

Agenda

Piscataway Soccer Club Board of Directors Meeting

Thursday, October 20, 2011, 7:30 p.m.
Kerwins Meeting Room, Middlesex NJ

Attendance – Roll Call of BOD by Secretary

Quorum Achieved? (6 BOD members required for Quorum of 10 current voting members)

Members of the Piscataway Soccer Club Board of Directors (12 Voting members, with full board)

Elected Officers

President	Mike Desordi
Executive Vice President	Tom Roberts
Travel Vice President	Doug Warner
Instructional Vice President	Jeff Sundelof
Instructional Vice President	George Louis-Ferdinand
Registrar	Sandy Ogilvie
Treasurer	Brian Hinds
Secretary	Michael Majorczak
Public Information Officer	George Roussey

Appointed Positions (Appointments by the President)

Parliamentarian (non voting)	Kyle Schwarz
Director of Coaching	Vacant
Travel Head Coach	Vacant
Instructional Head Coach	Ed Farmer
Club Web Master	Christian Erdman

Non-Voting Positions Appointed by the President

Grievance / M.C.of C. Chair	Mike Majorczak
BOE Liaison – Bldg Usage	Mike Majorczak
By-Laws Chair	Mike Majorczak
TAC Chair	Diane Pein
U8 Travel Boys Development	Tom Roberts
U8 Travel Girls Development	Mike Majorczak
Picnic Chair	Vacant
Tournament Director	Mike Majorczak
Winter Futsal Director	Chuck Myers
Nominating Committee Chair	Mike Majorczak

Field Coordinators

Conackamack	Desmond Hazel
Witherspoon	Mike Kuchnicki
New Market	Instructional VPs
Green Acres	Vacant
Field Equipment Manager	Vacant

All Board Members Present except for: September listed

Absent:

Excused:
George Roussey

Late Arrivals:

**Quorum Achieved? ____
with ____ Votes @ ____pm**

Other Members Present:

Left Early

From the PSC By-Laws

3.3 VACANCIES IN OFFICE AND DELEGATION OF AUTHORITY, paragraph H.

“In the event any officer is unavailable 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.”

Delegations for this meeting:

George Roussey to Mike Majorczak
Tom Roberts to Mike Majorczak
(requested training discussions to be held until late arrival at approximately 8:15 p.m.)

Voting Adjustment for this meeting:

Mike Majorczak 3 Votes

I. Review Prior Minutes – September 2011

Motion to Approve by ____ 2nd by ____ Vote _____, Minutes approved as submitted or with corrections.

(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. Unfinished Business from Last Meeting:

1. Mike Majorczak – GA Fields – long term plan.
Oct 2011 – Work has commenced at Conackamack Fields – West end.
2. US Soccer Grants – Jeff Sundelof advised he would like to look into them for the club with Ed Farmer.
3. Mike DeSordi Requested the Club Letter Head to be updated.

III. New Business:

1. Resignation of Chuck Myers from the Board of Directors:

Mike Desordi Reluctantly accepted Chuck Myers Resignation.

From: chuck myers [mailto:cwm1@optonline.net]
To: PSC Mike Majorczak
Cc: PSC Mike DeSordi
Subject: Resignation DoC - Followup

Mike M.

I want to make sure that I don't leave any loose ends as I depart. So here is some info. Use to close out any of my open items at the next board meeting, or to reassign them appropriately.

The U8G Fire – While it was the club's intention to get them started by covering their extra training and game day coach (with Ivana), I have decided not to charge the club for any part of this, but will eat the \$3K+ myself. I have already told Doug of my decision on this, so it should help to keep his travel budget in the black.

Discussion on this Item:

Tournament sponsorship – check for \$1K was mailed out to you on last Saturday you should have it/get it soon.

Discussion on this Item: Check received prior to resignation and mailed to Brian Hinds.

Online ordering of player kit– Eurosport ran out of stock of the white jersey in size youth XL and adult S. I got them to add adult XS to their list to help in the interim. As of today (I just checked), ALL of the sizes seem to be immediately available. So this is closed.

Discussion on this Item: BOD needs to be assigned as responsibility for overseeing Uniforms.

GA fields long term plan – This seems to be going in the right direction, so I have high hopes that in 5-10 years GA will have ~15 premier grass fields.

Discussion on this Item: Mike Majorczak assigned this as Lead with BOE.

F-license, E-license – The club can probably get by without scheduling and hosting either of these classes. There are other classes available to our coaches, so while it would be nice to have them, they aren't absolutely necessary.

Discussion on this Item: In August none of our coaches attended. Does the Board want Mike Majorczak to schedule same.

