



AMERICAN YOUTH SOCCER ORGANIZATION

Burlingame AYSO | Section 2 | Area N | Region 63
P.O. Box 1212, Burlingame, CA 94011
www.burlingameayso.org

[Approved by Board 1/11/22]

BURLINGAME AYSO BOARD MEETING MINUTES - DRAFT

Meeting of the Board to administer 2021 Season in the time of COVID

DATE: November 16, 2021, 7:30pm-8:45pm

LOCATION: Behan's Back Patio

PREPARED BY: Nick Skelton, Secretary

Attendees:

- Jacquie Haggarty, RC
- 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, U12DC
- Chandra Lund, U7DC
- Jamie Russo, U7DC
- Christina Tsui, U10DC
- Trent Wright
- Rick Sandor
- Kerry Landram
- Lorie Rakstins
- Arijs Takstins
- Gretchen Lindberg

1. Call to Order - meeting called to order at 7:49pm; attendees as listed above.
2. Thank yous
 - a. to all of the Region 63 volunteers for giving our kids the chance to be out there playing soccer every weekend
3. RC Reminders and updates
 - a. Changes to the Board
 - i. Jacquie stepping down as RC
 - ii. Jamie taking over RC role (yay Jamie!)
 - iii. Garry also to step down from Board (available "on call" as needed)
 - iv. Will need recruiting to fill Board positions
 1. e.g. Regional Coach Administrator
 - b. Jacquie collecting opinions for EOY Board celebration
 - i. likely in Jan on a Thurs or Fri evening
 - c. Volunteer appreciation
 - i. We will not proceed with this for 2021 season
 - ii. Think about other forms of recognition
 - iii. AH had suggestions for gift site
4. Registrar
 - a. no updates
5. Coach Admin
 - a. Area tournament

- i. Competition coaches need to check certification
 - ii. Coaches will need badges (AH can help prepare)
 - b. Turkey Tournament
 - i. players will also need passes
 - c. Coach & Ref of the year
 - i. email parents for suggestions soon
 - ii. All coaches are eligible (if no issues during season)
 - iii. plan to recognize two coaches this year
 - iv. make awards at EOY celebration event
 - d. Positive coaching
 - i. some coaches will not be asked back
 - ii. need to emphasize $\frac{3}{4}$ play time for all
 - 1. it will not hurt star players to sit!
- 6. DC reports
 - a. U16/U19 (AH)
 - i. nothing to report
 - ii. Duff already has two U19G coaches lined up for 2022
 - b. U14 (NC)
 - i. Four Boys teams played each other a lot
 - ii. Recommend to do Area play if 4 teams or fewer
 - iii. Tournament went well (praise for referees!)
 - 1. two games not enough; four too many
 - 2. go with three games (two in same day?)
 - iv. Winter Select: have Girls coaches; looking for Boys
 - c. U12 (AG)
 - i. Both cup games went to Shoot outs - exciting!
 - ii. Winter coaches set for U12 (B&G) and U11B; looking for 11G
 - d. U10 (CT & JR)
 - i. Tournament went well
 - 1. liked four game format
 - 2. few complaints about CVP this year
 - a. Need to do more pre-season ref recruiting
 - b. send out email only about this
 - c. change so that two youth refs can earn enough points
 - ii. Winter select: lots of 10G coaches; enough 10B & 9G; working on U9B
 - e. U8/U7/U6
 - i. no reports
- 7. Treasurer's Update (AW not present)
 - a. no reports
 - b. Question: did we get pay school districts for re-turfing Franklin and Osberg?
 - i. we agreed to pay but may have done so yet
 - ii. City may also want to turf Bayside or Cuernevaca next
 - iii. Note tat Franklin is wired for lights, just not installed
- 8. Ref report (NA)
 - a. have enough refs for Turkey Tournament
 - b. Working on Schedule for Area
 - c. Propose to add money for three headsets for next year's budget (NA)
- 9. Equipment (GR)
 - a. Turnaround time at Scores is quicker now - should be set for Winter Select
 - b. Think about getting a reusable set that we "loan" to the players
- 10. Website (BC)
 - a. no updates - all AOK
- 11. Field Coordination (LR & AG)
 - a. Practice for ARea Tournament limited to Murray Tue-Thur evening

- b. Working on weekend slots for Winter Select teams
- c. Need estimate ASAP for any sprong team playing in PCSSL
 - i. Discuss in January
 - ii. Bring your own Ref?

12. AOB

MEETING END (at 8:45 PM)