



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 11/14/2023]

BURLINGAME AYSO BOARD MEETING MINUTES - Final

DATE: October 10, 2023, 7:30pm-8:45pm

LOCATION: Zoom

PREPARED BY: Nick Skelton

Attendees (in black; absent in gray):

- Jamie Russo, RC
- Alex Wong, Treasurer
- Duff Beach, Coach Trainer
- Andrew Haskell, Coach Admin
- Todd Weller, Ref Admin
- Ben Wylie, Ref equipment
- Jean Gordon, Registrar
- Thad Gavin, Equipment Coordinator
- Jim Brogan, Safety Director
- Jacquie Haggerty, CVPA
- Bill Clifford, Webmaster
- Nick Skelton, Secretary
- Adam Glass, Fields Coordinator
- John Paulsen, Winter Select Coordinator
- Duff Beach, U16/18 DC
- Neil Chalasini, U14 DC
- Adam Glass, U12DC
- John Paulsen, U12DC
- Christina Tsui, U10 DC
- Christine Brown, U7/8 DC
- Rick Sandor
- TBD, 4U/5U/6UDC
- Lorie Rakstins (U5/6 coordinator)
- Arijs Rakstins
- Gretchen Kindberg, 10UDC
- David Hackos (Field Coordinator)
- TBD, PhotoDay
- Eric Pan (4U coordinator)
- Doug Mitarotondo (UK Socca coordinator)

1. Call to Order - meeting called to order at 7:36 pm; attendees as listed above.
2. Motion to approve minutes from September meeting made by TD seconded by AW and approved by all present. Motion to approve minutes from August meeting made by AH seconded by TG and approved by all present.
3. RC Reminders and updates
 - a. Agenda is [here](#)
 - b. Pre read is [here](#)
 - c. Introductions: Eric Pan (4U coordinator) & Doug Mitarotondo (UK Socca coordinator)
 - d. Volunteer appreciation picnic - this Sunday (10/15) Noon - 2PM
 - e. This weekends games at Washington will be on Sunday (100th anniversary at BHS)
 - f. Volunteer appreciation soccer game 11/11 at Stanford (370 people going!). AG to come up with a plan for on-field activities. Prioritize youth referees and WCA coaches. Encourage wearing AYSO shirts etc.
 - g. End of season coaches meeting: 10/24 AH will not be available. Thursday 11/2 is preferred if DCs are available (AH to check). Maverick Jacks - AH to call?
 - h. Cup qualification (GK): 10U: 4B and 2G will not qualify as things stand (no referees trained). GK to check that CVP points are being counted up. RS to help associate refs with teams.

- i. Cup scheduling (AW): Working on the schedule - should have enough fields. Round robin and knockout games will be short (2x20 min?). Final games will be normal length.
 - j. Picture day - JR to chase up expected delivery dates.
 - k. Spring League: AH emailed coaches for volunteers. 10UB and 12UB expressed interested. No feedback for 10U and 12U girl coaches. JP happy to coordinate Winter Select, but not spring. Need to find coaches first. Ditto Turkey tournament. For TT, avoid uniforms and purchase a set of AYSO pinnies (with numbers?). Also lots of red and white socks.
 - l. Board year-end de-brief in person at Rec center 11/14 7-9PM.
 - m. Community engagement activity around time of B'game cup? Use it as a fundraising opportunity and raise awareness of winter & spring leagues. Do we want to plan for this? Focus on U10 as all games at Franklin? Could also be at Murray for U12. How to staff and cater? Also have a field marshall to help coordinate games and logistics?
 - n. "Closing day" ideas?
 - o. JG has many old L and XL hoodies (some form 40th anniversary. Will donate unless they are claimed.
4. Registrar (JG)
 - a. No update.
 5. Coach Admin (AH)
 - a. details
 6. DC reports
 - a. 16/19U (AH): all going well; close to play offs
 - b. 14U (NC): all well - need to discuss cup format. Good feedback
 - c. 12U (TG): no drama of note! Games this weekend conflict with Lincoln Dad's camp out - how to mitigate this in future years?
 - d. 10U (GK): also some conflict with Lincoln Dad's camp out (coaches are figuring it out). Lack of regular season standings is working well (less drama and games are still competitive). Some issues of girl teams not showing up (club commitments?) compounded by small rosters this year. complaints about coaches. WCA is a big hit.
 - e. 8U (CB) no update
 - f. 5/6U (LR) - great this year - coaches are being really helpful at field break down. UK Socca coaches also great this year.
 7. Treasurer's Update (AW)
 - a. no update
 8. Ref report (TW)
 - a. details
 9. Equipment (GR+TG)
 - a. no update
 10. Field Prep (LR+AR)
 - a. One goal at Franklin has a wheel off - needs a new nut! LR and AR to take a look (Thanks!)
 - b. Many fields need new nets - City has been asked many times (LR).
 11. Safety (JB)
 - a. Thanks to Neil and Lorie / Aris for providing the canopies and cold beverages last weekend.
 12. Website (BC)
 - a. no update

13. Field Coordination (AG)

- a. no update

14. AOB

- a. details

15.

MEETING END (at 8:59 PM)