23. Must remind coaches and trainers to make sure towers are LOCKED. May: CLOSE

IV. New Business:

- 1. 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.
- 2. Rain out trainers told kids to come back the next day.
- 3. Porta John Fence quote to replace, but Tierney said he would replace it.
- 4. Boad of Education they are cutting the lawn, but should be split with Township.
- **5.** Picture Day May 31st with same photographer.
- **6.** Games there are 7 games that still need to be made up before the end of the season.

V. Reports of Officers:

- 1. President Mike Majorczak: *no report*.
- 2. Tournament Director Mike Majorczak: Chasing vendors. ROMA, Trainers, Funnel Cake, Corn Guy, Temporary tattoo, Kettle Korn, Mr. Softee, Kona Ice, Jersey Guy.
- 3. Executive Vice President Tom Roberts: 7 games to be made up. No games Memorial Day weekend. Send out email regarding Porta Johns and hot box for tournament.

- 4. Director of Coaching Chuck Myers: see report. Went over budget for next year.
- 5. Registrar Ilia Myers: w/Chuck's report. Ilia to do the rec flyer for Mike. Registration for picnic.
- 6. Treasurer Brian Hinds: Sent report to board through email.
- 7. TOPSoccer Coordinator Yasmeen Ash: *absent*
- 8. Webmaster Jim Opitz: Video reviews are climbing. *Submissions of goals of the week are climbing. Updates are happening each day.*
- 9. Travel Soccer Jeff Sundelof, Chuck Myers, Jeffery Salles, Dennis Espinosa & Luis Raymondi: *Photo shoot of the board and of Red Bull Trainers to put in newsletter. Can do it in June. Season is ¾ of the way through. Attendance is still an issue. 2 no shows for games and teams didn't reach out to the other teams prior to the game. 85% of kids to come back next year.*
- 10. Recreational VPs Yasmeen Ash and Tad Powell: no report
- 11. Member at Large Equipment Coordinator Keith Koenig: *no report*.
- 12. Public Information Officer George Roussey: *Next newsletter will be in early June. Need information by the end of May.*
- 13. Member at Large Maintenance Bob Martineau: Golf carts are up and running. Be careful of the bees in the sheds. Hang key for golf cart up after using.
- 14. By-Laws Committee Mike Majorczak: vote on updates in June. YMCA @ 6:30pm in June and then to Kerwins for our meeting at 7:30pm
- 15. Parliamentarian Rey Villanueva: absent
- 16. Club Historian Zarah Opitz: absent
- 17. Secretary Kathleen Martineau: *no report*.

VI. Concerns of Teams:

VII. Concerns of Members:

VIII. Adjournment -

Motion to Adjourn by **JO**, 2nd by **TR**, at <u>9:48pm</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)

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	DSC Doord of Directors Mosting 720 nm Korwin'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