



MEETING MINUTES

Piscataway Soccer Club Board of Directors Meeting

Thursday, October 16, 2014, 7:30 pm
Rear Meeting Room of Kerwins in Middlesex NJ

I. Attendance – Roll Call

Quorum Achieved at 7:40 pm with 8 votes (6 votes required for Quorum of 11 current voting members)
Members of the Piscataway Soccer Club Board of Directors (12 Voting members, with full board)

	Title	Name	Present	# of Votes	Delegated to	Late Arrival	Early Departure
Elected Officers (voting)	President	Mike Majorczak	<input checked="" type="checkbox"/>	0	Tom	Excused	
	Exec Vice President	Tom Roberts	<input checked="" type="checkbox"/>	1 + Tie Breaker			
	Travel Vice Pres	George Louis-Ferdinand	<input checked="" type="checkbox"/>	1			
	Instructional Vice Pres	Jeff Sundelof	<input checked="" type="checkbox"/>	1 (2)			
	Instructional Vice Pres	Joe Wojtowicz	<input checked="" type="checkbox"/>	1			
	Registrar	Gina Louis-Ferdinand	<input checked="" type="checkbox"/>	1			
	Treasurer	Brian Hinds	<input checked="" type="checkbox"/>	1		7:46 pm	
	Secretary	Chuck Myers	<input checked="" type="checkbox"/>	1			
	Public Info Officer	George Roussey	<input checked="" type="checkbox"/>	1 (2)	Chuck	7:47 pm	
Appointed Positions (Voting)	Director of Coaching	<i>Vacant</i>	<input type="checkbox"/>	0			
	Travel Head Coach	James Watson, Go Soccer	<input checked="" type="checkbox"/>	1		8:15 pm	
	Instructional Head Coach	Mark Lowdon, USA Soccer	<input checked="" type="checkbox"/>	1	Jeff	9:13 pm	
	Club Web Master	Christian Erdman	<input type="checkbox"/>	0			
Appointed Positions (Non-Voting)	Parliamentarian	Kyle Schwarz	<input type="checkbox"/>	N/A		Excused	
	Uniforms	Sandy Ogilvie	<input type="checkbox"/>	N/A		Excused	
	Grievance Chair	Greg Stewart	<input type="checkbox"/>	N/A		Excused	
	BOE Liaison – Bldg Usage	Mike Majorczak		N/A			
	By-Laws Chair	Mike Majorczak		N/A			
	Player Eval Committee Chair	Ed Farmer	<input type="checkbox"/>	N/A		Excused	
	U8 Travel Boys Development	George Louis-Ferdinand		N/A			
	U8 Travel Girls Development	Jeff Sundelof		N/A			
	Tournament Director	Mike Majorczak		N/A			
	Nominating Committee Chair	Mike Majorczak		N/A			
Other		Sandy Ogilvie	<input checked="" type="checkbox"/>	N/A			
				N/A			
				N/A			
				N/A			

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.”

(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

Motion by Christian E, second by Jeff S to approve the previous Meeting Minutes was approved, by a vote 9-0-0 with one correction. Minutes approved as submitted and/or corrected.

III. Unfinished Business from Last Meeting:

- 1) **Exploratory Committee** – On 7/17/14, motion to create an exploratory committee to merge with Middlesex YSA, by James Watson, second by George R, passed 7-1-3 (yes-no-abstain). James sighted the following:
 - (1) Recent merger of Somerset Hills + Basking Ridge Mavericks + Stronghold SC, into FC Berma,
 - (2) Merger of North Hunterdon and Hunterdon FC,
 - (3) Merger discussion by the 2 Bridgewater clubs,
 - (4) Others already in existence (e.g. Scotch Plains-Fanwood, West Windsor-Plainsboro.)Committee members will be Mike M, Tom R, James W, and Chuck M.
August Update: Tabled.
September Update: Tabled. (BSA announced that it is partnering with PDA)
October Update: Tabled (Chuck)
- 2) **GA Leveling Project** - Mike Majorczak meet with the Board of Education grounds manager about initiating a leveling project at GA.
August Update: Received positive responses by the Board of Education, and the Township. Waiting on the county.
September Update: Mike M sent out a request for proposal for an engineering study to 3 companies. Two responses so far, and a third is expected. Motion by CM, second by GR to approve the spending of up to \$10,550 for an engineering study, as required by the Piscataway township. Winning proposal will be passed on lowest bid. **Passed** 11-0-0.
October Update: Engineering company was selected. Initial draft of work is being reviewed by Mike
- 3) **Merchant Account** – Per Christian E, we need to open a merchant account created via the club's banking partner. Without this, the club website cannot accept credit cards. Brian Hinds to look into this.
August Update: Brian H is looking into this. There may be a \$150 set up fee with a monthly fee. Christian to followup.
September Update: Tabled
October Update: Tabled (Christian)
- 4) **Elks Soccer Shoot Out** – the PSC will once again assist/support this good program, on Friday Sept 19th at the HS turf (as there are no HS games scheduled).
August Update: Registration will be at 6:30 at the HS. Mark asked to set up a USA table (no issues raised).
September Update: (players that wear their club jersey will get a free pretzel at the HS snack sack)
October Update: The Elks event on 9/19 was a success. This year, the Pisc Elks will ALSO host the District event. As a result of the below request, Tom R is planning to move 2 full sized goals appropriately

