



MEETING MINUTES

Piscataway Soccer Club Board of Directors Meeting

Thursday, November 20, 2014, 7:30 pm
Rear Meeting Room of Kerwins in Middlesex NJ

I. Attendance – Roll Call

Quorum Achieved at 8:05 pm with 11 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"/>	Tie Breaker			
	Exec Vice President	Tom Roberts	<input checked="" type="checkbox"/>	2			
	Travel Vice Pres	George Louis-Ferdinand	<input checked="" type="checkbox"/>	1			
	Instructional Vice Pres	Jeff Sundelof	<input checked="" type="checkbox"/>	2			
	Instructional Vice Pres	Joe Wojtowicz	<input type="checkbox"/>	0	Jeff	Excused	
	Registrar	Gina Louis-Ferdinand	<input checked="" type="checkbox"/>	1			
	Treasurer	Brian Hinds	<input checked="" type="checkbox"/>	1			
	Secretary	Chuck Myers	<input checked="" type="checkbox"/>	1			
	Public Info Officer	George Roussey	<input checked="" type="checkbox"/>	1			
Appointed Positions (Voting)	Director of Coaching	<i>Vacant</i>	<input type="checkbox"/>	0			
	Travel Head Coach	James Watson, Go Soccer	<input type="checkbox"/>	0	Tom	Excused	
	Instructional Head Coach	Mark Lowdon, USA Soccer	<input checked="" type="checkbox"/>	1			
	Club Web Master	Christian Erdman	<input checked="" type="checkbox"/>	1			
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				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 Jeff S, second by Chris E to approve the previous Meeting Minutes was approved, by a vote 11-0-0 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)
November Update: FYI - GPS (Global Premier Soccer has partnered with FC Bayern Munich
A document reviewing the pros/cons for a merger is in Draft. 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
November Update: BoE and County are okay with engineering preliminary plan. Grass seed mixture was decided. Mike M requesting county wave fees since we are a non-profit. Hopefully we can send out a request for bids in Jan-Feb.

- 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)
November 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,
Maureen Chapman
Central District Soccer Chair
Piscataway Elks Soccer Shoot Chair

November Update: District event went well. Two (2) Piscataway girls advanced to the state shoot out. **CLOSED**

- 5) **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)

November Update: Information from Mark, from his contact at WHSA

If Piscataway would like to set up a program, they will need to have a coach take the TOPS Coach Certification class (similar to the F license). They will also need to hold a buddy coaching class for their volunteers. They are welcome to attend one of our (WHSA) sessions and I can talk to them as well.

Megan Saliterman coordinates all the TOPS programs in Northern NJ. PSC can contact her directly so schedule the classes.

Mark put together a proposal which is to run a TOPSoccer (The Outreach Program for Soccer) program. The pilot program would be run in spring 2014 at cost, anticipating 6 special needs players. Motion by Jeff S and seconded by Chris E, **passed 11-0-0**

- 6) **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

November Update:

Subject: Uniforms
Date: 10/29/14 11:56:14 AM
From: "JEFFREY SUNDELOF" <mailman1975@verizon.net>

Hello All,

At the BOD meeting I was asked to put together a list of issues with the uniform ordering through Go soccer. These are the issues that have been brought to my attention:

- 1) Orders must be placed very quickly after teams are formed in June. Some teams that get formed late have a very small window and players leave for Summer vacation and may not be able to be contacted.
- 2) Orders that are placed in June are not received until September. Some teams play in Labor Day tournaments. This year these teams received their uniforms the day before the tournament. This gave no time to correct mistakes that were made with the orders (such as my son receiving AL shorts, when his order form showed YM).
- 3) All other orders were not received by our teams until right before the PSC Fall Classic. Same issues as #2!
- 4) One person coordinates picking up all the teams orders and distributing them (Sandy). This is a huge inconvenience to the coaches (I won't speak for Sandy) because they are given the orders and then have to distribute them to the players. Our coaches already have enough on their plate (my opinion). Too many cooks in the kitchen!

5) Players that ordered YS shorts were told they were not in stock. They instead received shorts that were the same size but not even our clubs color in some cases. These players have yet to receive their shorts as of today from what I am told.

6) Spirit wear is very limited on the ordering site. Also additional items such as warm ups had to be added after the fact, and seemed to be over priced (Soccer.com was much cheaper for same kit)

My opinion is that we should consider moving back to Soccer.com. We had this set up previously before Got Soccer and it seemed (to me) to work great, with none of the above headaches. Our PSC account was set up and parents just had to log in, create an account, and order (Chuck had set it up and could provide details if needed). The items were then sent to the players home, typically within one week. Coaches (and Sandy) were uninvolved and not needed. Coaches just had to verify the player numbers for their team, which we still do now. Additionally, when we were with Soccer.com, parents could order any item on their site (huge selection), have the PSC logo put on it, and receive it within a week. 2+ months to fulfill an order is way to long in my opinion. I am sure the coaches would also note the amount of calls and emails they received asking about the uniforms and when they would be ready. Thanks!

