

PSC Board of Directors Meeting

Minutes for Meeting of the Piscataway Soccer Club Board of Directors

October 21, 2010 – 7:30 p.m.

Kerwins Rear Meeting Room, Middlesex NJ

Attendance – Roll Call of BOD by Secretary

Quorum Achieved? (6 BOD members required for Quorum of 11 current voting members)

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

Elected Officers

President	Mike Desordi (non-voting, except tie breaker)
Executive Vice President	Joe Portelli
Travel Vice President	Tom Roberts
Instructional Vice President	Karyn Erdman
Instructional Vice President	Jeff Sundelof
Registrar	Cheryl Portelli
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	Chuck Myers
Travel Head Coach	Vacant
Instructional Head Coach	George Louis-Ferdinand
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	Vacant
U8 Travel Boys Development	Tom Roberts
U8 Travel Girls Development	Karyn Erdman
Picnic Chair	Karen Erdman
Club Purchasing Agent	Joe Portelli
Tournament Director	Joe Portelli
Winter Futsol Director	Chuck Myers
Nominating Committee Chair	Cheryl Portelli
Girls Program Director	Joe Portelli

All Board Members Present except for:

Absent:
None

Excused:
Karyn Erdman
Kyle Schwartz
Chuck Myers
Jeff Sundelof

Late Arrivals:

Chris Erdman 8:55 pm
Brian Hinds 8:57 pm

Kyle left Early at 9:15 pm

**Quorum Achieved? yes
with 10 Votes @ 7:44 pm**

Other Members Present:

None

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:

Karyn Erdman to Christian E or George R
Chuck Myers to Cheryl Portelli
Jeff Sundelof to Christian Erdman or George LF

Voting Adjustment for this meeting:

Cheryl Portelli – 2 Votes
Christian Erdman – 3 Votes
Until Chris Erdman’s Arrival:
George Roussey 2 Votes
George L-F 2 Votes

I. Review Prior Minutes – September 2010 - Evote

PSC BOD Minutes Approved by a Vote of 7-0-4 with the following correction submitted by Michael DeSordi.

The only change I have pertains to the TAC position. Karen Scannell was also an interested party I mentioned at the meeting and I believe there were reservations about her as a potential TAC chair. I subsequently had a conversation with her and both agreed the role was not a good fit for her. Minutes were modified and submitted to Webmaster for Posting on the Club Webpage.

Voting Yes were: Mike Majorczak, Joe & Cheryl Portelli, Tom Roberts, Karyn and Christian Erdman, and George Roussey. Abstaining by note Evoting are: Brian Hinds, Chuck Myers, George Louis Ferdinand, and Jeff Sundelof.

(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)

Mike DeSordi President of the PSC asked the Agenda be modified this evening to deal with New Business First, followed by Old Business, Reports of Officers, and finally Concerns of Members and Teams.

II. New Business:

1. **November Meeting** – Wednesday 11/17/10. Dinner Served at 6:00 p.m. members of the BOE invited. Each Board Member is invited to bring their Spouse/Guest. Please RSVP to Mike Majorczak 11/5/10.
 - a. **Closed with no discussion**

2. **PSC on Facebook – Christian Erdman**
Motion by MWM, 2nd by CE Vote 10-0-0 to set up a Facebook Page with the same parameters as our Current Website. Front Page New Information will be posted on the Facebook Page. Closed.

3. **Plan for lights going forward – Mike DeSordi** – Portable Lights vs. Permanent Lights.

Permanent Lights - Faigon's Quote was \$41,000 to install, for a total package of \$127,000.00. Musco's material only cost is \$75,000.00.

Motion by MWM 2nd by Joe Portelli to purchase the Portable Lights at a cost of \$53,976.00 per Joe Portelli's Purchase vs. Rental Proposal submitted to the BOD at the meeting. Add an Allowance of \$1,500.00 to install a fenced pen for light tower storage in-between seasons. Location to be determined with BOE approval. Vote 9-0-1. Motion Approved.

4. **Instructional / Travel transformation** proposal (a new model). Mike DeSordi
Long Discussion ensued on Mike's PowerPoint presentation, which was emailed to the Board Members after the meeting for further review. Tabled

5. **TAC position. Mike DeSordi** - Is it needed? I would like to discuss a new tryout process (basically independent evaluations by 2G). Long Discussion ensued. MWM asked Chuck Myers for a proposal on 2G running the Try Outs in May each year. Tabled.

6. **Futsal update – Chuck Myers** - Unless I hear not to, I will begin advertising. Again 2G will manage it, and the club will receive 20% of the profit. This will run on Sundays 12/12, 12/19, 1/9, 1/7, 1/16, 1/23, 1/30, 2/13, 2/20, and 2/27. We will be using both the Anthony and Patton Gyms. The fee will be \$595 for PSC teams and \$695 for out of town teams (includes ref fees). Limited to Travel teams (so there isn't any insurance issue, this will officially be an unrestricted tournament for travel U8s and up.) See attached.

