



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 [DRAFT FOR APPROVAL 5.11.20]

Regularly Scheduled Meeting of the Board to administer 2020 Season

DATE: May 11, 2020, 7:30pm-9pm

LOCATION: Telephonic

PREPARED BY: Nick Skelton, Secretary

Attendees:

- Jacquie Haggarty, RC & U12DC
- Alex Wong, Treasurer
- Duff Beach, Coach Admin
- Niki Armstrong, Ref Admin
- Jean Gordon, Registrar
- Gary Rainville, Uniforms
- Eliot Alfi, Regional Safety Director
- Jim Brogan, CVPA
- Bill Clifford, Webmaster
- Nick Skelton, Secretary
- Adam Glass, Spring Fields Coordinator
- Aleks Krumins, Winter Select Coordinator
- Andrew Haskell, U16/18 DC
- Neil Chalasini, U14 DC
- Brian Anderson, U12DC
- Adam Glass, Field Admin

1. Call to Order - meeting called to order at 7:30pm; attendees as listed above.
2. Approve minutes from April: Duff approved, Gary seconded; no one opposed. Approved!
3. General Announcements:
 - a. Welcome Neil Chalasani - U14 coordinator (woo hoo!). AYSO for 4 years; coached for 3 seasons
 - b. introductions
4. Fall Planning
 - a. Other regions: SM, RWC, SC, registration with wait list (no \$ yet). HB will decide in June (schools may not be open in the fall). Volunteer recruitment via gForms only so far (collecting names and suitable positions)
 - b. Jaquie discussed proposal (see meeting details)
 - i. Open reg on-line after 5/26 (memorial day) - JG and BC know how to enable this
 - ii. Registration waitlist open through 6/29
 - iii. Make decisions end of June whether to register and collect fees; will be clear in messaging that may not be able to offer full refund if season is cancelled)
 - iv. 2020 Fees: keep it simple - a single rate for all. DB: Keep the same as 2019 early bird fee year to make AYSO as accessible as possible in light of current economic climate. DB proposed \$170/\$255; JB seconded; all in favor, none opposed.
 - v. Everything happens week of 7/1:
 1. Finalize team and coach assignments
 2. Uniform orders will need to be completed asap - current info from Score is by third week in July).
 - vi. UK Soccer: TBD. JCH reported they are open to suggestions on how they will participate this year. Potential issues with visas and finding accommodation. It will be tough to manage U4 and U5 programs without their input. NB: SC not offering U4

and U5 programs this year. May need parents to step up to help run program. Will open registration and see how much interest.

- c. Next steps
 - i. Email families with status of registration and fall season next week and 5/26 opening registration
 - ii. JG & JH to put add in Rec Center Fall catalog (by Friday)
 - iii. JG and BC to manage and stand up waitlist reg in Blue Sombrero
 - iv. JH to set up volunteer gDoc (board members to test)

5. Treasurer report
 - a. Budget projection will be sent out based on decision above
 - b. Need to plan "what if" fall season does not take place
6. Registrar
 - a. Nothing to report.
7. Coaching
 - a. Waitlist registration should be able decide in real time how many coaches we need. DCs will need to engage potential coaches by e-mail
8. Ref Admin
 - a. Intermediate course this week - all on Zoom
9. Safety
 - a. No update
10. Website
 - a. JH to share changes with BC
11. Uniforms
 - a. Inventory uniforms in locker - use them up this year? AK to organize before 7/1.
 - b. EA: Zini (LA uniform co.) now making face masks. They have lots of capacity. Purchase extra this year and store for next year so we do not have to rush in 2021. GR: Locker is very full already; let's inventory what we have first. TW uniforms are a big cost outlay and may deplete budget too much.
12. Any other business
 - a. Need to plan for the resurgence of COVID. Will we have to manage social distancing on side-lines? Will specific participant waivers be required? Will seek guidance from National. Also need to layer on/align with whatever local / state regulations are in effect.

MEETING END (at 8:50 PM)