BURLINGAME AYSO BOARD MEETING MINUTES - FINAL

DATE: June 13, 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
- Ben Wylie, Ref equipment
- 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
- John Paulsen, U12DC
- Christina Tsui, U10 DC
- Christine Brown, U7/8 DC
- Rick Sandor
- TBD, 4U/5U/6UDC
- Lorie Rakstins (U5/6 coordinator)
- Arijs Rakstins
- Gretchen Kindberg, 10UDC
- David Hackos (Field Coordinator)
- TBD, PhotoDay
- 1. Call to Order meeting called to order at 7:40 pm; attendees as listed above.
- 2. Minutes from May meeting; DB proposed; NC seconded, all present approved.
- 3. RC Reminders and updates
 - a. Pre-meeting discussion with Parks & Rec about fields
 - Cuernavaca has been approved for turf
 - ii. Two fields will be marked out
 - iii. April Sept 2024
 - b. ask for salsa on the side next time for the Chipotle order
 - c. Storage locker organization last week end
 - d. 10UG going to National tournament! (start of July)
 - e. Open Board Positions
 - i. Marketing
 - ii. U7/U8 coordinator
 - iii. U4 coordinator (Andrew?)
 - f. Budget approved in May
 - g. Practices start 8/28
 - h. Golden Gate is open for registration (7/21 7/23) @ Menlo College
- 4. Registrar (JG)
 - a. Registration open since May 15th

- b. 738 so far (usually ~1200)
- c. Caps are in place for some divisions (kept low due to coach availability)
- d. Wait lists filling up for 12B, 14B 14G 16B 18B
 - . can expand once coaches are signed up
- e. Note WebSite needs updating with new names ("U" at the end)

5. Coach Admin (AH)

- a. New coaching rule for 3 coaches per team
 - i. at least one must sign up to referee
- b. Website updated based on Board meeting earlier in the year
 - i. division rules
 - ii. cup rules
 - iii. LInks to other resources
- c. Workin on matching coaches to registration numbers
- d. WCA will be providing a list of volunteers for us
 - i. they *can* sign up as coaches in eAYSO
 - ii. no background check needed
 - iii. Focus on 7/8U and 10U teams
- e. No local Intermediate coach training available (yet)
- f. This season we will not keep league tables with division standings
 - i. encourage coaches to be less competitive
 - ii. focus on player development
 - iii. 12U ref points will not be captured (prize for team with most points?)
- g. Randomly seed teams for playoff draw
 - i. Shorter round-robin games
 - ii. PKFM to decide tied games
- h. UK Socca
 - i. no contract yet (have asked National)
 - ii. Want to include B'game specific tasks (e.g. taking down goals)
 - iii. need a mechanism to track hours

6. DC reports

a. 14U - will need Area play if ≤5 teams; NC to figure out how many Area games will be needed

7. Treasurer's Update (AW)

- a. Thanks for approving the budget
- b. Payments due for storage and equipment soon
- c. Need UK Socca contract
- d. Ordering swag for 10UG team going to National (e.g. pins to trade)

8. Ref report (TW)

- a. Ben Wylie taking on Ref Equipment role
- b. Uniforms ordered and delivered (50 sets!)
- c. FAQ added to website regarding Cup points (Ref section)
- d. Detailed instructions for signing up as a ref also updated
- e. TW to provide text for JG to send to parents signing up
- f. Swag for referees that do more than x games over the season?
- g. AG: refresh de-escalation tactics for referees officiating cup games

9. Equipment (GR+TG)

a. Details

10. Field Prep (LR+AR)

a.

- 11. Safety (JB)
 - a. No updates
- 12. Website (BC)
 - a. No updates
- 13. Field Coordination (AG)
 - a. AG planning to coordinate fields to better allow referees to do multiple games
 - b. 2 weeks set aside at Washington for UK Socca (last 2 weeks of August)
 - i. coaching clinics
 - ii. Fun Fridays
 - iii. Goalkeeper clinics
- 14. AOB
 - a. DB: Look at registration numbers to see how many players we are losing to BSC especially in younger divisions (less than 10U). How do we pitch the AYSO experience as being beneficial for younger players rather than the competitive soccer experience. Should we also consider Spring programs for younger kids to compete with BSC. Do we need to better message the benefits of AYSO? E.g. San Carlos uses UK Socca to manage their Spring program.

AW: form a committee to look into this

AG: we can get fields in the Spring (lower priority than Softball but higher than BSC)

AP: requires messaging during Fall season

AH & AG: we can add more details to website about spring program availability (PCSSL) BC: add winning Winter and Spring teams in Rec Center Website to recruit more players

15.

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