From: Mojochapman [mailto:mojochapman@aol.com]
Sent: Sunday, October 05, 2014 7:37 PM
To: Roberts, Thomas H (Tom)
Cc: mailman1975@verizon.net; jwojo862@optonline.net; mw.majorczak@gmail.com
Subject: Elks District Soccer Shoot

Hi Tom,

I would like to hold the Elks District Soccer Shoot at Green Acres on Friday, November 7th. I would like to setup at 6:00pm & start the shoot at 7:00pm. Can you please confirm that this is ok & let me know what field up at Green Acres I can use for the shootout? [I'll need 2 full sided goals.]

Thank you,

- 5) **Instructional Ball Mastery** – Motion to offer a Friday night Instructional “Ball Mastery” program, in the fall, via USA registration (cost likely to be \$50/player), by Jeff S second by Mike M, **passed** 9-0-2 (yes-no-abstain).
August Update: This will be held Friday nights at GA from 6-7pm.
September Update: To start on 9/26. There will be 2 sessions, but we need a minimum of 7 players in each session.
October Update: Training is going well with 2 sessions. **CLOSED**.
- 6) **Buddy Ball** – should we offer a program? Mark to get some info and provide it back to the board
September Update: tabled.
October Update: Tabled (Mark)
- 7) **Travel Uniforms** – Per Jeff, Go Soccer was very late in getting orders done (especially for teams going to Labor Day tournaments). A lot of wrong sizes. Sandy worked to pick them up and distribute to coaches, who distributed to parents. Discussed whether the club should require that all jerseys have player names, or not. Today it is up to the team, but after 2+ years with players moving between same aged teams, it is likely that players on same team will look different. George LF, Tom and Sandy to meet with and Ray.
October Update: Tabled
- 8) **Eagle Scout looking for a project.** Do we want to request the building of tall tables with folding legs for tournament registration?
October Update: No immediate need. **CLOSED**

IV. New Business:

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|---|--|
| 1 | <p>PSC 5v5 Winter League – Chuck M presented a budget to run a winter 5v5 league in Jan-Feb 2015 on Sundays. A request to use both HS gyms has already been approved (but, as always, we could be bumped if a HS team needs to practice on a Sunday.)</p> <p>Motion by Chuck M, second by George R to spend up to \$8,500 for: 4 “futsal” goals, 2 cases of painters tape, referee fees, participation bag tags, and 3 futsal balls. No money will be spent until December when we will have a better idea of how many teams register. This motion PASSED by a vote of 11-0-0.</p> |
| 2 | <p>Travel Budget – Discussed the increase for travel players on teams in Mid-NJ, premier leagues (e.g. MAPS, JAGS, EDPL). See attached.</p> <p>Motion by George LF, second by Gina LF to increase the travel registration fees to \$190 (Mid-NJ) and \$205 (premier leagues). This motion PASSED by a vote of 4-3-4 (yes-no-abstain).</p> |
| 3 | <p>FYI – The club will host a SAGE meeting at the HS F100, on Monday 10/20, from 7:30-9:00pm</p> |
| 4 | <p>FYI BULLYING – How should we address this if it happens? What steps should a coach take? Coaches would be told to refer to the SAGE and Mode of Conduct forms that are signed by players and parents.</p> |
| 5 | <p>FYI - Rutgers Men's soccer disappoints Piscataway Soccer Club's U10B Santos soccer team</p> |

V. Reports of Officers

- 1) President – Mike Majorczak

- 2) Executive VP – Tom Roberts
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- 3) Tournament Director – Mike Majorczak
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- 4) Treasurer – Brian Hinds
Financial Statement dated 9/30/2014 (Bank Balances were handed out. Summary provided here.)

