



MEETING MINUTES

Piscataway Soccer Club Board of Directors Meeting

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

I. Attendance – Roll Call

Quorum Achieved at 7:37 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)

Elected Officers

- | | |
|-----------------------------------|--|
| President (tie-breaker vote only) | <input checked="" type="checkbox"/> Mike Majorczak |
| 1. Executive Vice President | <input type="checkbox"/> Tom Roberts |
| 2. Travel Vice President | <input checked="" type="checkbox"/> George Louis-Ferdinand |
| 3. Instructional Vice President | <input checked="" type="checkbox"/> Jeff Sundelof |
| 4. Instructional Vice President | <input type="checkbox"/> Joe Wojtowicz |
| 5. Registrar | <input type="checkbox"/> Gina Louis-Ferdinand |
| 6. Treasurer | <input checked="" type="checkbox"/> Brian Hinds |
| 7. Secretary | <input type="checkbox"/> Chuck Myers |
| 8. Public Information Officer | <input checked="" type="checkbox"/> George Roussey |

Appointed Positions (Appointments by the President)

- | | |
|------------------------------|---|
| Parliamentarian (non voting) | <input type="checkbox"/> Kyle Schwarz |
| 9. Director of Coaching | <input type="checkbox"/> <i>Vacant</i> |
| 10. Travel Head Coach | <input type="checkbox"/> James Watson, Go Soccer |
| 11. Instructional Head Coach | <input checked="" type="checkbox"/> Mark Lowdon, USA Soccer |
| 12. Club Web Master | <input checked="" type="checkbox"/> Christian Erdman |

Non-Voting Positions Appointed by the President

- | | |
|-----------------------------|------------------------|
| Uniforms | Sandy Ogilvie |
| Grievance Chair | Greg Stewart |
| BOE Liaison – Bldg Usage | Mike Majorczak |
| By-Laws Chair | Mike Majorczak |
| Player Eval Committee Chair | Ed Farmer |
| U8 Travel Boys Development | George Louis Ferdinand |
| U8 Travel Girls Development | Jeff Sundelof |
| Tournament Director | Mike Majorczak |
| Nominating Committee Chair | Mike Majorczak |

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:

- Tom Roberts → Mike Majorczak
- Chuck Myers → Mike Majorczak
- James Watson → Mike Majorczak
- Joe Wojtowicz → Jeff Sundelof
- Mark Lowdon (until he arrives) → Jeff Sundelof
- Gina Louis-Ferdinand → George LF

Board Members

Absent:

Excused

TR (vote given to MM)
CM (vote given to MM)
JW (vote given to JS)

Late Arrivals:

George LF 7:45 pm
George R 7:54 pm
Brian Hinds 8:00
Mark L 9:30 pm

Other Members Present:

Left Early

Brian H 9:15 pm

II. Review of Meeting Minutes of last meeting

Previous Meeting Minutes were approved, by a vote 7-0-0. Minutes approved as submitted and/or corrected.

(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

III. Unfinished Business from Last Meeting:

1) Eagle Scout Project by George Eley for Witherspoon Parking Lot Improvements

March Mtg 4/4/13 – Motion by TR 2nd by MWM to approve up to \$1,000.00 to fund the project and approve it. Vote 6-0-0, Approved.

Sept Update: Stripping and HC signs completed. Lost Sponsor for sign. Scout will need to build sign with troop after Football Season. He is a High School Football Player.

October Update: tabled

November Update: New club sign (4'x8') will be placed on hill overlooking the parking lot.

December Update: Calling to confirm that no electrical/gas/phone lines exist before digging

January Update: Sign Application has been approved by Piscataway Township Zoning and is now in Building Department for review and approval. Sign is all fabricated and ready to install.

From: Steve Druga [mailto:steve@stevedrugaarchitect.com]

Sent: Wednesday, January 15, 2014 2:58 PM

To: 'Mike Majorczak'; 'Collette Eley'; poke6164@optonline.net

Cc: 'Carol and Scott'; 'George Roussey'; 'Roberts, Thomas H (Tom)'

Subject: RE: permit for facility sign stuck in zoning please assist George Eley II BSA Eagle

The Zoning Permit was approved today, met with Dawn, and located the sign on the tax map. She will send it back to the Building department for them to process; wait till tomorrow to call them.

