



# MEETING MINUTES

## Piscataway Soccer Club Board of Directors Meeting

Thursday, September 11, 2014, 7:30 pm  
Rear Meeting Room of Kerwins in Middlesex NJ

### I. Attendance – Roll Call

Quorum Achieved at 8:10 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"/>	1 + Tie Breaker			
	Exec Vice President	Tom Roberts	<input checked="" type="checkbox"/>	2			9:48 PM
	Travel Vice Pres	George Louis-Ferdinand	<input checked="" type="checkbox"/>	2			
	Instructional Vice Pres	Jeff Sundelof	<input checked="" type="checkbox"/>	3			
	Instructional Vice Pres	Joe Wojtowicz	<input type="checkbox"/>	0	Jeff		
	Registrar	Gina Louis-Ferdinand	<input checked="" type="checkbox"/>	1	George LF	9:00 PM	
	Treasurer	Brian Hinds	<input type="checkbox"/>	0	George R		
	Secretary	Chuck Myers	<input checked="" type="checkbox"/>	1			8:10 PM
	Public Info Officer	George Roussey	<input checked="" type="checkbox"/>	1			
Appointed Positions (Voluntar)	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 type="checkbox"/>	0	Mike	Excused	
	Club Web Master	Christian Erdman	<input type="checkbox"/>	0	Jeff		
Appointed Positions by the President (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 2<sup>nd</sup> 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 GR, second by MM to approve the previous Meeting Minutes was approved, by a vote 11-0-0. 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)
- 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.
- 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
- 4) **Elks Soccer Shoot Out** – the PSC will once again assist/support this good program, on Friday Sept 19<sup>th</sup> 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)
- 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.
- 6) **Buddy Ball** – should we offer a program? Mark to get some info and provide it back to the board  
**September Update:** tabled.

## IV. New Business:

- 1 **S.E.N.D.** – Chuck and Ilia already sorted all of the "PassBack" donations from this year's tournament, and contacted the [www.SendCharity.org](http://www.SendCharity.org) (Sports Equipment Neighborhood Drive) organization. Waiting to hear if they want our unused trophies and participation medals. **CLOSED**
- 2 **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 LD to meet with Sandy and Ray.

- 3 Eagle Scout looking for a project. Do we want to request the building of tall tables with folding legs for tournament registration?

## V. Reports of Officers

- 1) President – Mike Majorczak
  - FYI – HS SuperChiefs Band Festival will be on 9/27
- 2) Executive VP – Tom Roberts
  - Travel Home Game Schedule is out
- 3) Tournament Director – Mike Majorczak
  - Saturday afternoon was rained out. Suggestion to have an air horn to start and stop all games (or provide a 2 minute warning).
  - Some coaches assigned parents to work the tournament without parent input (so some no shows)
- 4) Treasurer – Brian Hinds
- 5) Registrar – Gina Louis Ferdinand
  - Web site problems when doing a transfer from instructional to travel. Player doesn't show up in export after transfer.
- 6) Travel VP – George Louis Ferdinand
  - Coaches meeting went well.
  - Discussion about the U8B Scorpions. Had a parent meeting and got a volunteer to be team manager
  - Discussed player move from the U12B Cyclones (MAPS) to the U12B Rockers (MNJ flight 1)
- 7) U8 Development – Jeff Sundelof & George Louis Ferdinand
- 8) VPs – Jeff Sundelof & Joe Wojtowicz
  - Will have an extra USA trainer on Saturdays 9-10:45 to help mentor referees
  - 60 little kickers
- 9) Public Information Officer – George Roussey
  - Newsletter went out
- 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
- 14) Parliamentarian – Kyle Schwartz
- 15) Webmaster – Christian Erdman
- 16) Secretary – Chuck Myers

17) By-Laws Committee – Mike Majorczak

18) Other Reports?

#### IV. Concerns of Teams:

1)

#### V. Concerns of Members:

1)

#### VI. Adjournment

Motion to Adjourn at 9:55 pm by GR , 2nd by JR , Vote 9-0-0. Meeting Adjourned.

#### VII. Calendar

##### September 2014 (Back Ground Checks required every Even Year)

9/1 Projected start of Travel Training

9/6-7 Fall Classic Tournament – Club Fundraiser

9/8 Projected Start of Instructional Training

9/10 General Membership Meeting (PHS Patton Cafeteria B) 7:00 – 8:00 pm

9/11 Travel coaches meeting (PHS Patton Cafeteria B) 7:00 – 8:00 pm

9/11 BOD meeting @ Kerwins, 7:30 pm

9/13-14 Projected Start of Travel Season

9/13 Projected Start of Instruction Season

9/15 Begin advertisement of 2015 Winter Futsal League

9/15 Begin advertisement of 2015 Summer Select

TBD [MIDNJ S.A.G.E Meeting 7:30 pm at Piscataway High School Performing Arts Center](#)

TBD PSC and Elks Soccer Shoot at PHS Stadium 7:00 p.m. Set up Time at 6:30 p.m.

9/27 Superchiefs Band Festival, Green Acres closed as of 12 pm, no games after 12 pm

9/30 **Update Instructional Listing of Players sent to NJYS**

##### 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

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

TBD 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