



# AMERICAN YOUTH SOCCER ORGANIZATION

Burlingame AYSO | Section 2 | Area N | Region 63  
P.O. Box 1212, Burlingame, CA 94011  
[www.burlingameayso.org](http://www.burlingameayso.org)

## BURLINGAME AYSO BOARD MEETING MINUTES [DRAFT FOR APPROVAL]

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

**DATE:** July 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 Krumins, Winter Select Coordinator
- Lorie Rakstins, fields
- Andrew Haskell, U16/18 DC
- Neil Chalasini, U14 DC
- Brian Anderson, U12DC
- Adam Glass, U12DC
- John Paulson, U12DC
- Kerry Laddaram, Jamboree & Playground
- Chandra Lund, U7DC
- Jamie Russo, U10DC
- 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. Update
  - a. Don't forget to register as a volunteer
  - b. Golden Gate Camp 8/6
    - i. registration closed for intermediate coaching class
    - ii. camp may not be held; may offer 1 day training instead
    - iii. Jacquie to find out more details
  - c. UK Socca' contract has been signed
    - i. three volunteers this year
  - d. Practices can start 8/23
3. Masks for 2021 fall season
  - a. not required according to CDC recommendations
  - b. Should we have a consideration of vaccination status? JB would love this, but not sure if possible. How to verify and enforce? We do not plan to do this.
  - c. JB: propose that coaches at least mask; harder for players. AG: this would limit connection between coach and players (ability to see facial expressions)
  - d. JB: Masked spectators? Strongly recommend. Referees should not have to enforce this. Push back to coaches (parent volunteer on each team?)

- e. RS: It would be hard for us to mandate stricter regulations than whatever regulations are being enforced at the state and local level. We can strongly recommend, if not require.
  - f. Discuss further at the Safety Committee (or get more input from the rest of the Board?)
  - g. Notify parents that mask policy is being considered (e.g. recommend masks and vaccinations for players, coaches and spectators but not required; subject to changes pandemic evolves); allow parents to withdraw if they are not comfortable.
4. Treasurer's Report (AW)
    - a. next time
  5. Regional Registrar Update (CG)
    - a. most age groups closed (maxed out referees); some still open if space available (see spreadsheet). U6 and below still open.
    - b. JG plans to form teams starting 8/2. Start with U16 and U19 since they start practices sooner. Then move to divisions that are close to max enrollment. 7U and 8U need to be updated.
    - c. Refunds will be offered until the end of July (almost full). Will offer refunds after this if withdrawal due to covid policy.
    - d. Banner going up on Broadway this week.
  6. Regional Coach Admin (DB)
    - a. Next time; coach training to be scheduled
    - b. Not sure yet how to hold meetings with Coaches
  7. Division Coordinator reports
  8. Safety Report (JB)
    - a. nothing new beyond mask discussion above
    - b. Would be good to have bad air policy in place in case fires affect air quality
  9. Referee Report
    - a. GG Camp has been cancelled except National
    - b. Working on emailing to get referees ready; recruitment will be required
    - c. CVP & RVP programs will be run this year; will need to factor handling loss of games due to poor air quality; RS and NA ro come up with proposal next time.
    - d. AYSO-U will be going away this year (mid season) so will need to train on the new system; certifications **should** transfer.
    - e. Need a new Referee equipment coordinator
    - f. Preseason referees meeting TBD
    - g. Referee appreciation evening at the Quakes (\$38 + post-game seminar) 8/17
  10. Equipment
  11. Web
  12. Volunteer Appreciation
  13. Fields Update (LR and AG)
    - a. fields have been requested for 14U and down
    - b. Need to add on times for 16U, 19U and training
    - c. AG working on on-line tool to assign / select practice fields
    - d. City will not line Cuernavaca; we will have to do it. Coordinate with BSC as they use it three days a week
    - e. LR will line Village in 2 weeks
    - f. Benchmarks set up at Washington for City tp line
    - g. JG to send out email to request volunteers to help with field setup / breakdown fields during the season
    - h. City has taken responsibility for large goals (fixed and nets replaced)

14. AOB?

- a. nothing!

MEETING END (at 8:30 PM)

Proposed Calendar for 2021-22 season

- Early August - Coaches Meetings
- Mid August - Pre-season Ref Meetings
- 8/17 - Referee Appreciation Night
- 8/23 (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)