From: Collette Eley [mailto:cesavedru@yahoo.com]

Sent: Wednesday, January 15, 2014 9:02 AM

To: Mike Majorczak; 'Peter'

Cc: 'Carol and Scott'; 'George Roussey'; 'Roberts, Thomas H (Tom)'; steve@stevedrugaarchitect.com

Subject: Re: permit for facility sign stuck in zoning please assist George Eley II BSA Eagle

Hi everyone,

Thanks for your immediate assistance. George met with Mr. Steve (architect) last evening and discussed briefly the hold up. Mr Steve stated he would see what he could do with the plan directly with the zoning department and let us know. George left him with the Google Earth diagram as he requested of his drawings and measurement. We will keep you posted with results from the day.

Again thank you for your cooperative spirits and continually supporting George, Eley Family

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

To: 'Peter' <poke6163@yahoo.com>

Cc: 'Collette Eley' <cesavedru@yahoo.com>; 'Carol and Scott' <cshazlett@optonline.net>;

'George Roussey' <groussey@rcn.com>; "'Roberts, Thomas H (Tom)'"

<tom.h.roberts@verizon.com>; steve@stevedrugaarchitect.com

Sent: Tuesday, January 14, 2014 5:36 PM

Subject: RE: permit for facility sign stuck in zoning please assist George Eley II BSA Eagle

George if you don't understand this let us know, and I will meet you on Saturday to help you.

Thanks

Mike Majorczak

From: Peter [mailto:poke6163@yahoo.com]

Sent: Tuesday, January 14, 2014 5:31 PM

To: Mike Majorczak

Cc: Collette Eley; Carol and Scott; George Roussey; Roberts, Thomas H (Tom); steve@stevedrugaarchitect.com

Subject: Re: permit for facility sign stuck in zoning please assist George Eley II BSA Eagle

Hey guys the issue is very simple the zoning officer would like a measurement from the curb at Witherspoon to the face of the sign that's all she wants the measurement from the handicapped area to the sign is not significant to the measurement for setback from the property line the property line being for lack of a better term the curb she's to see a little sketch of the dimension between the face of the sign and the curb at Witherspoon.

Sent from my iPhone

On Jan 14, 2014, at 4:34 PM, Mike Majorczak <mw.majorczak@gmail.com> wrote:

As long as the Sign is not moved from where Tom Roberts said to place it, you don't have to meet with us again.

Peter, any way you can help him out?

Thanks
Mike Majorczak

From: Collette Eley [<mailto:cesavedru@yahoo.com>]
Sent: Monday, January 13, 2014 7:37 PM
To: steve@stevedrugaarchitect.com
Cc: Carol and Scott; George Roussey; Mike Majorczak
Subject: permit for facility sign stuck in zoning please assist George Eley II BSA Eagle

Hi Mr. Steve,

Just an update with the township and the facility sign. My mom contacted the zoning department for me because I'm in school during the day. She was told it is being delayed for not having a survey or the actual footage of the sign from the property line on the plan from the street to where it will actually be placed.

Ms. Dawn in the zoning department stated that if the township does not have a survey, which they may not because there has not been any work done on the soccer field that the architect could site it on the plan.

We attached the township map and Google earth indicating the sign to be place 30feet behind the middle handicapped sign on the field as instructed by the permit department, but she stated this is unacceptable. She must have footage from property line to sign placement. We also informed her that the holes are already dug and barrels placed where the inspector can see placement but she was persistent on these final steps.

Ms. Dawn stated that we can come into the office and indicate it on the plan by adding the footage from the property line. She says that soon as we can get her this information the process can be expedited to be resolve for the permit.

Do I need to come back in to see you or can this be resolved by phone or email? Please advise. Recently I damaged my phone and it is in the process of being replaced so I can be reached at my mom's # [973-477-5433](tel:973-477-5433).