Jeffrey Sundelof-Instructional VP PSC

Ray did give out YM adidas shorts last week, but adidas YS shorts are STILL not available.

Tom made another request to set up a meeting with Ray, George LF to contact Ray and Sandy to set up the meet in Dec/Jan to discuss.

- 7) **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.) 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.

November Update: approximately 30 teams have expressed an interest.

- 8) **Field Marshal at Green Acres** – to help new/young/inexperienced refs. Jeff will poll coaches for a list of specific problems. We had a USA trainer doing this same function at New Market and it went smoothly.
- 9) **Winter training** – Mike M contacted the schools and found that most have limited space. George LF will put together a team winter training schedule.
- Arbor (lots of evenings, ~4 nights/week, but not consistent every week)
 - Conackamack (no space, used by Rec Dept)
 - Eisenhower (only 2 nights available, W and Th)
 - Grandview (only 3 nights available, T, W and Th)
 - King (???)
 - Knollwood (no space until March)
 - Randolphville (no space, used by Red Dept for Basketball)
 - Schor (no space, used by the BOE continuing ED dept.)
 - Quibbletown (no space, used by Rec Dept for Wrestling)

George LF to work out a winter training schedule for travel teams.

- 10) There is some interest from the U16B Pythons and the U17B Mambas to play this spring. Team parents are getting players to register. Do we hold tryouts, advertise, who is the coach?

11) **Portable Lights – Winterizing**

Mike Majorczak <mw.majorczak@gmail.com> wrote:

Lou, is ok to leave our light towers with diesel fuel in them over the winter?

On Oct 29, 2014, at 6:29 AM, Lou Moscetti <lou.moscetti@pumpingservices.com> wrote:

Yes they can stay out. I would suggest to put in some diesel fuel additive in each fuel tank and also to fill each tank with fuel before storage. You can purchase the additive for the fuel from any auto parts store.

By putting additive in the fuel tanks it will help prevent the fuel from getting gelled up in your tanks. Let me know if you have anymore questions or need assistance.

Lou Moscetti
Pumping Services, Inc.
Mobile: (732) 684-3033

One tank of fuel was stolen, lock was cut right after we announced that they would be filled. Discussion on getting locks that cannot be cut with bolt cutters (Shielded Schackle). Joe W will file a police report. Lights need to be moved/parked.

12) Pre-Travel Training Spring Program – Jeff S is planning on running Pre-Travel training program again for U7-8 players. Cost of this extra training session would be \$35/player for 6 weeks. Will be open to 10 players at a time, with less than 10 put on a waiting list. Motion by George R, second by Mike M, **passed 11-0-0**

13) NJ State F-License class is full (good news), but not all of the Piscataway parents got to register (bad news). Need to schedule another F-License class in February 2015.

IV. New Business:

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V. Reports of Officers

- 1) President – Mike Majorczak
 - There were no parent complaints this season – good work everyone!
 - Got Kidsafe forms.
 - The Snack Shack has been winterized.
 - E7 is providing a new URL
- 2) Executive VP – Tom Roberts
 - All makeup home games have been scheduled
- 3) Tournament Director – Mike Majorczak
 - Tournament made \$45,457.75. Most of this is targeted for field improvements and future turf.

- 4) Treasurer – Brian Hinds
 - Financial Summary

Total Bank Balance	\$ 214,006
Instructional	\$
Travel	\$
Capitol Fund	\$

- 5) Registrar – Gina Louis-Ferdinand
 - Fall registration numbers were: Instructional 273, travel 285

- 6) Travel VP – George Louis-Ferdinand
 - Travel field closing needs to be scheduled
 - Good season, 50% of the teams finished at .500 or better
 - Lost a coach – Scorpions U8 coach going back to Middlesex, the team may fold
 - May lose another coach – U12 Rebels coach is moving out of state (job change)
- 7) U8 Development – Jeff Sundelof & George Louis Ferdinand
 -
- 8) Instructional VPs – Jeff Sundelof & Joe Wojtowicz
 - Instructional field closing needs to be scheduled
- 9) Public Information Officer – George Roussey
 - Next Newsletter scheduled for end of November
- 10) Director of Coaching – (Vacant)
 -
- 11) Travel Head Coach – James Watson of Go Soccer
 -
- 12) Player Evaluation Committee (PEC) Report – Ed Farmer
 -
- 13) Instructional Head Coach – Mark Lowdon of USA Soccer
 - 2015 Summer camp schedule is being set up.
- 14) Parliamentarian – Kyle Schwartz
 -
- 15) Webmaster – Christian Erdman
 -
- 16) Secretary – Chuck Myers
 - PSC is hosting an F-License Class set for 12/5 and 12/7. It is FULL at 46.
- 17) By-Laws Committee – Mike Majorczak
- 18) Other Reports?

