

BURLINGAME AYSO BOARD MEETING MINUTES [FINAL]

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

DATE: March 10th, 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. Discussion of Spring Season (assuming we would be in Orange by then)
 - a. 4/1 5/31
 - b. "Contact" soccer is allowed in red zone
 - i. Would require consent forms from parents
 - ii. AYSO would be more conservative
 - c. Proposal (see details at this <u>link</u>)
 - i. Practices resume
 - ii. Handling of the ball allowed
 - iii. Masks worn by all on field
 - iv. Same pod size
 - v. Testing encouraged but not required
 - d. Question: allow scrimmage between pods practising at the same time?
 - i. DB: In favor if we are in Orange by then
 - ii. NC: fine with scrimmage if they are voluntary and separate from regular practice
 - iii. Could bring back more teams (as in fall)
 - iv. AH: high interest to older girls if scrimmages allowed
 - e. Question: how many teams?
 - i. Include all current winter teams (same pods)

- ii. Also offer to Fall coaches but no others
- f. Field availability
 - i. Franklin Sat and Sunday; Cuernavaca one weekday
 - ii. could increase beyond winter but not much beyond fall numbers
- g. Spectators?
 - i. No still not recommended
- h. Change of Tier (orange -> red)
 - i. to be discussed later if that happens
- i. THE VOTE (on above recommendations)
 - i. all present approve (Jim B abstains)
 - ii. none opposed
- j. U19G special dispensation for inter-city play?
 - i. Team interested
 - ii. but is it worth the risk?
 - iii. Scrimmage with U16 girls could work as an alternative
- 3. Winter Season Feedback
 - a. Next time...

4.

MEETING END (at 8:15 PM)