George V. Eley
BSA Troop 20

2) Work Bond of \$50 for all Families, Travel and Instructional

Jan 2012 –

- Approved \$50 per season, details to be worked out, effective September 2012.
- *\$50 per season per family, though work hours will be per child in the club in addition to hours required at the Tournament per player not family.*
- *Little Kickers parents will not be required to submit work bond.*

May 2012 Update:

- BoD agreed to defer implementation to Spring 2012 at the earliest. Details not sufficient for Fall 2012 start. Tom Roberts suggested a small committee form to organize format and how best to execute.
- Tom Roberts & Mike DeSordi to work up proposal and rules
- Suggestions were made to review Hillsborough and Hunterdon Central PopWarner Along with West Windsor Plainsboro Soccer Club

February 2013 - Tabled

March 2013 – George LF volunteered to head up a committee to finalize the plan, for submission at the May Board Meeting on 5/16/13.

May Update:

- Committee not formed yet, GLF will reach out to membership. Need to postpone again to Spring of 2014. Christian Erdman will also review and look into other clubs how they run it.
- Kyle Schwartz suggested reviewing the Hillsborough Dukes to see how they do it.
<http://www.hillsboroughdukes.com/Page.asp?n=64765&org=hillsboroughdukes.com>

June Update: Only Joe W. (new board member) volunteered for committee.

July Update: Tabled

August Update: There are now 4 members: GLF, CE, JW, and Jeff Karibinchak

Sept Update: The VP of Monroe has offered to help and discuss what they are doing

October Update: Reviewed the Charter prepared by GLF. Proposed Timeline is:

- 3 committee meetings in Oct – Nov
- Publish Program Doc in Dec
- BoD approval to pilot in Jan 2014
- Pilot program with instructional registration in Spring 2014
- BoD approval for full rollout in Mar 2014
- Work Bond implemented for Fall registration in May 2014

November Update: Group is still meeting. Still on target for spring pilot rollout.

December Update: General discussion. Still on target for spring pilot rollout for instructional.

January Update: George LF provided copies of his Bond Proposal, long discussion ensued on same. Amount of Bond is to be \$50 per family per Season. Motion by C Erdman to approve with comments and adjustments at meeting. 2nd by Jeff S. Vote 10-0-1 approved. George LF to submit with changes for final approval by Evote by Saturday 1/25/14. To be Piloted this Spring by Instructional.

EVOTE on Work Bond ended 2/2/2014 – APPROVED 8-0-3

3) 3rd Shed at Green Acres – Approved at September 2012 Board Meeting – Mike Majorczak to order

Nov 2012 – Push to Spring of 2013

June Update: Planning on installing prior to tournament.

July Update: no change

August Update: MM to order

Sept Update: MM getting a quote from Lowes

October Update: MM got a better quote from Garden Oaks (without windows)

November Update: Will be installed on 12/7. Will also be painted to match Instructional shed

December Update: Will be installed on 12/7

January Update: Shed has been installed.

CLOSED

4) **Winter Futsal in PHS Gyms run by club for club only** – Chuck Myers

July 2013 Update:

- Still in planning stages. Chuck to submit request form to Board of Ed to reserve HS Gym
- Anticipated games dates will be available Sundays in Jan, Feb, and Mar

August Update: Tabled

Sept Update: tabled

October Update: Proposal discussed. Motion to run internal Futsal league by JS, second by CE, passed 11-0-0.

- GLF will survey all coaches
- Chuck to write up an initial announcement with details for distribution to parents/coaches.
- Survey of 14 Instructional + 20 Travel teams revealed that 11 teams were initially interested.
- Registration is due 12/15

November Update: Only 5 teams have notified Chuck that they will register (U7, U7, U8G, U10B, U10G). Deadline is 12/15. GLF indicated that many teams were not signing up as they wanted to play against other clubs. MM to reach out to other local clubs to determine if there is any interest.

