



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 7/11/22]

BURLINGAME AYSO BOARD MEETING MINUTES - Final

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

DATE: May 10th, 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
- Todd Weller, 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 Krumins, Winter Select Coordinator
- Duff Beach, U16/18 DC
- Neil Chalasini, U14 DC
- TBD, U12 DC
- Adam Glass, U12DC
- TBD, U7DC
- Jacquie Haggerty, TBD
- Christina Tsui, U10DC
- John Pulsen, TBD
- Rick Sandor
- Kerry Landram
- Lorie Rakstins
- Arijs Rakstins
- Gretchen Lindberg
- Andrew Haskell

1. Call to Order - meeting called to order at 7:30pm; attendees as listed above.
2. Adopt minutes from Apr meeting
 - a. AG propose; DB second; all present approve
3. RC Reminders and updates
 - a. Agenda here: [link](#)
 - b. See pre-read notes here: [link](#)
 - c. In person meeting next time - see email
 - d. Mandatory Finger-printing and SafeSport training for volunteers
 - i. See AYSO guidance on this ([link](#) and [link](#))
 1. seems like volunteers only need to do this once for AYSO
 2. Cannot transfer from other organizations
 - ii. Area "do your best" to complete this before working with kids
 - iii. Jamie Russo has contact B'game UPS
 1. rate seems to be \$35
 2. JR asking about \$25 special AYSO rate
 3. Should come through in less than 1 month when up and running
 4. You do get a receipt that you have completed the process
 5. Ideally fill out form ahead of time
 - iv. Booth price would be \$20 per volunteer

1. JR talking to other regions about sharing one
 - v. TW asked about uploading to AYSO website
 1. there is a place for a result - not sure what
 - e. Livescan
 - i. takes 90 mins and is not great watching!
 - ii. Cannot leave the tab while training is in progress
 - f. Timing for fall season
 - i. see today's Agenda ([here again](#)) - dates to be confirmed
 - ii. Rec center will be back open by then!
 - iii. If possible, offer zoom connection (prefer in person for parents meeting to recruit)
 - iv. coach training
 1. Duff can do Regional coach training 8/3 + 8/4 (class + field) and 8/13 (class+field)
 2. Intermediate training TBD (8/5 - 8/7 at GG)
 - v. Coaches meeting:
 1. AG to think about practice time assignment at the coach meeting
 2. AH to come up with system to assign who chooses first
 3. Potentially hand out uniforms at meeting
 - vi. Referee Meeting
 1. typically week after coaches meeting (week of 8/29)
 2. For returning and new refs
4. Registrar (JG)
 - a. all set up to go live 5/15
 - i. test with board members ahead of this
 - ii. \$225 for residents (+\$85 for non residents); \$40 early bird discount
 - iii. Details on the web site; add in Parks and Rec catalog; banner next week
 - iv. Will email previous participant families
 - v. GK: also get it added to school newsletters (JP will take care of this)
 - vi. JR to connect Burlingame Parent's club
 - vii. Also post to NextDoor
 5. Coach Admin (AH)
 - a. no update
 6. DC reports
 - a. no update
 7. Treasurer's Update (AW)
 - a. AW has budget ready to go
 - b. Will circulate for review and email acceptance
 8. Ref report (TW)
 - a. Next time - discuss Youth Ref recruitment
 - b. Will place order for headsets
 9. Equipment (GR)
 - a. LR desire to switch goals at Osberg and Cuernevaca
 - i. Move 21ft goals to Osberg for U12
 - ii. Have both 18ft goals at Cuernevaca (10U)
 - iii. might have to check with BSC
 - iv. LR to talk to city about getting them moved
 10. Field Prep (LR)
 - a. LR and AR reviewed field prep docs and shared with JR
 - b. LR has thoughts on how to move forward with finding a full time replacement
 - c. Inventory has been completed - budget items provided to AW (he approved)
 11. Safety (JB)
 - a. No update

12. Website (BC)
 - a. No update
13. Field Coordination (AG)
 - a. No Update
14. Winter select and Spring League (JR for AK)
 - a. All going well
 - b. Kudos to DB for refereeing on Mother's day
15. AOB
 - a. No update

MEETING END (at 8:32 PM)