

Welcome to Tim Ryan, BSD representative, who presented on the district's plans to open the newly returned Osberg and Franklin, and discuss plans for turfing Roosevelt and McKinley. These latter would be small practice fields only, potentially replacing our use of Village Park, which is similar in size. Turf provides 3x the usage of grass. The district is spending approx. \$25k/year for 5 years on maintenance. The project is going ahead and the district is looking for financial contributions from user groups. AYSO R63 to discuss at October meeting.

Welcome to Janet Martin, campaign chair for Measure I on November ballot, and Council member and mayor Ricardo Ortiz, who attended in the capacity of a private citizen with a history of AYSO volunteerism to answer any questions about why he supports the measure. Martin presented the case for the approval of the measure, including improved safety services AYSO's players may need, better roads, and facilitating a new rec center, which the league frequently uses. Quarter-cent sales tax raise would put Burlingame in-line with San Mateo. Seeking our endorsement as a board and individuals. The board members in attendance voted to endorse Measure I, with one abstention.

10/10

Welcome to Michael Cassidy, Area 2N Director, who joined our October meeting. He's visiting every region each year. His home region is San Carlos, where he's been a multi-team coach and board volunteer for many years.

C- CALENDAR REVIEW [Refer to Calendar]

See Goggle doc and Agenda for full details.

D- REGIONAL TREASURER REPORT

No	ITEM	ACTION	DATE	STATUS
2-01	[No Update 2/7/17]	TW	2/7/17	OPEN
4-01	TW supplied draft copy of budget. Fiscal year ends 6/1/17. Move all assets to checking account. TW to update numbers and Board to vote on proposed budget at next meeting. [Update 5/25/17] Proposed budget circulated on-line prior to meeting. Likely we will be dipping into our reserves again this year. We will also have to pay for portable toilets at Franklin and Osberg (taking over from BGS). BB moves to approve budget. JB seconded. All approved	TW	4/12/17	CLOSED
9-01	BB recommends January/February budget analysis, examine fees charged.	TW/AW/GR	9/12/17	OPEN
9-02	Aleks Krumins and Jim Brogan voted in unanimously as co-signers on Region 63's account. GR to send meeting minutes to City Bank rep to confirm.	GR	9/12/17	CLOSED

E- REGISTRATION

No	ITEM	ACTION	DATE	STATUS
2016-11-01	New National Policies coming into effect in 2017: (a) Changes coming to U8 team sizes, which will affect field size and scheduling. May need to adopt a Jamboree-like format. No more goalkeepers; (b) Calendar age changes. U12 or 12U terminology doesn't matter. Largely affects kids in the back half of the calendar year born between 8/1 and 12/31. Action Item: BB to keep Board apprised on these changes and potential impact on registration / teams for 2017 season	BB	2/7/17	CLOSED
2-01	All registration and volunteer signup for 2017 will be through Blue Sombrero Regional Management System (not eAYSO anymore). Training records should all carry over (link via name and phone number; Bob has print out of current training). JG to add 2016 ratings into eAYSO so that BB can capture	BB	2/7/17	CLOSED

