



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 11/10/20]

Regular Meeting of the Board to administer 2020 Season in the time of COVID

DATE: October 20th, 2020, 7:30pm-9:00pm

LOCATION: A Zoom with a view

PREPARED BY: Nick Skelton, Secretary

Attendees:

- Jacquie Haggarty, RC
- Alex Wong, Treasurer
- Duff Beach, Regional Coach Admin
- Niki Armstrong, Regional Ref Admin
- Jean Gordon, Registrar
- Gary Rainville, Uniforms
- Jim Brogan, Regional Safety Director
- Trent Wright, CVPA
- Bill Clifford, Webmaster
- Nick Skelton, Secretary
- Aleks Krumins, Winter Select Coordinator
- Andrew Haskell, U16/18 DC
- Neil Chalasini, U14 DC
- Brian Anderson, U12DC
- Adam Glass, U12DC
- Chandra Lund, U7DC
- Jamie Russo, U7DC
- Christina Tsui, U10DC
- Rick Sandor, Referee Administration

1. Call to Order - meeting called to order at 7:30pm; attendees as listed above.
2. General Announcements
 - a. Approve minutes from 9/8. Motion from Gary; second from Duff. No one opposed.
3. Update on current season
 - a. Registration
 - i. 350 kids participating
 - ii. All teams are now full
 - b. DC updates
 - i. U16/U19 (Andrew)
 1. good response - all positive
 - ii. U14 (Neil)
 1. all positive - running smooth
 2. enough adults for adequate supervision
 - iii. U12 (Adam)
 1. One field mix up but all sorted
 2. One drop (not competitive enough)
 - iv. U10 (Christina)
 1. Very quiet - not much feedback
 2. Everyone mostly abiding by the distancing rules. Some reminders of mask protocol for U10B required.

- v. General comments
 - 1. Several parents are asking to relax protocols (Duff)
 - 2. Goalies & use of gloves is a question? Probably no additional risk if players bring their own gloves. Aleks - we have plenty of pairs in the locker.
 - 3. Questions about small scrimmages (2v2 or 3v3)? DB: other organizations are doing it but High School is not; generally not in favor. Andrew: U16G are handling masks really well even when running hard. Brian: U12G could handle it; U10B would not. Jacquie: City still requiring >6ft separation. Rumored new State guidance later this week. Gary: need to consider that some parents may not be happy with a change mid way through season. Jim: hard to tell if all coaches could handle changing rules; stick to what we have.
- 4. Coach Admin (Duff)
 - a. a few coaches still need training; not a big issue as other qualified coaches on squad. Low pressure since no games!
- 5. Safety Update (JB)
 - a. Assume coaches are hanging onto concussion forms (require player signatures). Drop off at 1132 Bernal if you have them (all team members in one go).
 - b. Let JB know if any reports of illness or players not participating due to illness. DB: one player absent due to feeling unwell (not Covid). BA: one player stayed away due to a sibling running a fever (later confirmed not covid).
 - c. Random observation of other practices - mask wearing and distancing mostly being observed. Need to be diligent on this throughout the entire season.
- 6. Budget Discussion
 - a. Making loan or donation to National Office (JH and AW)
 - i. Required to replace loss of registration fees; not quite as bad as they originally expected, but still running a deficit (80% down). Financial statements have been provided - large part is Operational costs, not exec salaries. Original request was donation of 10% of existing reserves; second proposal was an advance to be credited back from dues over the next 5 years. HB is advancing \$5k. JH proposes advance of \$5k (can revisit later if more needed). This is less than 10% of existing reserves. GH proposes motion to advance \$5k to National; RS seconds; no one present opposed.
 - b. Donation to Doug Friedman Legacy Fund. Former coach and parent in AYSO. Recently passed. Fund will support coach development and scholarships for under-served youth in Burlingame. Administered through Parks & Rec Dept. AW: money in budget from unspent donations and scholarships. AK: how do we think about donating to causes that may not be directly related to our soccer/charter? What size reserve do we need to carry? GR: We do need a big reserve to cover on-going expenses (uniforms); make a smaller donation now and do more next year? No vote at this time. Find out more information on current balance and details of how the Fund will be used.
- 7. Winter Options (Aleks)
 - a. What can we think about doing in the winter? Continue the current program at the same scale? Smaller program (more like usual Winter select)? GR: great idea to keep going since the current program is being so well received. AK to put together some proposals for possible programs to be discussed next meeting. JH: fields could be tight; overlap with U16/U19 and high school program? Ask coaches if they are willing to continue? Ask parents if their kids would be interested in continuing?

8. AOB

a. None

MEETING END (at 8:32 PM)