National Association of Tournament Directors (NATD) – you want to join. I went and talked to John DeHuff (VP of membership) and he gave us a complimentary membership since I missed their cancellation email 24 hours before the meeting. I got him to give me a private 30 minute discussion on NATD. While they won't be lots of help to you right away, they may be of big help to you for the 2012 and/or 2013 fall classic. The membership form is attached.

Discussion on this Item: Mike M will look into this.

The laminator died while I was trying to laminate a new U8G Fire players card. Since it died in my hands (unfortunately bad timing...) I will purchase another machine and drop it off at Doug's house.

Discussion on this Item:

I have a folder of old coaching request forms, but you already have this list of coaches, so I will not bother to pass this on. I will shred them in a week or so.

Discussion on this Item:

I had ordered 3 cases of ice packs that I have already moved to the GA travel shed (top shelf).

Discussion on this Item:

Futsal league – it's a nice idea, but takes the same amount of energy as running a tournament (i.e. a lot). Not sure that it is worth your (or anyone else's) effort this time around. It would initially involve setting up registration and fields in Demosphere, setting up the league Demosphere, and then sending aggressive email marketing blasts weekly (like Princeton). If you really want to move forward with this I can provide additional bullet items. Again my suggestion at this point is to use the HS gyms (all 3 of them) for club teams to train on Sundays. Coaches with lots of energy can request to host a scrimmage.

Discussion on this Item: Keep in mind, we have to PAY the BOE for a Janitor on Sundays.

Tryouts – I am keeping the numbered vests that I used during tryouts last May. I re-used by handing them out to trainers who are currently using them. If the club decides to purchase these, they are made by Kwik Goal and can be ordered from Eurosport. As for the old tryout stuff, I have already moved the few clipboards, pens and old paper numbers into the GA travel shed (top shelf).

Discussion on this Item:

Tournament – staff vests, I moved the box of ~30 of the yellow staff vests that I purchased for your tournament into the GA travel shed (top shelf).

Discussion on this Item:

Tournament – I am going to retain the field signs used this past Sept.

Discussion on this Item: These were purchased by Chuck.

I will turn in my keys at the end of the season, as I am still helping the U8G Fire.

Discussion on this Item:

2G will provide training for the remainder of the fall season

Discussion on this Item:

Assistant Tournament Director needed for Scheduling.

As of this meeting Mike Majorczak has been unable to speak to Chuck Myers and therefore can not confirm if will continue to assist with the tournament in the future.

Discussion on this Item:

2. **Rainbow academy sponsorship** – Jeff Sundelof received a call and they are looking for ways to advertise through the club.
3. **Travel Transition Plan** - Jeff Sundelof would like to start discussion on possible changes in the Spring for U7 teams. In order to ease the transition to U8 Travel soccer we are looking to move some/all U7 Spring teams to Green Acres for games and have them play shot sided 8 v.8 like they will in the Fall.
4. **Thanksgiving Meal and Meeting at next Board Meeting – Dinner at 5:30 pm – Meeting at 8:00 p.m.**

5. **Travel Training for the Spring of 2012. – Doug Warner**
6. **Pirates Issues with Player and Coach – Mike Majorczak (off record discussion with Board)**
7. **Geese Chasers Proposal – Mike Majorczak**
8. **Work Bond of \$100 for all players, Travel and Instructional Spring of 2012 – Doug Warner**
9. **Instructional Teams required to work Fall Classic starting in 2012**
10. **Winter Training** – Applications have been submitted to King, Arbor, Eisenhower, Grandview, and Knollwood by Mike Majorczak – Scheduling by Tom Roberts.
11. **Any other New Business:**

IV. Reports of Officers -

1. President – Mike DeSordi –
2. Executive VP – Tom Roberts –
3. Tournament Director – Mike Majorczak -
4. Treasurer – Brian Hinds –
Financial Statement dated _____ Bank Balances handed out and reviewed.

Total Bank Balance \$	Capitol Fund	\$
Instructional \$	General Fund	\$
Travel \$	Field Improvement	\$

5. Registrar – Sandy Ogilvie –
6. Secretary Review of Club Calendar – Mike Majorczak – **see attached.**
7. Travel VP – Doug Warner –
8. U8 Development – Tom Roberts & Mike Majorczak –
9. Instructional VPs – Jeff Sundelof and George Louis-Ferdinand
10. Public Information Officer – George Roussey –
11. Director of Coaching – (Vacant) –
12. Travel Head Coach (Vacant) –
13. TAC Report - Diane Pein –
14. Instructional Head Coach Ed Farmer –
15. Parliamentarian – Kyle Schwartz -
16. Webmaster – Christian Erdman –
17. By-Laws Committee – Mike Majorczak - Mike DeSordi would like to reconvene a committee starting in January of 2012 to put changes for to the Membership by 4/15 for acceptance at the June GMM.
18. Other Reports?