E- REGISTRATION				
No	ITEM	ACTION	DATE	STATUS
	them. eAYSO will go away. Still plan to have returning volunteers sign up on line after 3/16.			
4-01	The region now has a Facebook page! GR to send out in next e-mail blast. Also include the equipment recycling notice. Who to be Facebook Admin with Jean? Bill Clifford will be asked. GR to look into posting Region History (Paul de Senna has written it).	JG	4/12/17	CLOSED
4-02	Banners going up in Burlingame Avenue next week; JG has yard signs if you want one. JG also sending flyers to local schools.	JG	4/12/17	CLOSED
4-03	Sign up so far – 267 (U5 to U19). All eAYSO data has been saved (including ratings).	JG	4/12/17	CLOSED
4-04	Need LOTS of help for on-site registration 4/22. Expect to need lots of help in computer lab. Spanish speakers would be a big help. Need lots of computers to process payments. We should move gDocs to the new Region gSuite, including gSheet to track volunteers at sign up. We will need LOTS of coaches for U7 & U8 since 6-roster teams and 4 vs. 4 games. BR: have teams of 12 and they have 2 games running at once (Coach and Ass. Coach for every game). May need to have multiple parents (>2) registered/trained as coaches for each team.	BR	4/12/17	CLOSED
5-01	Registration went very well. Bill and Bob in computer room very helpful. Seven cashiers on final day really helped get people through quickly. 212 people signed up for volunteer list! Next time think about two afternoon and one morning session next time (most people do the on-line sign up the day of and on-line sign-ups while session is in progress complicates registration). 1000 players signed up (paid or released to pay) and 300 on wait list. Slightly lower than usual (this has been seen Section wide). Need to send reminders to old players who have not returned and people with incomplete registration.	GR	5/25/17	CLOSED
8-01	Send note to U14G parents seeking more players before we're forced to set team size at 10.	GR	8/8/17	CLOSED
9-01	Consensus to no longer offer a google sheet for volunteers to sign up at registration. Instead, everyone signs up via the website, officially and in one central location. Can do at home or in the computer room.	JG	9/12/17	CLOSED
9-02	GR proposed firmer deadlines to ease management in future years, working backwards from season start: Saturday after Labor Day, games start; Aug. 13, first practice; Aug. 3, coaches packets out; July 27, coaches in place; July 20, send note about dropping players if we don't get coaches by July 27; July 9, notify parents of volunteer gaps; Registration flier, mention all players waitlisted after last in-person event; Schedule early training in April/May, end of summer so coaches can plan; Download volunteer apps more regularly throughout this process.	GR	9/12/17	OPEN
<i>Action: GR to update calendar</i>				

F- COACH/ PARENT VOLUNTEER ORIENTATION MEETING				
No	ITEM	ACTION	DATE	STATUS

5-01	Items to be covered: <ul style="list-style-type: none"> - Review AYSO principles - Expectations of coaches; how to give feedback on coaches (web) - Spectator behavior (let the coaches coach; referees ref) - Good sportsmanship - Player Development - Age-group specific rules - Handling lob-sided games during regular season - Safety (including uniform; hot weather; concussion awareness) - Field set up - Silent Sunday - Referees; CVP program (U10) and RCP (U12) - Schedule (see burlingameAYSO.org web site, team page) - Standings (location TBD; link from BurlingameAYSO.org) - Field changes; Field Rules - Volunteer pitch (have lap tops available for sign ups) - Calendar for 2017 season - Feedback on Parent meeting - Communication: check e-mail; burlingameAYSO.org; Blue Sombrero team pages 	GR	5/25/17	CLOSED
8-01	Remind U10 and U12 divisions there's no punting any longer.	DB	8/8/17	CLOSED

G- OPENING DAY				
No	ITEM	ACTION	DATE	STATUS
2-01	Include a presentation to long-term volunteers (De Senna; Jones); BB to check with MH	BB	2/7/17	CLOSED
5-01	Plan for morning of Saturday September 9 th . BB to sent note to BHS requesting field	BB	5/25/17	CLOSED

H- VOLUNTEER CELEBRATION				
No	ITEM	ACTION	DATE	STATUS
2-01	Gary propose to go with La Corneta for food at Volunteer party	EMD	2/7/16	CLOSED
2-02	Pre-purchase of Dragon tickets. No strong support for free tickets this year. Look into discounted tickets for AYSO families instead	GR	2/7/16	CLOSED

I- EQUIPMENT DIRECTOR				
No	ITEM	ACTION	DATE	STATUS
2016-11-01	Coaches Shirts: Need to communicate to U8 coaches and younger why they get a t-shirt instead of a red polo	DL	11/29/16	CLOSED
5-01	Will order extra uniforms this year and also adjust sizes to fit better! Also order extra balls for the coordinators to distribute as needed.	DL	5/27/17	CLOSED
8-01	Place coach shirt order soon, both red polos for U10 and up and t-shirts for U8 and below after Jamboree meeting.	DL	8/8/17	CLOSED
9-01	Feedback to make sizes even smaller next year. Hold onto extra shorts so we can fulfill special orders out of inventory.	DL	9/12/17	CLOSED
10-01	U16/U19 may need larger sizes. Doug to get feedback from coaches, adjust order template. U4 needs xxs and xs – no smalls whatsoever.	DL	10/10/17	OPEN
10-02	Seeking replacement for Doug, who will step down, but also train his replacement.	DL	10/10/17	OPEN

