BURLINGAME AYSO BOARD MEETING MINUTES - Final

DATE: March 21, 2023, 7:30pm-8:45pm

LOCATION: A Zoom with a view

PREPARED BY: Nick Skelton

Attendees (in black; absent in gray):

- Jamie Russo, RC
- Alex Wong, Treasurer
- Duff Beach, Coach Trainer
- Andrew Haskell, Coach Admin
- Todd Weller, Ref Admin
- Jean Gordon, Registrar
- Thad Gavin, Equipment Coordinator
- Jim Brogan, Safety Director
- Jacquie Haggerty, CVPA
- Bill Clifford, Webmaster
- Nick Skelton, Secretary
- Adam Glass, Fields Coordinator
- John Paulsen, Winter Select Coordinator

- Duff Beach, U16/18 DC
- Neil Chalasini, U14 DC
- Adam Glass, U12DC
- Christina Tsui, U10 DC
- Christine Brown, U7/8 DC
- Rick Sandor
- TBD. 4U/5U/6UDC
- Lorie Rakstins
- Arijs Rakstins
- Gretchen Kindberg, 10UDC
- TBD, PhotoDay
- 1. Call to Order meeting called to order at 7:30pm; attendees as listed above.
- 2. Minutes from Feb meeting; TW proposed; NC seconded, all present approved.
- 3. RC Reminders and updates
 - a. Review Budget at April meeting and approve at May meeting
- 4. Registrar (JG)
 - a. No Update
- 5. Coach Admin (AH)
 - a. Spring Expo could be a good time to get intermediate or advanced training.
- 6. DC reports
 - a. details
- 7. Treasurer's Update (AW)
 - a. AW: view proposed budget and let AW is anything is missing
 - b. Will review in April meeting and vote in May
- 8. Ref report (TW)
 - a. No updates

- 9. Equipment (GR+TG)
 - a. TG would like guidance on how many balls to order for each team at each age level
- 10. Field Prep (LR+AR)
 - a. No updates
- 11. Safety (JB)
 - a. No updates
- 12. Website (BC)
 - a.
- 13. Field Coordination (AG)
 - a. No Update
- 14. AOB
 - a. Proposal for unbalanced cup games: once score reaches a designated threshold differential, the losing team is encouraged to concede, and the remainder of the time be used for a scrimmage (see PDF details from DB and TW).
 - i. Pros:
 - 1. Do at least have a fun, competitive game for the remainder of the time
 - ii. Cons:
 - 1. not good to shift onus to the losing team prefer not to do this (LR)
 - 2. Likely to lose coaches if they are forced to do concede games (AH)
 - 3. hard for youth referees to manage the situation
 - 4. Encourages poor coaching / poor sportsmanship for winning coach
 - iii. other comments
 - 1. imbalance games are not fun for anyone; how do we create games that are still fun
 - 2. Coaches should be d guy oing more to make the game competitive (even to the extent of pulling the best players)
 - 3. Have an A and B flight based on regular season performance (LR)
 - 4. Tension between "balanced teams (and games)" and "everyone plays" (AH)
 - 5. May need to enable abnormal coaching policies for winning coaches
 - iv. Vote: AH proposed to not accept the proposal; RS seconds. All present voted to not to adopt the proposed changes.
 - b. Proposal for Cup game timing: First weekend focus on round robin games; second weekend for semi and final games. Consider playing shorter 2x20 tournament style games (depending on number of teams in a given age group and availability of fields / refs).
 - i. Pros:
 - 1. Easier to schedule fields and best coaching team (TW)
 - 2. Could even build schedule ahead of time (unseeded) (AW) (with caveat that CVP points may come into play)
 - 3. Only better teams have to play both weekends
 - 4. Less chance for the games to become unbalanced
 - ii. Cons:
 - 1. None voiced
 - iii. Other comments
 - 1. Many in favor of shorter games
 - iv. Vote: Motion to approve suggestions for B'game cup planning. LR proposed; Thad second. All present approved.
 - c. Proposed change: Use random seeding of teams in play off games rather than basing on standings in regular season

- i. pro:
- ii. con
- iii. Vote: TD proposed motion to approve; LR seconded; all present voted in favor.
- d. Proposal: Other Cup Rules: Move to a 6-3-0 (+1 points for shutout and goal differential up to 3). Mirror Area on tie-breaking rules
 - i. pros:
 - 1. used to use this worked well
 - 2. no incentive to score more than 3 goal differential
 - ii. Cons:
 - 1. None voiced
 - iii. Discussion
 - 1. Check on 6-3-0 vs 6-2-0
 - 2. Clarify tie-breaker rules
 - iv. Vote: JR proposed motion to table for later vote, CT second; all present approve
- e. Proposal: Substitution rules during cup games
 - . Rule not changed; TW to educate refs on how to deal with this
 - ii. TW and AH to check on how Area handles this (penalty for improper substitutions)
 - iii. May want to be lenient on coaches pulling better players to make games more balanced
 - iv. Vote: TW move to table discussion; AW second; all present approve
- f. Proposal: Use KFTM to end tied where a winner is needed cup games; use this for all age groups; no longer use "Burlingame shoot out procedure" for U10 and U12
 - i. Pros:
 - 1. Only required for "must-have-a winner" game
 - 2. We will still have periods of extra time (no golden goal)
 - 3. KFTM are the laws of the game so we should use them and teach our kids about this situation
 - ii. Cons:
 - 1. lots of pressure on a goalkeeper!
 - iii. Vote: AH proposes to accept motion as written; TD second; all present approved.

MEETING END (at 8:47 PM)