IV. Concerns of Teams:

- 1) **PSC U9B Strikers** – No parent stepping up to be coach. They want to keep Sam as paid coach. Team Manager and another parent committed to take F-License class to be assistant coaches. This will require and additional \$225 per player on top of the spring registration of \$190

- 2) **PSC U10B Hawks** (in flight 8 of 8) - Edwin Almengor <edwin_mrx7@hotmail.com> wrote:
Good evening Mike,

I decided to stick around for one more season if the club allows it. The team grew on me and they have made good progress this season and hoping for a more competitive season in the spring.

Thanks

----- Original message -----

From: Mike Majorczak

Date: 11/17/2014 8:37 PM (GMT-05:00)

Subject: Hawks Head Coach Spring 2015

Edwin, will you be returning to be the Head Coach of the Hawks this coming Spring?

Thanks,
Mike

CLOSED

3) **PSC U13G Jaguars** – travel registration

----- Begin forwarded message -----

Subject: Re: FW: Travel Registration

Date: 11/17/14 09:38:20 PM

From: "Mike Majorczak" <mw.majorczak@gmail.com>

To: "George" <glouisfe@optonline.net>

Cc: "Sandy Ogilvie" <sandyogilvie@optonline.net>, "george louis-ferdinand" <glouisfe@gmail.com>, "psc bod Brian Hinds" <BeHindcpa@aol.com>, "james.watson@gosoccerfc.com" <james.watson@gosoccerfc.com>, "Roberts, Thomas H." <tom.h.roberts@verizon.com>, "psc bod Chuck Myers" <cwm1@optonline.net>

Understood, but if they are owed the money then it needs to be transferred to their account.

Chuck please place this on the Agenda for the meeting Thursday.

Mike

----- Begin forwarded message -----

On Monday, November 10, 2014, George <glouisfe@optonline.net> wrote:

He shouldn't transfer 595. At the start of the season the bod only approved what we paid last season because they did not want to raise the fees.

Brain provided a check for refs fees and we need to cover about 300 for league fees. I am trying to determine whether we will have an extra to cover more.

We are only raising the fees in the spring so unless we are reallocating tournament funds. We are short and still have to cover strikers and possibly another team.

Thanks

George

Sent from my iPhone

----- Begin forwarded message -----

On Nov 10, 2014, at 4:25 PM, Mike Majorczak <mw.majorczak@gmail.com> wrote:

If your team was only provided \$205 this Fall, then Brian should transfer you \$595 to your team account at the end of the Fall Season.

Chuck please place this on the Agenda to discuss at our November Board Meeting.

Thanks.

Mike Majorczak

----- Begin forwarded message -----

On Tue, Nov 4, 2014 at 7:51 AM, Sandy Ogilvie <sandyogilvie@optonline.net> wrote:

George/Mike

See below and please advise.

Also George, when can we sit down to go over the budget.

If the team is paying the \$205 registration fee, I want to ensure that we are getting the \$800 towards our league fee in return. As of right now Brian has only been advised to transfer \$250 to our team account to cover annual league fees. We are billed annual fee thru MSSSL and pay total amount and bond from our team account.

Sandy Ogilvie

PSC U13 Jaguars

Cell: [908-229-6741](tel:908-229-6741)

sandyogilvie@optonline.net

----- Forwarded Message
From: Denise Allwood <dallwood4@gmail.com>
Date: Mon, 03 Nov 2014 20:13:11 -0500
To: Sandy Ogilvie <sandyogilvie@optonline.net>
Subject: Travel Registration

Sandy,

Good evening. I have a quick question. I was looking online at the travel registration for spring for Delia. Its only showing the U11G program. Do I register her for spring via that program or is there another process or program to register her for spring travel with the Jaguars?

Denise
----- End of Forwarded Message

George LF will request that Brian send a check for \$300 to the Jaguars.

CLOSED

4)

V. Concerns of Members:

1)

VI. Adjournment

Motion to Adjourn at 10:30 pm by George R , 2nd by Jeff S , Vote 11-0-0 . Meeting Adjourned.

VII. Calendar

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