J- FIELDS DIRECTOR				
No	ITEM	ACTION	DATE	STATUS
2016-9-02	Making request of city replace Bayside goals and create 55x10' concrete pad for their storage. Estimates cost at \$5,000. Would split expenditure with club.	BB	9/12/16	CLOSED

J- FIELDS DIRECTOR

No	ITEM	ACTION	DATE	STATUS
	<p>Proposal is with the city for evaluation. Bob motions to seek tentative approval to spend approximately \$2,500 on this project, pending city approval and club's agreement to split the cost. Gary seconds. Passed unanimously</p> <p>[Update 10/13/16] City is re-surfacing sidewalk at Bayside and they will install pad for goal storage.</p> <p>[Update 2/7/17] Discussion on-going with city for best place to locate these. Construction may wait until after baseball season.</p>			
2-01	Field lining: GR proposal to train more volunteers early in season so that they could take over from BB for the remainder of the season. Could have kids help but there must be an adult present.	GR & BB	2/7/17	CLOSED
2-02	<p>City is planning to proceed with turf resurfacing plan for Murray but it is more likely to happen in 2018.</p> <p>[Update 4/12/17] – plan still progressing. Likely in 2018. Playground in far corner of Murray will also be replaced with a small practice field.</p>	BB	2/7/17	CLOSED
2-03	GR proposed having lock training early in the season this year so that more coaches can access the sheds and goals. Include as part of preseason coaches meeting?	BB	2/7/17	CLOSED
2-04	Snack shack at Ray Park – in discussion with city but no firm plan yet	BB	2/7/17	CLOSED
2-05	<p>National is changing required field size; mostly smaller. Regions are expected to do the best they can with what they have.</p> <p>Action Item: BB and GR to discuss further and report impact back to Board</p> <p>[Update 4/12/17] BB and GR have discussed and agree that we will have enough field space for the new field sizes. Plan to be outlined at a future meeting</p>	BB & GR	2/7/17	CLOSED
4-01	<p>Franklin and Osberg will be re-turfed this summer (remove ground rubber and replace with coconut husks). Grass fields at McKinley and Roosevelt will be turfed in 2018 (small fields; might replace Village)</p> <p>Burlingame schools district will be discussed at School Board agenda next Monday.</p> <p>[Update 5/27/2017]</p> <p>Burlingame school district approved re-turfing Osberg and Franklin (Measure M). Not corked rubber, but coconut-based. Franklin will be lined sideways for U10. Osberg will be for U12. White lines for soccer. Hope to complete this summer. Regular maintenance will be performed. BB requested monthly updates.</p> <p>We may be asked to contribute to Franklin and Osberg upgrade. Could be one-off or annual payment.</p> <p>Bayside is being discussed by City; likely not for 2-3 years.</p>	4/12/17	4/12/17	CLOSED
8-01	Field lining set for Sunday, 8/13 at 11am at Village Park.	BB	8/8/17	CLOSED
8-02	Fields to open for practices no earlier than 8/21 as coaches still needed.		8/8/17	CLOSED

J- FIELDS DIRECTOR				
No	ITEM	ACTION	DATE	STATUS
	Teams will practice at Murray instead of Franklin in meanwhile.			
8-03	Bownet goals on Franklin until we're sure we have a place to store fixed ones.	BB	8/8/17	CLOSED
10-01	Discussion of BSD proposal to contribute to re-turfing and field maintenance efforts. BB reviewed contract and looks good, will have to send to National for review as a matter of course. Maintenance plans are pricey looking but locked in and should get full life out of fields. EA suggested offering installments instead of lump sum as an option, perhaps better for BSD's budgeting. We'll need to draft an agreement for review and signing. GR moved to provide BSD \$80,000 as lump sum or as four \$20,000 installments over four years, depending on the district's preference. EA seconded. All in favor. Motion passed. GR to alert BSD.		10/10/17	OPEN
10-02	Discussion of process to ensure coaches in 12U and 14U can access goals at Bayside and Washington, both of which have electronic locks. Coaches to make request to DCs, who pass along to Bob name, cell phone and email. Bob provides access, which can record who unlocked so we can follow up if there's a problem. At Washington, any coach who hands over gear to another coach is responsible for the gear. DCs need to explain fine structure and risks to region if gear isn't maintained and stowed. League will revoke access at first problem.	DCs/BB	10/10/17	CLOSED

