



AMERICAN YOUTH SOCCER ORGANIZATION

Burlingame AYSO | Section 2 | Area N | Region 63
P.O. Box 1212, Burlingame, CA 94011
www.burlingameayso.org

[Approved by Board 10/10/23]

BURLINGAME AYSO BOARD MEETING MINUTES - DRAFT

DATE: September 12, 2023, 7:30pm-8:45pm

LOCATION: Zoom

PREPARED BY: Nick Skelton

Attendees (in black; absent in gray):

- Jamie Russo, RC
- Alex Wong, Treasurer
- Duff Beach, Coach Trainer
- Andrew Haskell, Coach Admin
- Todd Weller, Ref Admin
- Ben Wylie, Ref equipment
- Jean Gordon, Registrar
- Thad Gavin, Equipment Coordinator
- Jim Brogan, Safety Director
- Jacquie Haggerty, CVPA
- Bill Clifford, Webmaster
- Nick Skelton, Secretary
- Adam Glass, Fields Coordinator
- John Paulsen, Winter Select Coordinator
- Duff Beach, U16/18 DC
- Neil Chalasini, U14 DC
- Adam Glass, U12DC
- John Paulsen, U12DC
- Christina Tsui, U10 DC
- Christine Brown, U7/8 DC
- Rick Sandor
- TBD, 4U/5U/6UDC
- Lorie Rakstins (U5/6 coordinator)
- Arijs Rakstins
- Gretchen Kindberg, 10UDC
- David Hackos (Field Coordinator)
- TBD, PhotoDay

1. Call to Order - meeting called to order at 7:34 pm; attendees as listed above.
2. Motion to approve minutes from August meeting made by TG seconded by GK and approved by all present. Motion to approve minutes from August meeting made by AH seconded by TG and approved by all present.
3. RC Reminders and updates
 - a. UK Coaches working well at all age levels (even U19!); may still need home for coaches for a few weeks. Friday scrimmages and Goalie training has been well received
 - b. TBD discuss having a UK Soccer coordinator position on the board?
 - c. Finger printing should be done at the Belmont UPS store on Old County (if not done at an AYSO event) - [link](#) for making appointments. Have to use official name so may need to create new AYSO account and merge with older account
4. Registrar (JG)
 - a. No more roster changes - transfer window is closed
 - b. CB: Any extra players? Some teams have had players drop. JG to look into it.
5. Coach Admin (AH)
 - a. details
6. DC reports

- a. 5/6U start of season went well
 - b. 7/8U going well; banners can be used but not stuck in the ground on turf fields
 - c. 7/8U going well; banners can be used but not stuck in the ground on turf fields
 - d. 10U (GK) slow to get trained Refs associated with teams; pushing Ref training this weekend. 9 boys and 4 girls coaches not yet fully certified. Coaching shirts are being distributed
 - e. 12U: most coaches trained; chasing down a few stragglers. Regional games went well.
 - f. 14U: Scrimmage on Friday night (UK Socca) not well attended. Games going well, including AREA games.
 - g. 16/19U: been running for several weeks; no issues.
 - h. NB: All scores should go into MSL - DCs to remind teams. Should someone on board be checking scores in MSL to see if there are any unbalanced games?
7. Treasurer's Update (AW)
- a. Let AW know if expenses are coming in.
 - b. Can provide a report on registration details next time
 - c. JG and AG have a plan for how to better recoup money for winter and spring league fees.
8. Ref report (TW)
- a. Training this weekend; not many Burlingame Refs have signed up
 - b. 5 new adult and 3 new youth refs this season (typically get ~20)
 - c. TW could do one more training if absolutely necessary
 - d. Refs doing 10U games should reach out to parents on the sideline
9. Equipment (GR+TG)
- a. no update
10. Field Prep (LR+AR)
- a. no update
11. Safety (JB)
- a. no update
12. Website (BC)
- a. no update
13. Field Coordination (AG)
- a. no update
14. AOB
- a. Ad hoc volunteer appreciation event (AG). Suggestion to take volunteers to a Men's game at Stanford on Sat Nov 11 5PM vs. Cal. Cost would be \$10 per attendee (Volunteer + guest). Estimate 200 attendees. Generous: AYSO pays for volunteer and guests; reduced: AYSO pays for volunteer tickets and volunteer pays for other guests; lowest bid - AYSO pays half of the ticket cost. Great idea voiced by several. AW: great idea; we have an allocation for volunteer and awards and could probably fit most of the cost into this years budget. Could send out a gForm to find level of interest. JB makes a motion to approve up to \$3k for this volunteer event TW seconded, all present approved. For future years could build ~\$3 per player into registration fee. Could use this as a volunteer recruiting tool in future years.
 - b. AH: Women's coaching alliance have been approached to do a news story including video. Any AYSO policy on this? May need waivers from team and coaches.

15.

MEETING END (at 8:45 PM)