## **BURLINGAME AYSO BOARD MEETING MINUTES - Fina**

**DATE:** May 09, 2023, 7:30pm-8:45pm

**LOCATION:** Rec Center + Zoom

**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 7:41pm; attendees as listed above.
  - 6 of 7 executive board present at 7:40
- 2. Minutes from April meeting; AW proposed; AG seconded, all present approved.
- 3. RC Reminders and updates
  - a. Welcome David Hackos Field Coordinator in Training!
  - b. Prepping 10U Girls team to participate in National Games in July
    - i. We will provide t-shirts and pins team should DIY the rest. Goetz Bros and Access
  - c. Still need to fill Marketing role any suggestions? Could be an ex 16/19U player...
    - i. Miss Herman (Gretchen) to see if there's any opp for an internship at the high school
    - ii. Worth sending recruiting list out
  - d. Expo update
    - i. Would love to send volunteers next year there is an "admin" track, a referee track and a coaching track. It's really an education/training event vs. an expo. They should re-brand:)
    - ii. Jamie to get a copy of Burlingame P&Ps
    - iii. Theme: Brand building to attract volunteers and players (stay relevant vs. club)
    - iv. 7/8U parent meeting Zoom approach (can cover off with Andrew & Christine)
      - 1. We cna do the shuttefly parent, coach, snack parent

- v. UK coaches goalkeeper clinic?
- vi. Attended "coaching females in soccer" training
- vii. Research Game Changer app connected to Sports Connect? <u>This article makes it</u> sound pretty easy
- viii. Womens jersey option? (not sure about sleeveless?)
  - 1. We used Score "Ireland" cut for winter/spring and it was fine
  - 2. Duff did order another uniform option for women and it might be worth paying the extra to keep using those.

ix.

- 4. Registrar (JG)
  - a. Registration will open May 15th.
- 5. Coach Admin (AH)
  - a. Early Recruitment for Women's Coaching Alliance coaches is ongoing will discuss with DCs spread to 10U (even 12U?) and continue at 8U divisions. Plan earlier communications with coaches and parents so everyone understands that the WCA coaches are the team's head coach. We still need (ideally) 2 adult assistant coaches per WCA team.
  - b. We need communication with parents about the 2 coach + 1 referee/coach volunteer per team as parents begin to strategize and form alliances.
- 6. DC reports
  - a. No updates
- 7. Treasurer's Update (AW)
  - a. Draft MY23-24 Budget highlights
    - i. same number of players and at the same registration fee. (1200 player registrations
      @ \$195/player)
    - ii. higher expenses for some critical areas incl park fees, volunteer recognition/awards, national player fees, and uniforms (each raised 5%)
  - Raised UKI budgeted amount presuming that the contract amount is flat YoY
    See gDoc from AW (link)
- 8. Ref report (TW)
  - a. No updates
- 9. Equipment (GR+TG)
  - a. Discussed how to support the 10U Girls team going to Nationals. Need to order them uniforms
  - b. Discussed date for storage locker cleanout.
- 10. Field Prep (LR+AR)
  - a. No updates
- 11. Safety (JB)
  - a. No updates
- 12. Website (BC)
  - a. No updates
- 13. Field Coordination (AG)
  - a. Adam has submitted dates to city for fall

MEETING END (at 8:59 PM (+ a few minutes....)