December Update: We have received interest from:

1. U7 Instructional Ravens
2. U7 Instructional ??
3. U8G PSC Mayhem
4. U9B PSC Wizards
5. U10B PSC Cosmos (?)
6. U10F PSC Fire
7. ~~U11B (MAPS) Monroe TSG~~
8. ~~U12B (flight 4) Monroe TSG~~
9. ~~U14B Highland Park Condors~~
10. ~~U14? LFC Select~~
11. ~~U14G team (?)~~
12. U16B PSC Mambas
13. ~~Monroe Travel SC~~
14.and a couple of individual players (U7B, U9B, U9B, U13G, U14B)

Chuck's proposal on how to move forward this winter:

2.1-We take the few teams that are interested in playing Futsal and play in the (2 small) Patton gyms. I believe that there is already a janitor there on Sundays after 9am as there is some India group that uses the Cafeteria at that time).

2.2-Will have to confirm that the Patton Gyms are available and empty (this is where they play volley ball, so if their net never comes down...)

[Mike Majorczak] they also use the Patton Gym for Basketball so they cant leave the volleyball nets up full time. If this is the way we go I will verify we can use it and save the Janitor Fee if the board so agrees on Thursday evening.

2.3-The dates can still be Sundays 1/26, 2/2-9-16-23, and 3/2. The times can still start around 12 noon, and go for just a couple of hours. Will need to CONFIRM when the janitor arrives and leaves.

[Mike Majorczak] I can do that if we go this way.

2.4-NO REGISTRATION FEE...we can run this years' Futsal league for free. No refs (coaches and ref), use old goals (may need to buy a couple of new micro nets), and only need to tape one field (I'll pay for that) as there is already a basketball court lined in one of the two small gyms.

U7s can play each other and hopefully the U8G team as well. U10B teams can each split into 2 teams creating 4 teams.

[Mike Majorczak] I say we provide Referees, and reduce cost to cover same at a minimum.

2.5-I will request that the E-license (the 2 day state version, NOT the 4 day national version) happen on Friday 2/28 (class) and Sunday 3/2 (session). This will require that we provide Gym space – and I want to provide the main Anthony gym. This may require an extra janitor (I am not sure, but it is just 1 day).

[Mike Majorczak] ok

2.6-Will plan to run a FULL Futsal LEAGUE next year, and start advertising during our Sept tournament.

[Mike Majorczak] Yes. I emailed out to all my MIDNJ Coaches today to see if we can salvage the full program this year.

January Update: We are a GO!

- number of teams = 15-17 (13-15 from PSC, 1 from South Plainfield, 1 from North Brunswick)
- from this I can create the following ~4 divisions:
 - Division U7-8
 - 3 U7 instructional teams (Falcons, Ravens, Raptors)
 - U8G Mayhem (without top 2 players, with 1-2 U8 Instructional girls guesting)
 - Division U9+
 - U9B flight 2 South Plainfield (without their top 3 players so ... really a flight 5?)
 - U9B flight 5 PSC Wizards
 - U9B flight 7 PSC Eagles
 - U9G flight 1 (of 4) PSC Lightning
 - U10G flight 3 (of 6) PSC Fire
 - U11G flight 1 (of 5) PSC Stars
 - (Will have the U11G team play boys teams constantly, while U9G and U10G will alternate playing 3 weeks against boys, and 3 weeks against each other.)
 - Division U11-13
 - U11B flight 3 North Brunswick
 - U12B flight 7 PSC United
 - U13B flight 4 PSC Vipers
 - U13B flight 4 PSC Vipers (2nd team)
 - Division U16 (the Mambas are still saying that they will form 2 teams and play each other)
- **Still need to identify at least 1-2 referees how know the futsal rules.**

Since we are trying to learn from this first (actually 2nd) year, I plan on doing the following:

- Use the smaller Patton Gyms. Patton already has basic lines down for 1 field, and I will tape the 2nd.
- I know that the near by Patton Cafe is used for a religious ceremony Sunday mornings 9-12, but if we set our first games to start at 12pm, then the religious ceremony should be over by then. So we would not interfere. (HS Janitor is also already there, so we will not likely be charged for him/her.)
- ~~Give teams 15 minutes of additional warm up, so example 1:00 – 1:15 is warm up, 1:15-1:55 is game, 1:55-2:00 move off/on.~~ **UPDATE - Just found out that someone is using the Patton gym for field hockey on Sundays from 4pm – 8pm. SO...I have to eliminate the extra 15 minutes warmup that I wanted to give each team, which I thought we had. This will let us finish by 4pm so we can still use the Patton gym.....AND have the Anthony gym for the E-license class, since both run on 3/2 at the same time.**
- Use existing pair of goals from NewMarket for field #2. Put on new nets (we had a pair in shed).
- Purchase 2 goal bags to move/store same pair of goals from NewMarket.
- I will make 2 (indoor only) sand bags for same pair of NewMarket goals

