



MEETING MINUTES

Piscataway Soccer Club Board of Directors Meeting

Thursday, December 11, 2014, 8:30 pm
Rear Meeting Room of Kerwins in Middlesex NJ

I. Attendance – Roll Call

Quorum Achieved at 8:21 pm with 7 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"/>	2		8:37	
	Instructional Vice Pres	Jeff Sundelof	<input type="checkbox"/>	0	Joe	Excused	
	Instructional Vice Pres	Joe Wojtowicz	<input checked="" type="checkbox"/>	3			
	Registrar	Gina Louis-Ferdinand	<input type="checkbox"/>	0	George LF	Excused	
	Treasurer	Brian Hinds	<input checked="" type="checkbox"/>	1		8:27	
	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 checked="" type="checkbox"/>	1		8:56	
	Instructional Head Coach	Mark Lowdon, USA Soccer	<input type="checkbox"/>	0	Joe	Excused	
	Club Web Master	Christian Erdman	<input type="checkbox"/>	0	Jeff	Excused	
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 Tom R, second by George R to approve the previous Meeting Minutes was approved, by a vote 7-0-4 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)
December Update: James – They would like to meet and discuss
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.
December Update: Engineering firm created and sent drawing of proposed area. They requested to submit permits. Mike M requested that the permit fee be waved as we are a non-profit, but this was turned down. T & M Associates will present at January's meeting.
- 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)
December Update: Tabled (Christian)
- 4) **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**

December Update: Mark and Jeff are putting a flyer together, to go out in January.

- 5) **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.

December Update: George LF to setup a meeting with Ray on Wed morning 12/17.

- 6) **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.

December Update: We are **sold out** with 48 teams

- Layout – converting the Anthony Gym into 2 fields, with 12 game slots
- 25 teams are PSC, 23 from other clubs.
- Chuck will communicate with all coaches with game schedule and modified rules.
- We have checks from 30 teams amounting to \$12K.
- This winter league will at least break even after anticipated costs.
- Break down of club and teams is as follows:
 - Piscataway (25)
 - Berkeley Heights (1)
 - Monroe (8)
 - S. Plainfield (2)
 - E. Brunswick (4)
 - Hillsborough (1)
 - Woodbridge (1)
 - Middlesex (1)
 - Hunterdon (1)
 - Old Bridge (1)
 - Highland Park (1)
 - Franklin (1)
- Chuck will go ahead and purchase: 2 Futsal goals, lots of painters tape, and eventually participation bag tags
- Discussion about liability, example the Mambas need to be carded. Chuck to check U8 Berkeley Heights team (they DO have NJ player passes).

- 7) **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.

December Update: GA needs someone there to help with referee development. The same was provided at New Market but was covered under the Instructional budget. If we do this at GA in the spring, should this be an Instructional parent, or someone with (perceived) more authority such as a USA trainer. If USA, what budget would this come from?

- 8) **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.)
- Quibbltown (no space, used by Rec Dept for Wrestling)

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

December Update: George LF to send a survey out to travel coaches based on number of teams with enough registered players. We only have 20 weeknight training spots

- 9) 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?

December Update: Both teams have enough players and coaches returning. **CLOSED**

10) **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.

December Update: No need to winterize the lights, but we need to move them off the fields.

CLOSED

11) **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.

December Update: The December 5th and 7th F-license class was successfully.

- o It was held in F100 and the Patton Gym. Chuck chaperoned the class.
- o Chuck has requested National E-license on February 6, 8, and 13, 15.
- o A request for a 2nd State F-License class was also made for February 20, 22. He will chaperon each of these classes also.

CLOSED

IV. New Business:

1	Teams in Jeopardy – GLF reviewed all teams fro any that are in jeopardy of bot being able to return (due to lack of registered players). <ul style="list-style-type: none"> • U8B Scorpions – will likely not return, coach and his son left • U8B Huricanes – only have 6 registered players • U12B Rebels – only 3 registered players, coach is moving out of state • U9B Strikers – will likely return, parents to vote on getting a paid coach •
2	Background checks – This is done every 2 years. This year it has been delayed because E7 is still setting their new website. George LF to provide George R with a list of travel coaches and assistant coaches for background checks.
3	Winterize the new Paint machine – Pull the battery
4	Spring travel training schedule – Tom’s request – give Go Soccer our training schedule request to allow them to create their schedule and assign trainers.
5	Travel Training Contract – Go Soccer to present a contract for our review
6	Goal and Net Storage – We missed the “warm” opportunity to take down the nets after Fall season. Waiting for a “non-freezing” Saturday to get travel teams to come out.

V. Reports of Officers

1) President – Mike Majorczak

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2) Executive VP – Tom Roberts

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3) Tournament Director – Mike Majorczak

- Profit has been adjusted to \$43K

4) Treasurer – Brian Hinds

- Financial Summary as of 11/30/2014 (detailed breakdown report was distributed)

Total Bank Balance	\$ 221,194.
Instructional	\$ 208
Travel	\$ 5,693
Capitol Fund	\$ 45,007

5) Registrar – Gina Louis-Ferdinand

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6) Travel VP – George Louis-Ferdinand

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7) U8 Development – Jeff Sundelof & George Louis Ferdinand

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8) Instructional VPs – Jeff Sundelof & Joe Wojtowicz

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9) Public Information Officer – George Roussey

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10) Director of Coaching – (Vacant)

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11) Travel Head Coach – James Watson of Go Soccer

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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

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16) Secretary – Chuck Myers

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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)

V. Concerns of Members:

1)

VI. Adjournment

Motion to Adjourn at 10:16 pm by Joe W, 2nd by Tom R, Vote 11-0-0. Meeting Adjourned.

VII. Calendar

To be built using Google Calendar