Motion by Chuck Myers 2nd by Mike Majorczak – Discussion then Vote 10-0-1 approved

7. **Donate our Soccer coaching CDs to the Piscataway Library.** – **Chuck Myers** - The problem is that there is no real urgency to bring the CDs to me (the current holder). By donating them to the library, they are easier to get (you don't have to hunt me down), there is an enforced return procedure, and they are also available to anyone in the club (team managers, parents, players). I can't think of a down side. We can still advertise that they exist (and that they were donated by the PSC). I would like a offer motion to donate our CDs to the Piscataway Library. If passed, I will take care of this.

Motion by Chuck Myers 2nd by Mike Majorczak – Discussion then Vote 10-0-1 approved

8. **Summer League 2011 – Chuck Myers** would like to suggest that the club run a summer league in 2011. 2G will manage it, and the club will receive 20% of the profit. I am presenting this info in order for the board to consider and hopefully approve the idea. Getting the turf field with lights is perhaps the biggest issue that I see at the moment. Note I am attempting to avoid the HS use of the field in Aug when HS team practices begin.
 - league format, 4v4
 - located on the HS turf field, lights needed from dusk to 11:30pm
 - played on 6 Wednesday nights 7/6, 7/13, 7/20, 7/27, 8/3, 8/10 (it could be Tue or Thur nights, but Wed is the preference)
 - 2 games each night
 - times 5-8pm for U8-U14, and 8-11pm for U15-adults

- ability to run 8 games simultaneously on the turf
- registration estimated at \$655 (includes ref fees for 12 games)
- this would also be structured as an unrestricted tournament for insurance purposes.

Tabled

9. **Summer Camp 2001 – Chuck Myers** - I would like to suggest that the club run a **summer camp in 2011**. Again 2G will manage it, and the club will receive 20% of the profit. I am presenting this info in order for the board to consider and hopefully approve the idea.
 - located on the HS turf field, NO lights needed
 - Camp dates Mon-Thu June 27-30
 - 9am-12noon for U6-U10s
 - 5-8pm for U11+
 - estimated cost would be \$275/player, \$25 discount to PSC players/Piscataway residents.
 - I would like to offer a motion to begin planning for this.

Motion by Mike Majorczak 2nd by Tom Roberts – Vote 11-0-1. Approved.

10. Fair Funding Email for the Piscataway Board of Education – Mike Majorczak.

III. Unfinished Business from Last Meeting:

1. Need to Update Docs on Paid Coaches and Instructional FAQ
 August Update: Chuck Myers is working on same.
September Update: no update available
October: No Update available

IV. Reports of Officers

1. President – Mike DeSordi – One of my players was murdered in New Brunswick about 4 weeks ago. Discussed his player with the BOD. Also discussed coach behavior and how they are dealing with players.
2. Executive VP – Joe Portelli – The BOE Seeded Witherspoon on the same side as the Snack Shack.
3. Tournament Director – Vacant –
4. Treasurer – Brian Hinds -
 Financial Statement dated 9/30/10 Bank Balances handed out and reviewed.
 Total Bank Balance \$132,773.07
 Instructional \$9,070.74
 Travel \$15,221.93
 Capitol Fund \$11,792.31
 General Fund \$1,095.66
 Field Improvement \$344.24
5. Registrar – Cheryl Portelli – No Report
6. Secretary Review of Club Calendar - **see Calendar**
7. Travel VP – Tom Roberts – Discussed how some of the new young teams do not want 2G training. Will poll all coaches on 2G this season.
8. U8 Development – Tom Roberts & Karyn Erdman – No Report
9. Instructional VPs – Kelly Mooring and & Karyn Erdman – No Report
10. Public Information Officer – George Roussey – Needs info by Thanksgiving for Newsletter
11. Director of Coaching – Chuck Myers – Coaches List at end of Agenda
12. Travel Head Coach (Vacant) -
13. TAC Report (Vacant) -
14. Instructional Head Coach – No Report
15. Parliamentarian – Kyle Schwartz - No Report
16. Webmaster – Christian Erdman – looking into other web hosting companies
17. By-Laws Committee – Mike Majorczak - No Report
18. Other Reports? - No

VI. Concerns of Teams:

1. Mambas

No Rough Play or issues this past month – Closed.

2. **Tom Roberts considers Coach Marco on Probation with the Board.** He is ready to ask the Board to pull his coaching privileges if his attitude doesn't improve. He hasn't carded the new player that the BOD assigned his team. Tom Roberts will card the player this week to insure he is able to play this weekend. Mike DeSordi will contact Coach Marco to review this. Long Discussion ensued on this topic. Further discussion Tabled.

