



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 10/11/22]

BURLINGAME AYSO BOARD MEETING MINUTES - DRAFT

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

DATE: September 13th, 2022, 7:30pm-8:45pm

LOCATION: A Zoom with a view

PREPARED BY: Nick Skelton

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, Equipment Coordinator
- Jim Brogan, Safety Director
- Bill Clifford, Webmaster
- Nick Skelton, Secretary
- Adam Glass, Fields Coordinator
- Aleks Krumins, Winter Select Coordinator
- Duff Beach, U16/18 DC
- Neil Chalasini, U14 DC
- TBD, U12 DC
- Adam Glass, U12DC
- Jacquie Haggerty, CVPA
- Christina Tsui, U10 DC
- Christine Brown, U7/8 DC
- John Pulsen, TBD
- Rick Sandor
- Kerry Laddarran, 4U/5U/6UDC
- Lorie Rakstins
- Arijs Rakstins
- Gretchen Kindberg, 10UDC
- 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 August meeting ([link](#))
AH propose; AG second; all present approve
3. RC Reminders and updates
 - a. Agenda here: [link](#)
 - b. See pre-read notes here: [link](#)
 - c. LiveScan booth - see details [here](#)
 - i. Have the new card - will set up UPS in Belmont
 - ii. Jamie to set up a "how to"
 - iii. It will require advance registration
 - d. Still booking for housing for UK Socca accommodation
 - i. think about this earlier next year
 - e. Volunteer appreciation day
 - i. important to do this
 - ii. choose a location, pick a date and send out Survey to see how
 1. 10/15?
 - iii. Check in with the rec center?
 - iv. Reach out to Emily to see if she would help out
 - f. Photo Day (Kimberly S.)

- i. does Region pay anything?
 - ii. Coach - child buddy picture is usually free
 - iii. Yes - memory mate team photo for each player
 - iv. Parents pay for anything else
 - 1. including buddy pictures (\$5 on the day; cash or venmo)
 - v. KS gave estimate of # players (1150)
 - 1. Cost estimate would be ~\$5k for Region (based on 2019)
 - 2. AW - can be accommodated in budget
 - vi. Need ~7 balls as props (Neil?)
 - vii. KS to send schedule to BC
 - 1. post to the website for parents to look up times
 - 2. also include welcome from Travis

- 4. Registrar (JG)
 - a. 1160 registered at U5 and above

- 5. Coach Admin (AH)
 - a. AH to send out an email to Coaches about
 - i. game card expectations
 - 1. numeric order
 - 2. both sides of the card printed
 - ii. quarter break protocol
 - iii. Coaches on side lines

- 6. DC reports
 - a. 19U / 16U (DB & AH)
 - b. 14U (NC)
 - i. still do not have a full schedule yet due to Area play
 - 1. Moving it to after Labor day made it harder
 - 2. Last minute HB decided to add extra 14U teams...
 - c. 12U (AG) - see pre read
 - d. 10U (CT) - under control
 - i. Girl's coaches all sorted
 - ii. Some Boy's coaches still need to complete training
 - iii. Need to review change from 2 coaches to "as many as you like"
 - e. 8U/7U (CB)
 - i. seems to be running quite well
 - 1. Coaches doing a great job on the field
 - ii. 1 team not picked up uniforms yet
 - iii. Need to follow up on Women's coaching alliance

- 7. Treasurer's Update (AW)
 - a. JR working on payments for LiveScan
 - b. AW to look into how best to use the debit card for such transactions

- 8. Ref report (TW)
 - a. Opening weekend went well
 - i. every game had at least center ref (just)
 - b. Another in-person training this coming Sunday (17 signed up!)
 - c. 11 new refs trained
 - d. New google form set up for ref reporting scores etc
 - i. Todd will test it this weekend
 - e. Appropriate shoes
 - i. Should be "safe"

- ii. but no guidance on metal or toe cleats
 - f. Too many coaches on sideline?
 - i. B'game will allow more than two
 - ii. BUT only two actually coaching
 - iii. AH and TD also to remind coaches on location of technical area
 - g. Protocol at quarter break
 - i. clock keeps running! this is not a break in the game.
 - ii. emphasize not leaving the field
 - iii. Have the kids call of who they are subbing for
- 9. Equipment (GR+TG)
 - a. For future meeting discussion
 - i. e.g. U19 uniforms
 - ii. Size 3 balls have not been holding air this year
 - 1. see this [link](#) for e-pump
- 10. Field Prep (LR+AR)
 - a. All seemed to work well for U10
 - b. Lining Cuernavaca on Thu/Fri an issue due to Softball usage
 - i. LR not able to get information on who is using field
 - ii. AG has also asked for this information (new system harder to share?)
 - c. Opening Franklin for practices was an issue at start of season
 - i. now seems to be resolved
- 11. Safety (JB)
 - a. Covid protocols - may need to be adjusted to reflect local guidance
 - i. e.g. probably can remove / change
 - 1. outdoor mask requirements
 - 2. interactions with non-vaccinated individuals
 - 3. reporting close contact with person testing positive
 - ii. We would still need to hear about Player / team / coach testing positive
 - iii. NC to finds out definitive local guidelines
 - iv. NC to update policy; JB to review; BC to post on website
- 12. Website (BC)
 - a. 14U games are up for the coming weekend
 - b. Will add photo day schedule and banner soon
- 13. Field Coordination (AG)
 - a. We do have some extra time at Murray if needed for U19/U16 or U14 Area games
 - b. AW to help out with B'game Cup planning
- 14. Winter select and Spring League (JR for AK)
 - a. no update
- 15. AOB
 - a. no updates

MEETING END (at 8:51 PM)