



MEETING MINUTES

Piscataway Soccer Club Board of Directors Meeting

Monday, March 10, 2014, 8:30 pm
Rear Meeting Room of Kerwins in Middlesex NJ

I. Attendance – Roll Call

Quorum Achieved at 8:37 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"/>	Tie Breaker			
	Exec Vice President	Tom Roberts	<input checked="" type="checkbox"/>	2			
	Travel Vice Pres	George Louis-Ferdinand	<input checked="" type="checkbox"/>	2			
	Instructional Vice Pres	Jeff Sundelof	<input checked="" type="checkbox"/>	2		8:40	
	Instructional Vice Pres	Joe Wojtowicz	<input checked="" type="checkbox"/>	1			
	Registrar	Gina Louis-Ferdinand	<input type="checkbox"/>	0	GLF	Excused	
	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			10:00
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 type="checkbox"/>	0	Jeff	Excused	
	Club Web Master	Christian Erdman	<input checked="" type="checkbox"/>	1			
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 checked="" type="checkbox"/>	N/A			
	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.”

II. Review of Meeting Minutes of last meeting

Motion by _GR_, second by _JW_ to approve the previous Meeting Minutes was approved, by a vote _8-0-0_. 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.

February Update: tabled

March Update: tabled

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

February Update: Looking at different web sites to manage work-bonds

March Update: Discussed work-bond sign-up procedures, web-site being set up for parents to select work items

3) **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 14 teams

January Update: We are a GO!

- Will use Patton Gym for 5 of 6 weeks (chuck scheduling with HS)
 - The dates can still be Sundays 1/26, 2/2-9-16-23, and 3/2. Setup 11-12, play 12-4
 - Registration is \$120 per PSC team, and a discounted fee of \$300 per team outside club
- Motion by CE, 2nd by JS to spend up to \$1,000 for equipment for the winter futsal program.
Vote APPROVED 10-0-1

February Update: Have played for 4 of the 6 weeks. No major complaints.

March Update: Last games played on 3/2. Everything went well. **CLOSED**

4) **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? – 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
- Volunteers? – Use Instructional Work Bond program
- 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).

February Update: planned date is Saturday, June 14th

- See separate proposal. Discussed changing the date to Sunday 6/15 (Father's day), Memorial Day weekend, Sunday 6/8, Sunday 6/22 (after school is out)

- Motion by CM second by JS to apply and host a recreation tour sponsored by Kohl's, passed by a vote of 11-0-0

March Update: We received a rejection letter from US Youth Soccer. They are limiting the number of events to 45 throughout the country and we were not selected. **CLOSED**

- 5) **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.

February Update: Discussed holding this at the HS Stadium on the turf field without the lights

March Update: Coaches think it is a great idea

- 6) **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

February Update: GLF will contact nearby clubs to run 3 festivals (e.g., Edison, Highland Park, Metuchen)

March Update: Targeted for U8-U11 teams, on a Saturday for 2-3 hours. A normal team would split into 2 sub-teams and play three 5v5 games.

- 7) **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

February Update: Gina will draft a proposal.

March Update: some discussion on the reasons why this might help, but no full proposal. Tabled.

- 8) **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

February Update: Discussed the process to contact parents after tryouts. Jeff, Mike, Mark volunteered to make phone calls to parents to help the PEC get information out to parents quickly. Will use the HS turf and GA grass fields (example: Week 1 – boys on turf, girls on grass, Week 2 – switch) to provide appropriate sized fields. Discussed tryout week dates (2 from 5/5, 5/12, 5/19).

March Update: weeks selected 5/12, 5/19

Mon-U8 & U12, Tue-U9 & U13, Wed-U10 & U14, Thu-U11 & U15+

- 9) Jeff Sundelof – Wants to run an Instructional Coaches Clinic on Friday March 17 on the Turf.
- 10) George Louis-Ferdinand – Discussed a Development program for older recreation players (U13+) to continue training in a group, with hopes that they can join a travel team.
March Update: Discussed MNJ ability to roster up to 22 players but only suit-up 18 per game. Subsequent EVOTE called for to allow roster of 22 players for our U13 bottom flight team. EVote that ended 4/14 was a tie 3-3-5 (for-against-abstain) with the President voting No to break the tie. Did Not Pass. **CLOSED**
- 11) George Louis-Ferdinand – Feedback from the Travel Coach’s Meeting, coaches want a 3 ref team for small sided games instead of a single ref. Other towns use 3 refs for U9-U10 games. BH suggested that we send an email to our region’s ref assignor and request 3 refs.
March Update: per Tom, the pool of referees is very small. Tom will find out if we can host a ref class.
- 12) James Watson – Sky Blue plays at Rutgers and wants to get our club involved. The NWSL season is March thru Aug. The Sky Blue coach wants to attend a future board meeting to discuss options.
March Update: Tabled
- 13) PassBack – We will be giving all of the items collected from the tournament to the Philadelphia Inner City soccer club
March Update: Tabled
- 14) Discussed getting back to club sponsored events such as:
a. Picnic (last one held in 200_? At a cost of \$6K?
b. Movie night
c. Go see a Sky Blue professional game
d. Other events that would help provide life lessons to players
March Update: we need a coordinator(s)
- 15) Do we have Insurance for Board of Directors? – Brian Hinds to check.

