

BURLINGAME AYSO BOARD MEETING MINUTES [FINAL]

Regular Meeting of the Board to administer 2020-21 Season in the time of COVID

DATE: January 12th, 2021, 7:30pm-9:00pm

LOCATION: A Zoom with a view

PREPARED BY: Nick Skelton, Secretary

Attendees:

Jacquie Haggarty, RC

Alex Wong, Treasurer

• Duff Beach, Regional Coach Admin

• Niki Armstrong, Regional Ref Admin

Jean Gordon, Registrar

• Gary Rainville, Uniforms

• Jim Brogan, Regional Safety Director

Trent Wright, CVPA

• Bill Clifford, Webmaster

• Nick Skelton, Secretary

• 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
- Gretchen Kindberg, ROLE?
- Rick Sandor, Referee Administration
- 1. Call to Order meeting called to order at 7:30pm; attendees as listed above.
- 2. General Announcements
 - a. Approve minutes from 11/20/20. Motion from JB; second from AG. No one opposed.
- 3. Winter Season Feedback
 - a. AK Update: Some last minute field changes from the City. Fields have been juggled around but most coaches have what they want (some changes during the meeting). May need a new schedule for February; season will extend into March?
 - b. Equipment (Murray): City is now chaining up goals when fields are not being used. Nets on small goals are torn making it hard to remove balls using feet only. One goal also has a broken bracket (likely reparable); one has a bent crossbar. At least 4+ small nets and 2 small goals need to be replaced. JH: propose that we purchase nets; JH to talk to Kevin at the city about sharing the cost of replacing goals with BSC.
 - c. JG: Teams and rosters: 170 players signed up; could not find coaches for U16B; 10 U14B on wait list (only one coach). 11 teams altogether.
- 4. Safety & CVPA report (JB)
 - a. See above for goals at Murray
 - b. Keep working on wearing masks and distancing
 - c. No other issues.
- 5. Fall 2021 Season (JH)

- a. still in a wait and see mode no planning required at this stage. Wait until later in the year to see how the State's plan for youth develops.
- b. Propose no meeting in February discuss again in March

6.

MEETING END (at 8:00 PM)