October Update on the Coach Marco – Improving - Closed

3. **Falcons Wizards U6 Instructional Game** – See email at end of Agenda from Jason Chapman Closed, see GLF email.
4. Any Other Concerns of Teams? no

VII. Concerns of Members

None

- VIII. Adjournment** – Motion to Adjourn at 11:15 pm by GLF 2nd by CE Vote 11-0-0, Meeting Adjourned.

IX. Calendar

Piscataway Soccer Club Calendar

August 2010

- 8/01 Instructional Registration Cut Off \$50 Late Fee
8/19 Board Meeting at Kerwins 7:30 p.m.
~~8/26 Instructional and Travel Coaches Meeting at Westergard Library 7:00 p.m. to 9 p.m.~~
~~8/28 Instructional Field Building~~
8/31 Late Instructional Registration Closes
Initial Instructional Insurance List sent to NJYS

September 2010

- 9/1 Instructional Coaches Meeting at Green Acres – 7 p.m.
9/11-12 **Fall Classic Tournament - Travel**
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.
9/16 8:30 -11 p.m. BOD meeting @ Kerwins
9/18-19 **Projected Start of Travel Season**
9/18 **Projected Star of Instruction Season**
9/24 Update Instructional Listing of Players sent to NJYS
9/24 PSC and Elks Soccer Shoot at PHS Stadium 7:00 p.m. Set up Time.

October 2010

- 10/21 Board Meeting at Kerwins 7:30 p.m.

November 2010

- 11/13 Instructional Field Closing – Putting Away of Goals.
11/17 Board Meeting at Kerwins 6:00 pm – Annual Turkey Dinner

December 2010

- 12/2 **Travel Registration Cut-Off \$50 Late Fee**
12/2 7-8 p.m. General Membership Meeting @ Westergard Library

12/2 8-11 p.m. BOD meeting @ Kerwins
12/14 Instructional Registration Opens.
12/22 **Futsal Team Registration Closes**

January 2011

1/6 Competitive Selection Meeting @ Westergard Library 7:00 p.m. to 9 p.m.
1/9 Start of Futsal League at Piscataway Soccer Club
1/20 Board Meeting Immediately at Kerwins 7:30 - **Annual Budget Meeting**

F-License Coaching Class @ Piscataway High School

Friday 1/21, F-100, 6:30-9:30 pm (Requesting access at 6pm, class starts 6:30)
Sunday 1/23, turf field + gym (as backup), 8am-3pm

February 2011

2/13 **Instructional Registration Cut Off \$50 Late Fee**
2/17 Board Meeting at Kerwins 7:30 p.m.
2/26 & 2/27 Ice Breaker Tournament – Travel
2/28 **Late Instructional Registration Closes.**

E-License Coaching Class @ Piscataway High School

Friday 2/18, F-100, 6:30-9:30 pm (Requesting access at 6pm, class starts 6:30)
Sunday 2/20, turf field + gym (as backup), 8am-4pm
Friday 2/25, F-100, 6:30-9:30 pm
Sunday 2/27, turf field + gym (as backup), 8am-4pm

March 2011

3/01 **Update Instructional Listing of Players sent to NJYS**
3/10 Instructional and Travel Coaches Meeting at Westergard Library 7:00 p.m. to 9 p.m.
3/12 **Instructional Field Building**
3/12-13 Projected Start of Travel Season
3/17 7-8 p.m. General Membership Meeting @ Kennedy Library
3/17 8:30 pm -11 p.m. BOD meeting @ Kerwins
3/28 **Instructional Coaches Clinic and SAGE Meeting**

April 2011

4/02 **Projected Start of Instruction Season**
4/14 Board Meeting at Kerwins 7:30 p.m.
4/16 **Girls Festival of Soccer at PHS Turf Field**

May 2011

Tryouts with Travel Teams take place as scheduled by Travel Coaches
5/19 Board Meeting at Kerwins 7:30 p.m.

June 2011

6/09 **Travel Registration Cut-OFF \$50 Late Fee**
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
6/18 Instructional Field Closing – Putting away of Goals.
6/23 Competitive Team Selection Meeting at Westergard Library 7:00 p.m. to 9 p.m.

July 2011

7/14 Board Meeting at Kerwins 7:30 p.m.

Fall 2011 – Back Ground Checks All Coaches.