IV. New Business:

1	We need to send a "thank you" to all of the members how provide donations during registration. Christian can you get a list?
2	
3	
4	
5	

V. Reports of Officers

- 1) President – Mike Majorczak
 - Received a thank you card from the Steven Lerner, Troup 67
- 2) Executive VP – Tom Roberts
 -
- 3) Tournament Director – Mike Majorczak
 -
- 4) Treasurer – Brian Hinds
Financial Statement dated 2/28/2014 Bank Balances handed out and reviewed.

Total Bank Balance	\$ 182,441
Instructional	\$ 30,846
Travel	\$ 50,610
Capitol Fund	\$ 2,605
General Fund	\$ 2,695
Field Improvement	\$ 8,055

- 5) Registrar – Gina Louis Ferdinand
 - Travel has 300, Instructional has 325
- 6) Secretary – Chuck Myers
 - Please review of Club Calendar and provide me with any updates
- 7) Travel VP – George Louis Ferdinand
 - Mid-NJ will change U11 to play 8v8 (following US Youth Soccer recommendations). U12 will continue to be either 8v8 or 11v11.
 - Training discussed. 5 teams have twice-a-week paid training.
- 8) U8 Development – Jeff Sundelof & George Louis Ferdinand
 -
- 9) VPs – Jeff Sundelof & Joe Wojtowicz
 -

- 10) Public Information Officer – George Roussey
 -
- 11) Director of Coaching – (Vacant)
- 12) Travel Head Coach – James Watson of Go Soccer
 -
- 13) Player Evaluation Committee (PEC) Report – Ed Farmer
 -
- 14) Instructional Head Coach – Mark Lowdon of USA Soccer
 -
- 15) Parliamentarian – Kyle Schwartz
- 16) Webmaster – Christian Erdman
 -
- 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 10:15 pm by JW , 2nd by TR , Vote 11-0-0 . Meeting Adjourned.

VII. Calendar

March 2014

- 3/2 Projected end of Futsal League
- 3/10 Projected start of Travel Training
- 3/10 Instructional Coaches Meeting (PHS Patton Cafeteria B) 6:00 – 7:00 pm
- 3/10 General Membership Meeting (PHS Patton Cafeteria B) 7:00 – 8:00 pm Need HS to confirm.....
- 3/10 Board Meeting at Kerwin's 8:30 pm
- 3/15 Travel Field Building (brrr – delayed from 3/1)
- 3/16 Projected Start (week B) of Travel Season (delayed from 3/9)
- 3/16 Instructional Wait List Registration with \$50 Late Fee Closes.
- 3/17 Instructional Coaches clinic with USA.
- 3/23 Instructional Field Building
- 3/24 Projected start of Instructional Training
- 3/29 Projected Start of Instructional Season
- 3/29 Projected Start of Little Kickers Program
- 3/31 Update Instructional Listing of Players sent to NJYS**

April 2014

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
4/26 Travel Day at Green Acres & Instructional Picture Day

May 2014

5/12-16 Travel Tryouts (week 1)
5/19-23 Travel Tryouts (week 2)
(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 Instructional Picture Day
5/17-18 Projected end (week J) of Travel Mid-NJ league
5/18 (HS student parking lot - Big Cars and Motorcycle Show)

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, (PHS Patton Cafeteria B) 6:30 pm
6/12 Travel Coaches Meeting, (PHS Patton Cafeteria B) 6:30 pm
6/12 General Membership Meeting, (PHS Patton Cafeteria B) 7:00 – 8:00 pm
BOARD ELECTIONS every odd year only! Next in 2015
6/12 BOD meeting at Kerwin's, 8:30 pm
6/14 Projected end of Instructional program
6/22 Instructional Field Closing – Putting away of Goals & Benches
6/22 Fall Travel Registration Cut-OFF \$50 Late Fee (FIRM)
6/30 Send HS Gym Requests to BoE, for:

- F-License
- E-License
- Winter Futsal (both Anthony and Patton gyms)
- General Membership Meetings (in Patton cafeteria)
- Access to turf field in Spring - Summer

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 (& Tournament) 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
10/1 set up E-License class for ??
10/1 Begin advertising for winter Futsal League
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