



# 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)

[Approved by Board 3/8/22]

## BURLINGAME AYSO BOARD MEETING MINUTES - DRAFT

### Meeting of the Board to administer 2022 Season in the time of COVID

**DATE:** February 8th, 2022, 7:30pm-8:45pm

**LOCATION:** A Zoom with a view

**PREPARED BY:** Nick Skelton, Secretary

#### Attendees:

- Jamie Russo, RC
- Alex Wong, Treasurer
- Duff Beach, Coach Trainer
- Andrew Haskell, Coach Admin
- Niki Armstrong, Ref Admin
- Jean Gordon, Registrar
- Gary Rainville, Uniforms
- Trent Wright, CVPA
- Jim Brogan, Safety Director
- Bill Clifford, Webmaster
- Nick Skelton, Secretary
- Adam Glass, Spring Fields Coordinator
- Aleks Kruminis, Winter Select Coordinator
- Andrew Haskell, U16/18 DC
- Neil Chalasini, U14 DC
- Brian Anderson, U12DC
- Adam Glass, U12DC
- Chandra Lund, U7DC
- Jacquie Haggerty, TBD
- Christina Tsui, U10DC
- John Pulsen, TBD
- Rick Sandor
- Kerry Landram
- Lorie Rakstins
- Arijs Takstins
- Gretchen Lindberg

1. Call to Order - meeting called to order at 7:30pm; attendees as listed above.
2. Thank yous
  - a. Adopt minutes from Jan: DB propose; Adam second; all approve
3. RC Reminders and updates
  - a. Agenda here: [link](#)
  - b. Thanks you Jean for submitting Parks and Rec for Ad
  - c. Referee of the year: JR to follow up with NA to send out email
  - d. Open Board Positions
    - i. Winter select
    - ii. Fields coordinator (Lori & Arijs are retiring before the fall season)
    - iii. Equipment coordinator
    - iv. Can we document what these
      1. Bob Bierman had documented the field prep
  - e. Winter select teams have signed up
    - i. U19G (Duff); U16G (Andreww); U12G (Thad/Jason); U10B (Adam)
    - ii. Thanks to Jean for setting up the rosters for these teams
    - iii. HMB have guest spots open on multiple of their teams
    - iv. Link on B'game AYSO to pull a player and volunteer report is missing
      1. Jean to look into this: link [here](#)
  - f. Area Updates

- i. access to AYSOU closing after 3/31
    - 1. will be replaced by eTrainU
    - 2. Not sure if it uses single sign on as SportsConnect
  - ii. SafeSports being proposed as required training for volunteers
    - 1. in addition to other training required for volunteers
    - 2. Not clear to verify that training has been completed
  - iii. Fingerprinting will be required for all volunteers in 2022
    - 1. Required by CA State law
    - 2. required for anyone spending >2hr per week on field
    - 3. We will be using ApplicantServices.com
    - 4. JR to try and coordinate a live event with local areas (\$20)
    - 5. Can also do this at UPS stores (\$25)
  - iv. Expo is next weekend
    - 1. registration has been extended
    - 2. Only Mike Cassidy (Area) is attending
    - 3. Hotel is not ventilated and there is no mask policy...
  - v. MySoccerLeague fees are increasing
    - 1. Are there alternatives? Pensra? TeamSnap?
    - 2. Admin capabilities are not good for MSL
    - 3. None obviously better and would require training
- 4. Registrar (JG)
  - a. no updates
- 5. Coach Admin (AH)
  - a. no updates
- 6. DC reports
  - a. no reports
- 7. Treasurer's Update (AW)
  - a. Budgets due for approval by 6/1
    - i. AW to work on draft budget for next meeting
    - ii. AW to look into what steps are required to upload
    - iii. No plans to change the registration fees (last raised in 2020?)
- 8. Ref report (NA)
  - a. no reports
- 9. Equipment (GR)
  - a. no report
- 10. Safety (JB)
  - a. no report
- 11. Website (BC)
  - a. No Updates
- 12. Field Coordination (AG)
  - a. Transition to spring sports are starting in March but Winter Select is ending
  - b. Adam has block of practice slots for PCSS (has to return un-used times)
- 13. Winter select (JR for AK)
  - a. Aleks has announced that he will not take on this role next year
  - b. Should Refs check credentials? Yes - we should do this.
  - c. Should we enforce only two coaches in the technical area? Yes, but.... As long as they are not causing problems. Could have a timekeeper if using open subs
- 14. AOB
  - a. None

MEETING END (at 8:05 PM - decisive and efficient leadership from the new DC!)