Total Bank Balance	\$ 228,591
Instructional	\$ 17,316
Travel	\$ 30,935
Capitol Fund	\$ 45,457

- 5) Registrar – Gina Louis-Ferdinand
 - Registered for the Fall are 273 Travel, and 285 Instructional
- 6) Travel VP – George Louis-Ferdinand
 - KidSafe forms are being collected.
 - Background Checks – request that all coaches, asst coaches and team managers fill out the online form. This is required every 2 years.
 - SAGE meeting set at Pisc HS on 10/20
 - Travel games are being played
 - Two missed training sessions/issues with one team. This will be made up with a paid coach for one game when the entire volunteer coaching staff is unable to be present.
- 7) U8 Development – Jeff Sundelof & George Louis Ferdinand
 - 14 players signed up for the extra Ball Mastery class on Friday nights.
- 8) VPs – Jeff Sundelof & Joe Wojtowicz
 - Registered for the fall 60 Little Kickers, 64 U7's
 - Picture Day was a “stressfull” success. There was a misunderstanding about the location as provided by the HS.
- 9) Public Information Officer – George Roussey
 - Input for the next Newsletter is due by end of Nov.
- 10) Director of Coaching – (Vacant)
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- 11) Travel Head Coach – James Watson of Go Soccer
 - Existing training contract will end in December 2014
- 12) Player Evaluation Committee (PEC) Report – Ed Farmer
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- 13) Instructional Head Coach – Mark Lowdon of USA Soccer
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- 14) Parliamentarian – Kyle Schwartz
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- 15) Webmaster – Christian Erdman
 -
- 16) Secretary – Chuck Myers

- Recorded the following: (1) Invoice for small landscaping project by GA sheds, (2) Invoice for club car servicing, (3) Approved fundraiser request for team U12G Jaguars, (4) Approved fundraiser request for team U11G Fire, (5) Approved fundraiser request for team U14B Pirates

17) By-Laws Committee – Mike Majorczak

18) Other Reports?

IV. Concerns of Teams:

- Discussed request from a U12B team about playing time for a new (less skilled) player. Club requirement for all players to play 50% of the game still applies.
- Request to move a player from U11G Fire to U13G Jaguars. Discussion of player wanting to play-up 2 soccer ages (1 school grade age). George LF spoke with coaches and the player's parents. Because this is outside the normal club policies, this issue should be voted on by the Board. Motion by Christian, second by Chuck to move the player to the Jaguars for the spring season **PASSED** by a vote of 6-4-1 (yes-no-abstain).

V. Concerns of Members:

- FYI** ----- both Mike M and Chuck responded the below email.

From: hugo castro <hugcastro@yahoo.com>

Date: Wed, Oct 8, 2014 at 8:19 PM

Subject: PSC

To: "michael.w.majorczak@gmail.com" <michael.w.majorczak@gmail.com>

Mr.Majorczak:

My name is Hugo Castro, I am one of the original founders of the Piscataway Soccer Club. Dan Peters and I began the Club in 1981. I live in South Carolina and I haven't visited Piscataway in many years. However, my two sons, Jeffrey and David, recently visited the area and checked out up on the Club. they were able to watch a game at the Conackamack fields and were proud to report to me that the Club is going strong. The logo may have changed, but I am proud to know that the present and past directors have keep the club on a positive path.

Congratulations on your effort to keep the Club going.

Sincerely,
Hugo Castro

PS. I still have some of the original documents from 1981, when we join the MNJSA with four teams which I can send to you for the Club history books if you're interested.

- Discussion** of Travel Business issues are happening without the involvement of the Travel VP. Tom requested that he be made aware of any future issues.

VI. Adjournment

Motion to Adjourn at 10:40 pm by Christian , 2nd by Joe W , Vote 10-0-0 . Meeting Adjourned.

VII. Calendar

October 2014

10/1 set up F-License class for Dec

10/1 set up E-License class for ??

10/1 Begin advertising for winter Futsal League

10/11 Picture day, both Instructional and Travel

10/15 Spring Travel Registration Opens
10/16 Board Meeting at Kerwin's 7:30 pm
10/20 SAGE meeting at Pisc HS room F100 7:30 pm
TBD interest meeting for 2015 Summer Select and sign-up

November 2014

11/1 Instructional Registration Opens
11/13 Instructional Coaches Meeting (location TBD) 7:00 pm
11/15 Travel Registration Cut-Off \$50 Late Fee Applicable
11/15 Projected end of Instructional Season
11/16 Instructional Field Closing – Put Away Goals
11/20 Board Meeting at Kerwin's 6:00 pm – Annual Turkey Dinner

December 2014

F-License Coaching Class at Piscataway HS, 100 Behmer Rd

- 12/5 classroom session room F100, 6:30-9:30 pm
- 12/7 practical session on turf field, 8:00am – 2:00 pm (Gym Floor as Back Up)

TBD Date for E-License Coaching Class at Piscataway HS not to conflict with Futsal or Wrestling

12/11 General Membership Meeting (PHS Patton Cafeteria B) 7:00 – 8:00 pm

12/11 Board Meeting at Kerwin's 8:30 pm