VI. Concerns of Teams:

VII. Concerns of Members:

VIII. Adjournment – Motion to Adjourn at ____pm by ____ 2nd by ____ Vote ____, Meeting Adjourned.

IX. Calendar

Piscataway Soccer Club Calendar

February 2011

- 2/14 **Late Instructional Registration Closes (with \$50 Late Fee).**
2/22 Board Meeting at St. Nick's Dunellen NJ 7:30 p.m.

March 2011

- 3/01 **Update Instructional Listing of Players sent to NJYS**
3/10 Instructional and Travel Coaches Meeting at Westergard Library 6:30 p.m.
7-8 p.m. General Membership Meeting Westergard Library 7:00 p.m.
3/12 **Instructional Field Building**
3/12-13 Projected Start of Travel Season
3/15 7:30 pm -11 p.m. BOD meeting @ Kerwins
3/22 MIDNJ SAGE Meeting for TRAVEL Only – Registration through MIDNJ only.
3/26 **Projected Start of Instruction Season**
3/28 **Instructional Coaches Clinic and SAGE Meeting**

April 2011

- 4/3 Projected Start of Little Kickers Program
4/14 Board Meeting at Kerwins 7:30 p.m.

May 2011

- 5/13 **Tryouts with Travel Teams take place as scheduled PSC BOD**
Girls Festival of Soccer at PHS Turf Field – 6:30 p.m. start
5/25 Board Meeting at Kerwins 7:30 p.m.

June 2011

- 6/09 6-7 p.m. Instructional Coaches Meeting @ Westergard Library
6/09 7-8 p.m. General Membership Meeting @ Westergard Library
6/09 8-11 p.m. BOD meeting @ Kerwins
6/09 Instructional Fall On Line Soccer Registration Opens
6/12 Instructional Field Closing – Putting away of Goals & Benches
6/22 **Fall Travel Registration Cut-OFF \$50 Late Fee**
6/23 Competitive Team Selection Meeting at Westergard Library 7:00 p.m. to 9 p.m.

E-License Coaching Class @ Piscataway High School

6/17-6/18 and 6/24-25

Friday F-100 (Requesting access at 6pm, class starts 6:30)

Saturday turf field + gym (as backup), 8am-3pm

July 2011

- 7/21 Board Meeting at Kerwins 7:30 p.m.

August 2011

- 8/01 Instructional Registration Cut Off \$50 Late Fee
8/13 Travel Field Building Starts
8/18 Board Meeting at Kerwins 7:30 p.m.
8/24 Instructional Meeting – 7:00 p.m. at St. Nicks
8/25 Travel Coaches Meeting at Westergard Library 7:00 p.m. to 9 p.m.
8/27 Instructional Field Building
8/31 Late Instructional Registration Closes
Initial Instructional Insurance List sent to NJYS

September 2011 (Back Ground Checks due – done every 2 years)

- 9/1 Instructional Coaches Meeting at Green Acres – 7 p.m.
9/5 Tentative Start of Instructional Training.
9/10-11 **Fall Classic Tournament – Club Wide Fundraiser**
9/15 Travel Coaches Meeting at Kennedy Library 6:30 to 7:00 p.m.
9/15 General Membership Meeting at Kennedy Library 7-8 p.m.
9/15 8:30 -11 p.m. BOD meeting @ Kerwins
9/16 **PSC and Elks Soccer Shoot at PHS Stadium 7:00 p.m. Set up Time at 6:30 p.m.**
9/17-18 **Projected Start of Travel Season**
9/17 **Projected Star of Instruction Season**
9/24 **Update Instructional Listing of Players sent to NJYS**

October 2011

10/20 Board Meeting at Kerwins 7:30 p.m.

November 2011

11/12 Instructional Field Closing – Putting Away of Goals.

11/16 Board Meeting at Kerwins 6:00 pm – Annual Turkey Dinner

December 2011

12/8 **Travel Registration Cut-Off \$50 Late Fee**

12/8 7-8 p.m. General Membership Meeting @ Westergard Library

12/8 8-11 p.m. BOD meeting @ Kerwins

12/14 Instructional Registration Opens.

12/22 Futsal Team Registration Closes

F-License Coaching Class @ Piscataway High School

F-License class - Fri-Sun 12/2/2011 and 12/4

Friday F-100 (Requesting access at 6pm, class starts 6:30)

Sunday turf field + gym (as backup), 8am-3pm