- Purchase Velcro net fastner for same pair of NewMarket goals
- Purchase 2 BowNet (flex) goals, storage bags and nets included.
- Purchase 2 sets of BowNet sand bags
- Because the number of non club teams is 2, I would like to offer both of these teams a discount of \$250 that can be used for next year's winter league. (Mike - I want your agreement on this, otherwise suggest an alternative....Thanks.)

Motion by CE 2nd by JS to spend up to \$1,000 for equipment for the winter futsal program.
APPROVED 10-0-1

5) **Instructional Tournament with Kohl's as sponsor** – Chuck Myers looking into this.

July 2013 Update: Tabled

August Update: Tabled

Sept Update: tabled

October Update: tabled

November Update: A draft proposal document is written (sent out separately after meeting). For the inaugural tournament, the initial goal is to get a small number of teams (~50 teams + our rec teams). There are some challenges:

- How to Market? – rec coach contact info is typically not listed. Will have to call the Club President. Traditional Advertisement (newspaper/radio/cable using community announcement)
 - Player / Team verification without player passes / team roster. Must rely on honesty of clubs
 - No volunteers. Use paid staff? Make this tour part of the work done for the work-bond?
 - Food/Drink – bring in a vendor for the day?
 - Ambulance/EMT – reach out to other large hospitals (e.g., Somerset Med Center)
 - Use existing Spring small sided fields, but need to build Micro fields as same site/GA.
- Chuck to send out proposal. (not sent yet)

December Update: Tabled.

January Update: Tabled (chuck hasn't had time to devote to this project).

7) **Friday night Free-Play Pick-Up Games** – GLF proposed setting up a pick-up game in the Spring for any players looking for additional soccer. This could conflict with Goal Keeper training.

November Update: Tabled

December Update: To Trial this in spring on Instructional fields

January Update: Proceeding, No Details yet, Instructional Coaches are interested per GLF.

8) **Saturday 5v5 Games** – GLF proposed setting up an environment for a U9 (or older) team to split into two teams and then play another PSC team in two 5v5 games. No refs, no additional fees. Would require that a couple of 5v5 fields be built and maintained.

November Update: Tabled

December Update: The intent is to join other clubs and run 5v5 festivals (similar to what Princeton is involved with)

January Update: Tabled

9) **NEW Registration Payment Options** – Gina LF proposed different registration payment options for Travel, this based on some feedback given to her. The following are examples for discussion purposes.

- One payment for both Fall and Spring seasons – 1 x \$360
- (existing) Two payments, one for Fall, one for Spring seasons – 2 x \$200
- Four (4) payments for both Fall and Spring – 4 x \$400

Of concern is that the club would have to pay additional credit card fees for every transaction (up to 3%?) thus the additional multiple payments should be higher to cover the additional fees incurred by the club.

December Update: Plan to be implemented for Fall 2014

January Update: Tabled

- 10) **Travel Team Tryouts for Fall/Spring 2014-2015** – PEC draft of was reviewed and discussed. Board members are requested to send comments/concerns to the PEC Chairman. Draft is attached.

December Update: Reviewed in detail. James will sent some tryout material to the PEC.