K- REGIONAL CVPA/ VOLUNTEERS & REGIONAL SAFETY				
No	ITEM	ACTION	DATE	STATUS
2016-5-01	JB raised issue with declining volunteers in eAYSO; do not want them to remain as applicants in eAYSO. No way to tell which volunteers awaiting approval vs. those that are not accepted. Could attach a note to the applicants for the declines. <i>Pending:</i> BB to look into options to do this [Note 2/7/17] Question for BB: will any of this change with the move to Blue Sombrero?	JB	5/17/16	CLOSED
4-01	Eliot Alfi has agreed to become new Regional Safety Director	GR	4/12/17	CLOSED
5-01	Jim needs access to Blue Sombrero now to approve volunteers. Issue of training and appropriate features being made available. DC will also be able to do more in Blue Sombrero than was possible with eAYSO. All volunteers must sign up on new site (one role only to start; use "regional volunteer" as job title). Action Item: JB and BB to go over key features for CVPA	JB + BB	5/25/17	CLOSED
9-01	JB recommends creation of a coach to-do list to provide at registration to eliminate a lot of questions.	DB	9/12/17	OPEN
10-01	MC raised issue of concussion protocol for recent U16 game. EA confirmed it was in process.	EA	10/10/17	CLOSED

L- REGIONAL REFEREE ADMINISTRATION				
No	ITEM	ACTION	DATE	STATUS
2-01	Need to identify new Regional Referee Admin; Mike is stepping down. [Update 4/12/17] We need a new Regional Ref Admin to be able to play in Area tournaments [Update 5/25/17] Still looking... GR to look through	GR	2/7/17	CLOSED
5-01	Q. How much of player development initiative are we doing? A. All of it! See Section 2 management under "Management". Will discuss at Parent Meeting	RS	5/25/17	CLOSED
5-02	Intermediate training weekend of June 3 rd .	RS	5/25/17	CLOSED

L- REGIONAL REFEREE ADMINISTRATION				
No	ITEM	ACTION	DATE	STATUS
5-03	We will be doing CVP scheme for U10 again this year. Need to emphasize at parent meeting that teams must have associated referee to earn more points. Only teams with ≥9 referee points are eligible to play in Burlingame Cup.	GR	5/25/17	CLOSED
5-04	We plan to use referee scheduler (MySoccerLeague) to organize volunteers again in the 2017 season	BB	5/25/17	CLOSED
8-08	Discussion of available referee trainings in Area. RS to contact Sergio R., Area Referee Administrator to confirm	RS	8/8/17	CLOSED
9-01	Welcoming Heather Gates as new RRA	GR	9/12/17	CLOSED
10-01	Discussion of CVP, how to maintain primary mission of recruiting new coaches and still incentive returning referees to contribute. Perhaps offer half-points to returning referees, or raise the total points required if team earns CVP only with returning refs. Ref and coach teams to discuss and bring proposal to board.	HG	10/10/17	OPEN

