

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

AMERICAN YOUTH

## BURLINGAME AYSO BOARD MEETING MINUTES

## Special Meeting of the Board to administer 2020 Season in the time of COVID

DATE: July 22, 2020, 7:30pm-9pm

LOCATION: A Zoom with a view

**PREPARED BY:** Nick Skelton, Secretary

## Attendees:

- Jacquie Haggarty, RC & U12DC
- Alex Wong, Treasurer
- Duff Beach, Coach Admin
- Niki Armstrong, Ref Admin
- Jean Gordon, Registrar
- Gary Rainville, Uniforms
- Eliot Alfi, Regional Safety Director
- Jim Brogan, CVPA
- Bill Clifford, Webmaster
- Nick Skelton, Secretary
- Adam Glass, Spring Fields Coordinator
- Aleks Krumins, Winter Select Coordinator

- Andrew Haskell, U16/18 DC
- Neil Chalasini, U14 DC
- Brian Anderson, U12DC
- Adam Glass, U12DC
- Chandra Lund, U7DC
- Jamie Russo, U7DC
- Christina Tsui, U10DC
- Trent Wright
- Rick Sandor
- 1. Call to Order meeting called to order at 7:30pm; attendees as listed above.
- 2. General Announcements
  - a. Minutes from 6/30: No changes required; AK move to approve, JH seconded; all present approved
  - b. U8 DC and Field Coordinator: Lori and Arris are taking a Covid-furlough from these tasks but plan to re-join the board once the situation returns to normal
- 3. Fall Planning
  - a. At the present times we do not have a permitted program for the fall. The city has not released any fields for fall activities and does not plan to do so until 8/24 at the earliest
  - b. The current State guidelines indicate that contact sports (including soccer) are not permitted. Camp-style activities may be permitted (currently these are groups of 12 or fewer participants, a single coach and meetings of 3 hours per day, 3 days a week for a period of 3 weeks)
  - c. Fall registration currently stands at 675 (most in U10). Parent survey completed (see <u>slides</u>):
    - i. ~60% of parents interested in having their kids participate in a fall AYSO program of some kind (as allowed by State, County and City rules) even if schools are entirely remote this fall
    - ii. But only 17% committed to volunteering (plus 21% maybe). 26% ( plus 29% maybe) are willing to assist in the administration of the program
  - d. Proposal:

- i. Consider cancelling U8 and younger divisions too hard to manage social distancing with younger participants
- ii. Hold on deciding on other age groups until situation clarifies (e.g. release of fields or change in City restrictions)
- e. Decision:
  - i. E-mail parents thanking them for participation in the survey. Let them know that we have made no firm decisions yet, but are monitoring the situation and guidelines from City & County. We will make further announcements should the situation clarify.
  - ii. Reconvene by email next week (7/29) and decide whether to cancel specific divisions or postpone deciding until more information is obtained

MEETING END (at 8:10 PM)