January Update: See Tom R's marked up copy sent by email. Tryouts will be held over 2 days if the number of players permit same. Motion by George R to approve Procedures with comments by TR and Tryouts to be held over 2 days if the number of players permit same. 2nd by Jeff S, Vote APPROVED by 10-0-0

IV. New Business:

- 1) **Request for a refund** - Motion by C Erdman 2nd by Jeff S to accept Tom Roberts Table and \$69 Refund. Adopt as our Official Injury Refund Policy. No refunds to players who drop out for any reason after carding except for Injury. Table to be adjusted for current costs and future adjusted costs. Vote APPROVED by 10-0-0

From: Roberts, Thomas H (Tom) [<mailto:tom.h.roberts@verizon.com>]

Sent: Monday, January 13, 2014 4:11 PM

To: Mike Majorczak

Subject: RE: URGENT RE: Piscataway SC Spring Travel Registration is Open Till 11/22/2013 @ 11:30 PM without a late fee

Here is what I think we should do because some items should not be consider just paying a prorated fee. It should be a refund of \$69.00.

Registration Breakdown	Per Player	Charge for this player
MNJ Reistration	\$9.00	\$9.00
MNJ Packets	\$9.00	\$9.00
Training	\$70.00	\$35.00
Ref Fees	\$46.00	\$23.00
Insurance	\$8.00	\$8.00
General Fund	\$5.00	\$5.00
Capital Fund	\$5.00	\$5.00
Field Improvement Fund	\$11.00	\$6.00
Equipment	\$11.00	\$5.00
Porta-Potties	\$3.00	\$3.00
Online Registration fees	\$3.00	\$3.00
Total	\$180.00	\$111.00
	Refund	\$69.00

From: Debbie Fash [<mailto:adaa00@msn.com>]

Sent: Saturday, January 11, 2014 5:49 PM

To: piscatawaysoccerclub@gmail.com; robert.w.hallberg@gmail.com

Subject: FW: URGENT RE: Piscataway SC Spring Travel Registration is Open Till 11/22/2013 @ 11:30 PM without a late fee

To whom it may concern:

I sent this message on November 21st and no responded.

As an update, I took Austin back to the doctor Jan 2nd and now he is having physical therapy twice a week. On Friday, January 10th I discussed with his physical therapist as to when he can return to soccer. The therapist said he would talk to Austin's treating doctor and I hoping for a response on January 15th.

In the meantime if someone could answer my two questions that would be great.

Thank you

Debbie Fash

From: adaa00@msn.com
To: piscatawaysoccerclub@gmail.com
Subject: URGENT RE: Piscataway SC Spring Travel Registration is Open Till 11/22/2013 @ 11:30 PM without a late fee
Date: Thu, 21 Nov 2013 20:37:20 -0500

To Whom It May Concern:

I just registered my son Austin Fash for the spring travel soccer. I have two questions though:

1. Austin broke his arm at the beginning of the fall season and had to miss more then half the games. I am wondering if we are entitled to a refund due to him not being able to participate due to his injury and I can provide doctor notes stating he was not allowed to participate in any sports;
2. Austin cast came off on Nov 7th and I have to take him back on December 2nd to be examined and cleared to participate again in sports. I am sure he will be cleared but if for some reason he is not and cannot participate will I be given a refund for the spring?

Thank you for your kind attention to the same.

Debbie Fash

- 2) Tornadoes - if they can find an 11th player we will not drop the team from MNJYSA by 1/20/14. Unanimous approval by those present. Update 1/20/14 - 11th player found, team will move forward
- 3) Lady Eagles - all at meeting in favor or limiting the Roster to the 18 players registered as of 1/16/14.

V. Reports of Officers

- 1) President – Mike Majorczak –
 - Pleased with status of club. Thanked all board of directors for the hard wor
- 2) Executive VP- Tom Roberts –
 -

- 3) Tournament Director – Mike Majorczak –
 - Need to file Paperwork with NJYS for 2014 date. First home football game will be the weekend after the tournament
- 4) Treasurer – Brian Hinds –
Financial Statement dated 12/31/14 Bank Balances handed out and reviewed.