M- WEB COMMUNICATIONS (PROJECT MANAGEMENT & MSL[mysoccerleague.com])				
No	ITEM	ACTION	DATE	STATUS
2-01	Suggestions carried over from 2016 <ul style="list-style-type: none"> • Could create Google app for incident reporting similar to Area 2N site. • Gary to look at changing board tab to a FAQ tab/page. • Bill to break up FAQ in a google doc for review and ultimately placement in chunks on relevant related pages (Parent FAQ on Parent tab, etc.) • Bill to break out refund policy onto to parent page • Game cards – Can a Google App be developed or other mechanism identified to make recording scores easier; include capture of who scored goals for team balancing in future years. • Web form for reporting game issues: include input from referees on issues during game so that DCs can review more readily than with paper game forms. 	BC	2/7/17	OPEN
2-02	Google has approved us as a Google Work Site for non-profit. We can use all Google Work tools. Board will get a new email addresses (@burlingameayso.org). Can share calendars and gDocs via this site. Many of the items in 2-01 may be possible under this framework.	BB	2/7/17	CLOSED
5-01	Need new Regional guidelines (PDF) from Bob. Will add as FAQ item. Schedule will now be available through Blue Sombrero (in theory). Referee sign up still via MSL.	BB + BC	5/25/17	CLOSED

N- REGIONAL COACH ADMINISTRATION				
No	ITEM	ACTION	DATE	STATUS
2-01	DB trying to coordinate Intermediate coach training in March / April [NOTE – for some reason this item gets repeated at top of next page – not sure how to prevent this]	DB	2/7/17	CLOSED
2-02	How to get more female coaches? DR to ask KB [Update 4/12/17] Female coach retention is low. Start a Women’s coaches group to meet every couple of weeks during the season. DB to contact potential leaders of this group. Perhaps combine with Women Referees group? Combined “Burlingame Women in Soccer” group? GR received board support to provide budget for refreshments or other ways to support this initiative.	DB	2/7/17	OPEN
4-02	BD looking into holding training sessions soon. Jeremy Gordon taking training to be a trainer. One other person may be getting trained.	DB	4/12/17	CLOSED
10-01	Discussion that game cards at 7U are too complicated and not necessary for future years. Coaches should mark player evals throughout the year for ratings, record goal scorers on website. Consider continuing at 8U.	DB	10/10/17	CLOSED
10-02	Silent Sunday feedback (DB on informal poll). Invariably, the kids love it. Most coaches at U10 like it but more communication needed to educate coaches the importance of emphasizing positive, intra-team communication. At U10,	DB	10/10/17	CLOSED

N- REGIONAL COACH ADMINISTRATION				
No	ITEM	ACTION	DATE	STATUS
2-01	DB trying to coordinate Intermediate coach training in March / April [NOTE – for some reason this item gets repeated at top of next page – not sure how to prevent this]	DB	2/7/17	CLOSED
	some quiet coaching at the touch line is acceptable. Noted that many coaches who have a hard time with Silent Sunday are overly vocal during the rest of the season.			
10-03	Discussion of process for poor sportsmanship: If coach encounters problem with a referee: Coach reports to DC; DC talks to Coach Admin (Heather) or RC (Gary); Ref Admin or RC talks to referee If Referee encounters problem with coach: Referee reports to Ref Admin or RC; Ref Admin or RC discuss with Coach Admin (Duff); Coach Admin talks to coach DB: all volunteers should treat parents with respect; aim to educate first since they may not be aware of AYSO philosophies	GR	10/10/17	CLOSED
10-04	Prep for end of season: Thanks to DB for compiling all of the scores in a spreadsheet Scores not in MSL will not be counted DB to send scores to BB to populate final schedule for playoffs (need scores by 6PM 10/28). Playoff schedule will be available in Blue Sombrero	DB & BB	10/10/17	CLOSED
10-05	Coaches meetings planned for 10/19 7U/8U at 6PM; 10U at 7PM; 12/14U at 8PM Discuss: playoffs; season rankings; promote winter program. Remind U10 teams that they cannot participate in Area tournament unless they had a player drop during the regular season (and will still need a special dispensation from Area). Area policy on this may be changing next year.	DB	10/10/17	CLOSED
O- DIVISION COORDINATORS				
No	ITEM	ACTION	DATE	STATUS
2-01	Proposed coordinators for 2017 U16/U19: Emily U14 B/G: TBD U12 B/G: Chester + TBD U10B/G: Jennifer & Duff U8 B/G: Marian & Stella U7 B/G: Priscilla Jamboree: John/Christina [Update 4/12/17] Proposed coordinators for 2017 season U16/U19: Emily U14 B/G: Chester U12 B/G: Marian + TBD U10B/G: Jennifer & Duff U8 B/G: Amy & TBD U7 B/G: Priscilla Jamboree: John/Christina	DR	10/13/16	CLOSED
5-01	DCs need to start to populate coach sheets. JM has share full volunteer list. DCs to copy their age-group volunteers to the Master Volunteer list. JM suggests looking at Blue Sombrero volunteers first. Action Item: BB to consider running a DC training session (including Blue Sombrero usage) before GG camp	DCs	5/25/17	CLOSED
5-02	BB suggests merging U7 and U8 as the age-group guidelines are now the same. GR: this is a large group of players so makes sense to keep them separate to make management easier. Decided to keep separate in 2017	BB	5/25/17	CLOSED
5-03	New on-line training BB indicated that aysotraining.org will be going away. New system will be ayso.org and will come on line 6/5/17	BB	5/25/17	CLOSED

