

AMERICAN YOUTH SOCCER ORGANIZATION

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

BURLINGAME AYSO BOARD MEETING MINUTES (Approved by Board TBD) DATE: 6/8/21 LOCATION: ZOOM TIME: 7:30pm- 8:45pm PREPARED BY: JACQUIE COOKE HAGGARTY, RC PURPOSE: REGULAR SCHEDULED MEETING OF GENERAL BOARD TO ADMINISTER 2021 SEASON

7:30 PM

- A. Call to Order
- B. Thank You's
 - 1. Adam Spring Fields Coordination
 - 2. Lorie Fall fields maintenance planning
 - 3. Jean Fall registration!
 - 4. All our coordinators!
- C. Approval of May Meeting Minutes (draft here)
- D. Welcome (back) new Board members & Intros
- E. RC Reminders:
 - 1. Register as Volunteer/Board Member
 - 2. Golden Gate Camp Register Now! Aug. 6-8, Menlo College (costs reimbursed)
- F. Special Guest Margaret Glomstead from Parks & Rec
 - 1. New Building is on schedule construction to be done by May next year.
 - 2. Classes are ongoing, starting to ramp up; camps are back, up at Mercy this summer.
 - 3. Osberg available in Fall? Should be.
 - 4. Bayside no plan to updates to fields. ADA/Compliance preliminary plans to update the parking lot.
 - 5. Primrose Park is finished; Skyline Park is open, can bring dog there offleash.
 - 6. Victoria Park is next up galaxy theme.
 - 7. BGS has been trying to build a batting cage, adjacent to the one at Washington Park not sure when that will start.
 - 8. Jim commented that nets, goals need to be upgraded always a concern to keep equipment.
 - 9. MG commented that don't have the extra amenities that come with those.
 - 10. Next field up to being done is Cuernavaca drainage and ADA problems. With drought coming up, have talked about doing turf up there. Might be wise oding long run that continue to do droughts in long run.

- 11. Washington Park would be next would be big benefit with lights.
- 12. Bricks can still be bought through Parks & Rec Foundation.
- 13. Facebook in kind donations largely donate portals for us to use.
- G. VOTE: Approval of 2021-22 Budget (Alex)
 - 1. Motion to approve: Jim
 - 2. Second: Nike
 - 3. All in favor: Approved no dissent
- H. Motion to close the account at City National once subsequent account opened.
 - 1. Motion to approve Trent. Did not select account
 - 2. Second Alex
 - 3. All in favor: Approved no dissent
- I. Regional Registrar (Jean)
 - 1. Registration Update 905 registered as of now.
 - 2. Team formation principles
- J. Regional Coach Administration (Duff)
- K. Regional CVPA (Trent) & Regional Safety Director (Jim)
- L. Referee Administration (Niki)
- M. Equipment/Uniforms Director (Gary/Aleks)
- N. Division Coordinator Reports
 - 1. 16U/19U B/G
 - 2. 14U B/G
 - 3. 12U B/G
 - 4. 10U B/G
 - 5. 7U/8U B/G
 - 6. 5U/6 Schoolyard/Jamboree
 - 7. 4U Playground
- O. Website (Bill)
- P. Volunteer Appreciation Event (Oct.?)
- Q. Any other business

8:55pm

Adjourn

AGENDA END

KEY DATES

6/7 - Early Bird Registration Ends

6/30 - Registration Closes - Teams formed

Early August - Coaches Meetings

8/16 (Monday) - Fields open for first practices

[8/21 - U16/U19 season begins]

9/6 (Monday) - Labor Day weekend

9/11 (Saturday) - Opening day / first games

9/19 (Sunday) - Photo day (non-game day)

9/26 - (Sunday) - Photo makeup day (non-game day)

10/2-3 - Doubleheader weekend

10/3 - Silent Sunday

10/23 - Regular season ends

10/30 - Last day of season for U8 and younger

10/30-31 - Burlingame Cup

11/6-7 - Burlingame Cup (Semis/Finals 11/7)

Registration as of 6/7 8:30pm

Program Name	Division Name	Division Enrollments
T	T	T
2021 Fall Program- Primary		870
	04U Playground- Coed (3 years old by 9/18/21)	26
	05U SchoolYard - Boys (birth year 2017)	32
	05U SchoolYard - Girls (birth year 2017)	17
	06U - Boys (birth year 2016)	60
	06U - Girls (birth year 2016)	46
	07U - Boys (birth year 2015)	61
	07U - Girls (birth year 2015)	37
	08U - Boys (birth year 2014)	62
	08U - Girls (birth year 2014)	52
	10U - Boys (birth year 2012-2013)	114
	10U - Girls (birth year 2012-2013)	74
	12U - Boys (birth year 2010-2011)	65
	12U - Girls (birth year 2010-2011)	80
	14U - Boys (birth year 2008-2009)	47
	14U - Girls (birth year 2008-2009)	29
	16U - Boys (birth year 2006-2007)	25
	16U - Girls (birth year 2006-2007)	15
	19U - Boys (birth year 2003-2005)	11
	19U - Girls (birth year 2003-2005)	17

Registration as of 5/17 8pm

	425
04U Playground- Coed (3 years old by 9/18/21)	12
05U SchoolYard - Boys (birth year 2017)	16
05U SchoolYard - Girls (birth year 2017)	7
<u>06U - Boys (birth year 2016)</u>	34
<u>06U - Girls (birth year 2016)</u>	24
<u>07U - Boys (birth year 2015)</u>	30
<u>07U - Girls (birth year 2015)</u>	18
08U - Boys (birth year 2014)	26
08U - Girls (birth year 2014)	30
10U - Boys (birth year 2012-2013)	66
10U - Girls (birth year 2012-2013)	36
12U - Boys (birth year 2010-2011)	33
12U - Girls (birth year 2010-2011)	34
14U - Boys (birth year 2008-2009)	20
14U - Girls (birth year 2008-2009)	12
16U - Boys (birth year 2006-2007)	12
16U - Girls (birth year 2006-2007)	8
19U - Boys (birth year 2003-2005)	2
<u>19U - Girls (birth year 2003-2005)</u>	5