



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 9/14/2022]

BURLINGAME AYSO BOARD MEETING MINUTES - DRAFT

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

DATE: August 9th, 2022, 7:30pm-8:45pm

LOCATION: A Zoom with a view

PREPARED BY: TBD

Attendees (in black; absent in gray):

- 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
- Thad Gavin, Uniforms
- Trent Wright, CVPA
- Jim Brogan, Safety Director
- Bill Clifford, Webmaster
- Kim Sodini, Photo day coordinator
- 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
- Jacquie Haggerty, TBD
- Christina Tsui, U10DC
- Christine Brown, U7/U8 DC
- Rhea Rampel, U7/U8 DC
- John Pulsen, TBD
- Rick Sandor
- Kerry Landram
- Lorie Rakstins
- Arijs Rakstins
- Gretchen Lindberg
- Travis Watts, PhotoDay
- Kim Sodini, PhotoDay

1. Call to Order - meeting called to order at 7:30pm; attendees as listed above.
2. Adopt minutes from July meeting ([link](#))
 - a. Neil propose; Adam second; all present approve
3. RC Reminders and updates
 - a. Agenda here: [link](#)
 - b. See pre-read notes here: [link](#)
4. Registrar (JG)
 - a. There is a waitlist. Most kids on the waitlist will have a spot.
 - b. Team/enrollment tab is current.
 - c. Jean will try to have rosters done by the 16th except for the 10U boys
5. Coach Admin (AH)
 - a. Coaches manual - download PDFs or print? From Alex: There is some discretionary room - Andrew to put together an google form to gather interest - if doesn't overwhelm budget, we can order them
6. DC reports
 - a. 16/19U - All set and ready to go

- b. 14U - Coaches and players - looking good but trying to make sure coaches finalize their intermedia training - Area is end of August. Will go to area play.
 - c. 12U - Area play is an option but we are going to not opt-in
 - d. 5U - Kerry does those schedules/rosters - let's check in with her
 - e. 7U/8U - Rhea will not be a DC this year - maybe next year.
 - f. 7U - need one more team for girls, one more for girls
 - g. 10 full teams for the boys - we need 4 more teams to get all the players off of the waitlist
 - i. Will send email
 - h. 10U girls are fine
 - i. Decision on 10U - send final email to last 40 ish that registered that we need coaches by 8/12 or those boys get dropped.
 - j. Rosters will go out by 8/19
7. Treasurer's Update (AW)
 - a. N/A - Alex dropped off
 8. Ref report (TW)
 - a. add text
 9. Equipment (GR)
 - a. Uniforms are in - should have enough for all registered
 - b. Non-uniform equipment should ship out no later than end of next week - except hand pumps which are delayed until mid-august
 - c. Getting cards printed
 - d. Adam will send sample of sizes for Thad to work from
 - e. 16/19U - will pick up uniforms
 - f. 14U - Neil to pick up
 - g. Carrot - Teams with ONE coach fully trained can get their uniforms (pick your color). Otherwise, you have to wait. Equipment bags will be Part II - DCs will need to house the equipment for coaches to pick up.
 - h. Thad to let us know when the equipment is in and we'll help him get it to
 10. Field Prep (LR)
 - a. (under Field Coordination)
 11. Safety (JB)
 - a. Neil sent wording to Andrew language for the coaches meeting
 - b. Neil sent the updated protocols for safety committee review
 12. Website (BC)
 - a. Get me dates to put on the calendar for parents/coaches
 - b. Fire protocols are up on website
 13. Field Coordination (AG)
 - a. Board members should put up
 - b. Goals have new nets.
 - c. Corner flags are going in this weekend
 - d. Cuernavaca is lined
 - e. Lorie will attend the coaches meetings and will work with DCs to send follow up emails
 - f. DCs should have Arij's cell phone to handle unexpected field issues
 14. Winter select and Spring League (JR for AK)
 - a. add text
 15. AOB
 - a. add text

MEETING END (at 9:09 PM)