5-04	Update of DCs for 2017 season U4: – playground; JB volunteered to be DC for this division (only 10 kids so far) U5-U6: Schoolyard – Christina and John U7: Priscilla U8: Amy + TBD U10: Jennifer & Duff U12: Marian + TBD U14: Chester U16/U19: Emily	GR	5/25/17	CLOSED
10-01	16U / 19U / 14U / 12U – all Ok so far 10U – (JN) enforcing coaches to provide a written report on why a game was lopsided is working to discourage having too many games of this type 8U –(PF) games cards are complicated as two teams on roster. Game cards are important to make sure that everyone plays and track goal scorers for end of season ratings. Could potentially not track goal scorers and focus on end of season rating. 6U – no comment 4U – season was a blast; UK Soccer coaches were fantastic DB comment – most/many game cards at 12U and 14U are not accurate. Need more education on how to fill them out?	DCs	10/10/17	CLOSED

P- WINTER SELECT				
No	ITEM	ACTION	DATE	STATUS
2-01	Season progressing well. Games are mostly competitive. Practice would be greatly helped by access to more goals (we could loan pop-up goals from Washington).	AK	2/7/17	CLOSED
2-02	AYSO United. Best players from Area. Play in club soccer leagues (NorCal). AK to look into this for future years.	AK	2/7/17	CLOSED
4-01	Looking at spring tournaments but hard to get roster to commit to play games for a given weekend. Will try again next year with more time to prepare; also educate coaches on availability of these tournament. (e.g. PCSSL) Action item: Aleks to follow up.	AK	4/12/17	CLOSED
10-01	Area tournament to feature split 12U – 12U and 11U – instead of split 10U. Burlingame approves. Expectation is we'll field 8 teams again this year. DB and AK evaluating coach requests.	AK	10/10/17	CLOSED

Q- GENERAL ITEMS				
No	ITEM	ACTION	DATE	STATUS
2016-03-02	Dispute resolution. MH raise the concern that we should stick to the process AYSO has in place to resolve issues arising outside of the touchline. Correct process is for referees to bring up these issues to the attention of the relevant DC or the RC. E.g. discussion last year around coach passes. BB suggested using 24-hour report form (online) that referees could use to file these issues. "Poor" rating on game cards should be a trigger for more actions (e.g. submit the web form). Last year the DCs were not able to get the game cards in reasonable time. RS suggests new system – paper game cards are too hard to track. BB suggests seeking out Region Statistician to track all of the games (who scores; any discipline actions to be forwarded to Board). BC suggests that a web form could then email the contents to the relevant board members. BB will make a draft Web Form and review with MH. [Update 4/12/16] – No Update [Update 7/12/16] – No Update <i>Pending: Web form from Bob</i>	MH	3/16/16	OPEN
2016-03-03	Lopsided rule. Discussed. Problematic but no clear plan to replace it. <i>Pending: plan from MH to discuss at future board meeting</i>	MH + DB	3/16/16	CLOSED

Q- GENERAL ITEMS

No	ITEM	ACTION	DATE	STATUS
----	------	--------	------	--------

[Update 5/17/16]
 GR waiting for proposal to discuss. MH suggests to at least make it consistent with Area guidelines. National has no provision for removing players. Discuss next time

[Update 7/12/16] – No Update

Update 11/29/16
 Background discussion: Most lopsided games the coaches excuse or don't complain about. It seems to be rare when a team lays it on in an unsporting way.

