



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 [FINAL]

Regular Meeting of the Board to administer 2021-22 Season in the time of COVID

DATE: April 20th, 2021, 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 Kruminis, Winter Select Coordinator
- Andrew Haskell, U16/18 DC
- Neil Chalasini, U14 DC
- Brian Anderson, U12DC
- Adam Glass, U12DC
- Kerry Laddaram, Jamboree & Playground
- Chandra Lund, U7DC
- Jamie Russo, U7DC
- Christina Tsui, U10DC
- Gretchen Kindberg, Role?
- Rick Sandor, Referee Administration

1. Call to Order - meeting called to order at 7:30pm; attendees as listed above.
2. Approval of Prior Meeting Minutes (emailed to Board)
 - a. motion to approve by TW, none opposed.
3. Spring Program Update (U10B, U10G, U12G, U14B, U14G, U16G, U19G)
 - a. >100 kids participating once or twice a week
 - b. lots of positive feedback
4. HOT TOPIC: Fall Season Planning
 - a. See below for proposed calendar
 - b. Assuming that we will proceed with a fall season (with possible restrictions)
 - i. no objections to proceeding from those present
 - c. Registration
 - i. Propose to do all registration on-line (COVID and no Rec center!)
 - ii. Open to all age groups 5/1 - 6/30
 - iii. Early bird registration discount? Yes. \$185 vs \$220?
 1. Encourage early registration
 2. Better line of site on size of player pool
 3. More time to recruit parents as volunteers
 - iv. Volunteers will get preference for team assignment if we are short of coaches
 - v. UK Soccer program

1. Run Jamboree and up to U7 at weekends; coach assistance at weekday practices
 2. Cost would be ~\$50k for four volunteers for season
 3. Contract is flexible in case we have to cancel our program
 4. Visa situation is sorted out; need to find out more about vaccinations etc
 5. Vital for Jamboree Program - we should do it if we have the numbers
5. HOT TOPIC: Board Recruitment
 - a. Key openings: U8 Coordinator, U10 Co-Coordinator, Field Coordinator
 - i. JH working on a couple of options but need more!
 6. Regional Registrar (Jean)
 - a. New registration system this year
 - i. should be easier (at least for Jean)
 - ii. historical data from eAYSO should be accessible
 - iii. May be able to request uniform sizes
 - b. Registration opening: propose 5/1 (JG to confirm)
 - c. Outreach to encourage sign-ups;
 - d. Team formation: JG may need help to help balance teams
 7. Regional Treasurer Report (Alex)
 - a. Player fees for MY2021
 - b. Budget review next meeting - due June 1
 8. Equipment/Uniforms Director (Gary/Aleks)
 - a. Soccer Locker is a mess - lots of items should be re-used this year
 - b. Let Gary know ASAP on team numbers
 - c. Need to coordinate Bownet usage (GR to take off line)
 - d. Replacement nets: JH to check if BSC replaced Cuernavaca and Bayside
 9. Regional CVPA (Trent) & Regional Safety Director (Jim)
 - a. Goals are not in good shape - check with City and BSC about replacing
 - i. e.g. Large goals at Murray
 - b. TW has been trained on new registration system
 - i. tracking volunteer training may be better now
 10. Referee Administration (Niki)
 - a. Unclear how robust our referee pool is this year
 - b. Requirement for all U10 and older teams to have a ref upon set up
 - i. No Referee, no play
 - ii. Ideally at team formation; otherwise before start of season
 - iii. Include incentives for playing in end-of-season Cup competitions
 - c. Plans for Spring/Summer program development/recruitment
 - i. RS and NA will develop a plan
 - ii. JH has connection with a volunteer organization that might be able to help out
 - d. Training dates need to be established
 - i. RS and NA working on this
 - ii. Will communicate training sessions elsewhere in Area
 11. Website (Bill)
 - a. no updates
 - b. Will add details on registration when JG is ready
 12. Regional Coach Administration (Duff)
 - a. Likely will be a big rush to train coaches (Int and Adv)

- i. Will discuss with National and Area
 - ii. Already ~1 month behind normal
 - b. John McDonald and John Giere will become Coach trainers
 - c. Really need another 10U co-DC
 - d. DB will send out “how to be a DC” document to current DCs
- 13. Division Coordinator Reports
 - a. 16U/19U B/G -Andrew
 - i. Likely in good shape for Coaches
 - ii. May need more assistant coaches
 - b. 14U B/G - Neil
 - i. next time
 - c. 12U B/G- Adam & Brian
 - i. No updates
 - d. 10U B/G - Christina
 - i. First year at 10U - any help gratefully accepted
 - e. 8U B/G- open
 - f. 7U B/G- Chandra & Jamie
 - i. no updates
 - g. 5U/6 Schoolyard/Jamboree - Kerry
 - h. 4U Playground - Kerry
 - i. Happy to be back on the board!
 - ii. Help from Chandra to market the program
- 14. Discussion/General Items
 - a. Do we have an opening day parade?
 - i. Overwhelming sentiment is to not have it this year
 - ii. Debate is on for 2022...

MEETING END (at 8:25 PM)

Proposed Calendar for 2021-22 season

- 8/16 (Monday) - Fields open for first practices
- [8/21 - U16/U19 season begins]
- 9/6 (Monday) - Labor Day weekend
- 9/11 (Saturday) - Opening day / first games
- 9/19 (Sunday) - Photo day (non-game day)
- 9/26 - (Sunday) - Photo makeup day (non-game day)
- 10/2-3 - Doubleheader weekend
- 10/3 - Silent Sunday
- 10/23 - Regular season ends
- 10/30 - Last day of season for U8 and younger
- 10/30-31 - Burlingame Cup
- 11/6-7 - Burlingame Cup (Semis/Finals 11/7)