Total Bank Balance	\$ 169,150.13
Instructional	\$ - 4,974.16
Travel	\$ - 5,764.10
Capitol Fund	\$ 40,813.62
General Fund	\$ - 1,497.24
Field Improvement	\$ - 9,964.18

- 5) Registrar – Gina Louis Ferdinand –
TRAVEL
 - 22 Travel teams
 - 297 Travel players registered
 - 14 Travel players unpaid (installment plans not included in this number). Emails have gone out requesting payment. Have already received notification from 3 that checks are in the mail.
 - 4 Travel families (6 players total) on installment plans
 - After emailing and calling coaches and players for the past 2 months to ensure some of these teams were viable for the Spring, I am even more committed to having players register and pay for the full year. I will discuss this more at the next BOD meeting but, think this is really the direction in which we need head to solidify with players that Travel is a full year commitment.
 INSTRUCTIONAL
 - Instructional registration opened about 2 weeks ago and is ongoing. Approximately 40 players have registered to date.
 FUTSAL
 - We have 14 teams registered for futsal. One of the teams is pending (U14B from Highland Park) awaiting confirmation that we have other similarly skilled teams for them to play.
 -
- 6) Secretary Review of Club Calendar – Chuck Myers
 - Please check changes in the calendar (highlighted in yellow)
 - Chuck has set up a STATE E-License class (which is a shorter version of the NATIONAL E-License), for Friday 2/28 (class), and all day Sunday (sessions). This IS ALREADY POSTED ON THE NJYouthSoccer.com web site. We requested the HS Anthony gym. Will try to get info on how turn on TVs in classroom F100 (this was VERY embarrassing last time when I could not help the NJYS instructor turn it on (@#\$\$!))
 - Chuck hosted the F-License class. Two problems: (1) The TVs in the room F100 could not be used (chuck brought in his own TV and DVD/VHS player), and (2) Could not find a janitor until 9 AM, class suppose to start at 8. So instructor started on the turf (temp 23 degrees) at 8:30. Instructor was not happy.
- 7) Travel VP – George Louis Ferdinand –
 - Travel Coach meeting to be advised in Feb. Wants to charge MAPS and JAGS teams the additional Costs not covered per player by the regular registration, proposal forthcoming. All teams Registered except for Cyclones which will be shortly. All players will be carded by 2/15/14. Will be polling coaches to see interest in PSC possibly hosting a D Lisc Class. Fire and Trail Blazers still need 2 players each
- 8) U8 Development – Jeff Sundelof & George Louis Ferdinand -
 - 6 players currently registered for additional U7 training classes. Mark suggested possibly putting the interested U7 players into the CATS League through MAPS which plays 5v5. Possible discussion at Feb Board Meeting
- 9) VPs – Jeff Sundelof & Joe Wojtowicz -
 - Additional U7 training to be capped at 40 players.

- 10) Public Information Officer – George Roussey –
 -
- 11) Director of Coaching – (Vacant) – NA
- 12) Travel Head Coach – James Watson of Go Soccer –
 -
- 13) Player Evaluation Committee (PEC) Report – Ed Farmer –
 - see approved tryout proposal for 2014-2015
 -
- 14) Instructional Head Coach – Mark Lowdon of USA Soccer –
 - Asked board for approval to run summer camps again. Approval was granted
- 15) Parliamentarian – Kyle Schwartz –
- 16) Webmaster – Christian Erdman –
 -
- 17) By-Laws Committee – Mike Majorczak –
- 18) Other Reports?

IV. Concerns of Teams:

- 1) Tornadoes, move to New Business

V. Concerns of Members:

- 1)

VI. Adjournment

Motion to Adjourn at 10:18 pm by CE, 2nd by JS, Vote 11-0-0. Meeting Adjourned.

VII. Calendar

January 2014

- 1/2 Instructional Registration Opens
- 1/2 Competitive Selection Meeting (PHS Patton Cafeteria B) 7:00 – 9:00 pm ----- CANCELLED
- 1/6 Projected start of Indoor Winter Gym Training for Travel Teams
- 1/8 Instructional School Flyer Piscataway PreK-5
- 1/23 Board Meeting at Kerwin's 7:30 pm - Annual Budget Meeting
- 1/26 Projected start of Club Futsal league
- 1/31 Background Check Deadline for all Coaches, Trainers, Managers, and Board Members (Every 2 Years, not due to start again until September of 2014 – Every Even Year)

February 2014

- 2/1 Start Advertising May Tryouts
- Futsal – 2/2, 2/9, 2/16, 2/23
- E-License Coaching Class @ Piscataway HS, 100 Behmer Rd
 - Classroom Sessions – 2/28 in PHS Patton Cafeteria B, 6:30-9:30 pm
 - Practical Sessions – 3/2 in PHS Patton Gym, 8:00am – 5:00 pm
- 2/18 Travel Coaches Meeting at Westergard Library, 7:00 – 8:30 pm**

2/20 Board Meeting at Kerwin's 7:30 pm
2/28 Instructional Registration Closes (\$50 Late Fee Applicable with Wait List Placement).