Duff proposal in two parts:

- Consider changing the rule to one based on player/coach sportsmanship points. This would put the onus on coaches to take corrective action. Games with wide point discrepancies could be inquired about. Find out if there are complaints or if it was handled well
 - Could make a game's final goal differential part of the standings point structure, scaling penalties in for "repeat offenders," which is defined as when one of the coaches (and perhaps the referees) noted that a coach was purposively blowing it out
- Teams could lose sportsmanship points, could lose game points, could eventually lose Cup qualification

Action: Duff to write up a proposal

[Update 8/8/17]
 Discussion and decision to keep lopsided rule at U10. Pilot the lopsided guidance (but no pulling players) at U12 and 14 with a 5 point differential resulting in board reaching out to coaches and referees at game. Repeat offenses and 6pt+ differentials could result in 2pt deductions in standings, exclusion as volunteer in future years. Review and disseminate guidance on how to manage lopsided games.

DB & GR

2016-11-02	How playoff points are earned and valued		11/29/16	BB	CLOSED
------------	--	--	----------	----	---------------

Background: We currently value goals vs. goal differential. A 5-2 loser gets 2 points, but arguably may not have been as strong a team as one that lost 2-1, which gets 1 point. This can create further disparity when a team loses a close game and wins a close game, while a weak team gets blown out but scores a lot of easy goals if a team is throttling back

Action: Bob to re-run Burlingame Cup with this proposal in mind to see what the effect would have been

[Update 4/12/17]
 DB proposes a new point system "Margin of Victory" System. 3 for a tie. Winner gets 3 + goal difference (max of 6 points); loser gets 3 points – goal difference (min of 0). BR to look at the round-robin playoff games for last year to see how the results might have changed with this system.

[Update 9/12/17]
 System adopted for 2017.

2016-11-02	CVP Next Steps		11/29/16	GR	CLOSED
------------	----------------	--	----------	----	---------------

- Encourage refereeing the game before your own child's game. Your child could watch/be there early. You can watch their game, if not ref it. Might boost impartiality

Q- GENERAL ITEMS

No	ITEM	ACTION	DATE	STATUS
	<ul style="list-style-type: none"> Consider applying CVP (instead of RVP) to U12, especially now that we have a raft of trained U10 parents coming up. Perhaps a 5-point requirement. Perhaps give a point to people who newly take the Intermediate ref training <p>[Update 4/12/17] No – leave CVP at U10 for one more year, then move to start at U12 as well.</p> <ul style="list-style-type: none"> U8 CVP is not applicable because there’s no Cup, however, could consider offering points for refs who handle U8 games, which in some ways is better experience than acting as AR for a U10 game 			
2-02	<p>Sponsorship Policy: are there opportunities for the Region to make money from sponsorships? We can list on website, have a table at Volunteer dinner or banner at Opening Day. We cannot do anything with political organizations or make any changes to the uniforms. Do not want this to impact volunteering (nothing at registration sessions).</p> <p>Action: JM willing to organize and come with proposal at next meeting.</p> <p>[Update 4/12/17] GR to talk to JM about appropriate sponsorship opportunities. To clarify, we are not actively seeking sponsors; this is more to deal with potential sponsors that come to us. BB suggests looking at marketing tool kit in AYSO website.</p> <p>[Update 5/25/17] GR suggested a Sponsorship committee that will review/approve these opportunities and set policies (GR + JM + JN)</p> <p>[Update 9/12/17] EA: Maverick Jack’s gave 20% of receipts on AYSO night to league – approx. \$300. Will look to repeat and better advertise next year. Junk King rep also reached out. Sponsorship committee to follow up.</p>	JM	2/7/17	CLOSED
4-02	<p>RC selection committee. GR has agreed to stay for one more year. GR to put together a committee to identify a new RC</p> <p>[Update 5/25/17] GR to nominate 3-person committee to do this</p>	DB	4/12/17	OPEN

MEETING END