September 2011

Soccer Shoot Out with Elks at PHS Turf Field under the lights on a Friday evening.
To be scheduled

From: jason chapman <soccerboyz715@yahoo.com>
Date: October 17, 2010 7:57:46 PM EDT
To: Christian Erdman <cmekat@optonline.net>
Subject: Re:

Dear Brian, Karyn, and Jeff,

Yesterday during the Falcons and Wizards U6 instructional game there was an incident right before half-time involving me, the coach from the Wizards, the coach from the Falcons, and a teenager on the parent's side that I suspect was the coach's son. This incident came about after a play that was taken part at about the halfway line of the field involving one player from each team. I'm not sure as to what the kids' names were but it was pretty serious. Basically one of the kids came from the other side of the field sprinting towards this other kid because he was trying to get the ball from him because he was heading towards the goal. And right when the kid caught up to him he then tried to slide tackle him to get the ball. But he missed the ball and took out the kid completely. I then blew my whistle to stop the play and I took the ball and put it at the spot of the foul because I was giving the kid that got tackled a free kick. As I'm blowing my whistle I am being yelled at by the coach of the kid who got tackled "oh you got to call that, how is that not a foul, slide tackling's not even allowed in soccer, etc" But yet I'm blowing my whistle to call the foul and he's still yelling at me. I don't know the exact words that he said but that's pretty close. At this point I have the ball at the spot of the foul and I'm about to finish the half because there is only like 15 seconds left. But right before I do that there's a guy on the sideline yelling at me.....telling me "oh you don't know how to referee, you got to call that, learn how to blow your whistle". Then the coach from the other team I think his name was George tells me to stop the game which I did and tells the guy to calm down, the referee made the right call, and just relax. (Along those lines). After he does that the guy seems to calm down a little so George comes back over to his team and I start the game again. But then I start to here arguing again. But It was about to be halftime so I just called it there. As its halftime I still see their arguing but I don't go over cause I'm not involved in that at that point. Than when they stop I notice the guy leaves. Then I go ask the other guy that was arguing with him what happened and he told me that the guy that said stuff to me told him that he's going to stick his foot up his ass. When he tells me that all I think is that it's an instructional game, it's not suppose to be this serious. This is basically the jist of what happened, there's a little more. But I think you guys can see what happened. If you guys need me or want to call me and ask more about what happened or about anything my number is 732-589-2756.

Thank You,

Jason Chapman

**2010 – 2011
Travel
Coaches List
Approved by
PSC Board of
Directors**

Lady Chiefs - JAGS	U16 Girls	Joe Portelli	732-560-4080
Panthers	U16 Boys	Bob Naccarella	732-322-1366
Storm (will play in Spring)	U15 Girls	E- Mike Majorczak	732-752-3127
Crew - MAPS	U15 Boys	E- Mike DeSordi	732-463-1485
Lady Eagles	U14 Girls	Brian Hinds E-Mark Buchinski-ass't Oscar Franco-ass't	908-239-7668
Black Knights	U14 Boys	E- Jim Corbett F-Arcelio Aponte-ass't F-Oscar Franco-ass't F-Peter Lopiccolo-ass't	732-469-5562 201-306-9717 732-241-8655
Mambas	U13 Boys NEW	F-Dave Browne	732-489-4649
Tomahawks	U13 Boys	E- Tom Roberts	732-968-7404
Warriors	U12 Girls	D-Christian Sanje Kim Mckim-ass't (waiting for form) F-Dawn Connett-ass't Maureen Chapman-mgr	732-667-8350
Pythons	U12 Boys	Marco Merizalde Robert Hoppeler-ass't	732-356-4544 908-705-7038
Dominators	U12 Boys	Desmond Hazell Andrew Infante-ass't	732-248-2303
Strikers	U11 Boys	D-Steßve DeMatteo E-Patrick Liang	732-369-1985
Tornadoes	U11 Boys	E- Mike Queenan F-Nick DiSarro-ass't June Harmyk-ass't	732-424-9663
Pirates	U10 Boys NEW	Colin Roney (waiting for form) Salim Nathoo-ass't (no F, Instr card) Andrew Infante-ass't	732-266-0507 732-429-7199
Vipers	U10 Boys	Juan Lopez (waiting for form) F-Ronald Castro	973-768-0586 732-752-2267
Chaos	U10 Girls NEW	Ceasor Vinces F-Viresh Patel-ass't	732-762-8896
Jaguars	U9 Girls	Sandy Ogilvie Cait Shields-ass't (waiting for form) F-Michael Saks-ass't	732-885-0026 908-227-5585
Revolution	U9 Boys	Mike Kuchnicki E-Libardo Gallego-ass't Timothy Hand-ass't Mark Kincade-ass't	908-217-4397 732-469-7869 732-718-3285
Galaxy	U9 Boys NEW	George Louis-Ferdinand	848-248-9274
Cyclones	U8 Boys NEW	Samir Patel	732-983-7933
Scorpions	U8 Boys NEW	??Greg Santonastaso (waiting for form Scheduled for F-license)	908-510-2274