March 2014

TBA MidNJ S.A.G.E Meeting 7:30 pm at Piscataway High School Performing Arts Center

3/1 Travel Field Building (brrr)

3/2 Projected end of Futsal League

3/03 Update Instructional Listing of Players sent to NJYS

3/3 Projected start of Travel Training

3/6 General Membership Meeting (PHS Patton Cafeteria B) 6:00 – 7:00 pm Need HS to confirm....

3/6 Travel Coaches Meeting (PHS Patton Cafeteria B) 7:00 – 8:00 pm

3/6 Instructional Coaches Meeting (PHS Patton Cafeteria B) 7:00 – 8:00 pm

3/6 Board Meeting at Kerwin's 8:30 pm

3/8-9 Projected Start (week A) of Travel Season

3/16 Instructional Wait List Registration with \$50 Late Fee Closes.

3/29 Instructional Field Building

April 2014

4/5 Projected Start of Instructional Season

4/5 Projected Start of Little Kickers Program

4/7 Projected start of Instructional Training

4/15 Notification Dead Line to Membership about By Law Changes and Election Procedures

4/17 Board Meeting at Kerwin's 7:30 pm

4/19-20 Easter weekend, No games

TBA Travel Day at Green Acres & Picture Day

TBA Travel Coaches Clinic at PSC Turf Field 7-8:30 Presented by Go Soccer FC

TBA Instructional Coaches clinic with USA at Green Acres at 11:15am.

May 2014

TBD Tryouts with Travel Teams take place as scheduled PSC BOD

(5/15 Dead Line for Nominations to the Board of Directors every odd year!)

5/15 Board Meeting at Kerwin's 7:30pm

5/17-18 Projected end (week J) of Travel Mid-NJ league

June 2014

6/1 Fall Instructional and Travel Registration Opens online

6/3 Competitive Team Selection Meeting (PHS Patton Cafeteria B) 7:00 – 9:00 pm

6/4 Instructional School Flyer Piscataway PreK-5

6/12 Instructional Coaches Meeting, 6:30 pm

6/12 General Membership Meeting, (PHS Patton Cafeteria B) 6:30 – 8:00 pm

(BOARD ELECTIONS every odd year only! Next in 2015)

6/12 BOD meeting at Kerwin's, 8:30 pm

6/14 PROPOSED Instructional Tournament (Kohl's American Cup)

6/22 Instructional Field Closing – Putting away of Goals & Benches

6/22 Fall Travel Registration Cut-OFF \$50 Late Fee (FIRM)

6/26 Travel Coaches Meeting (location TBD) 7:30 pm

July 2014

(New Board of Directors Officers Term Start for 2 years every Odd Year)

7/17 Board Meeting at Kerwin's 7:30 pm

August 2014

8/3 Fall Instructional Registration closes at 11:30 pm (\$50 Late Fee/Wait List starts)

8/7 Travel Player Carding Night (location TBD) 7:00 pm

8/9 Travel Field Building Starts

8/10 Fall Instructional Registration Cut-OFF at 11:30 pm (\$50 Late Fee ENDS)

No Fall Instruction Registrations Accepted after this date.

8/21 Travel Coaches Meeting (location TBD) 7:00 – 8:00 pm

8/21 Instructional Coaches Meeting (location TBD) 7:00 – 8:00 pm

8/21 Board Meeting at Kerwin's 8:30 pm

8/24 Instructional Field Building (New Market)

TBD Initial Instructional Insurance List sent to NJYS

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

9/11 General Membership Meeting (PHS Patton Cafeteria B) 7:00 – 8:00 pm

9/11 BOD meeting @ Kerwins, 8:30 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

10/15 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