



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 3/21/2023]

BURLINGAME AYSO BOARD MEETING MINUTES - FINAL

DATE: February 14, 2023, 7:30pm-8:45pm

LOCATION: A Zoom with a view

PREPARED BY: Jamie Russo

Attendees (in black; absent in gray):

- Jamie Russo, RC
- Alex Wong, Treasurer
- Duff Beach, Coach Trainer
- Andrew Haskell, Coach Admin
- Todd Weller, Ref Admin
- 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
- Christina Tsui, U10 DC
- Christine Brown, U7/8 DC
- Rick Sandor
- TBD, 4U/5U/6UDC
- Lorie Rakstins
- Arijs Rakstins
- Gretchen Kindberg, 10UDC
- TBD, PhotoDay

1. Call to Order - meeting called to order at 7:30pm; attendees as listed above.
2. Adopt minutes from September meeting (have not located notes)
3. RC Reminders and updates
 - i. (John) Winter Select Update
 - ii. (Andrew) Spring League status
 - iii. (Kimberly) Photo Day update
 - iv. (Jamie) Open Board Seat - U4,5, U6, Marketing, Registrar
 - v. (Thad) Looking for new vendor for womens' Uniforms for U10 and up
 - vi. (Jamie) Area Updates on how to issue certificates from training in other region,
 - vii. (Jamie →Treasurer/Andrew/Thad) Gear for U10 nationals team - will we fund "gear" for 10U team going to Nationals? Michael from Area said the teams will all come super tricked out.
 - viii. (Jamie) VIP program has changed to EPIC (Everyone Plays In Our Community) <https://ayso.org/ayso-epic/>
 - ix. (Jamie) Area updates - Michael Cassidy is looking for a replacement. Area is also looking for a Secretary and a Tournament Director. Michael would stay

on for another year and train someone, but he's also running for National Board and if he gets that, would step down in June.

- x. (Jamie) - AYSO Expo end of April
- xi. (Todd) May not be on call - will present committee findings/recommendations on March call
- xii. (Adam) Lock combinations at Franklin and BIS/Osberg fields changed to **1225**. Other locks remain **1010**. Murray equipment closet is **1352**. Make sure all coaches continue to put away equipment after games/practices.

Key action items for the Meeting

- Confirm 2023 Season Dates - [Draft is here](#). See the first tab for draft of "high level schedule by role" schedule and see the second tab for the DRAFT of specific key season dates.
- Review Feb/March To-do's
- Review open board seats and discuss recruitment plan

4. Registrar (JG)

- a. No Update

5. Coach Admin (AH)

- a. *Spring Expo could be a good time to get intermediate or advanced training.*

6. DC reports

- a. 19U / 16U (DB & AH)
- b. 14U (NC)
 - i. x
- c. 12U (AG) - see pre read
- d. 10U (CT) - under control
 - i. x
- e. 8U/7U (CB)
 - i. x

7. Treasurer's Update (AW)

- a. no updates

8. Ref report (TW)

- a. No updates

9. Equipment (GR+TG)

- a. No updates

10. Field Prep (LR+AR)

- a. No updates

11. Safety (JB)

- a. No updates

12. Website (BC)

Photos Updates:

- For parents wanting access to photographs, please have them hit the "request access" button and use a gmail email address.

- I am giving parents “viewer” access, so they can view the content, but can’t add, edit or delete anything.
- I’m giving access as quickly as I can, it might take a couple of hours for parents to get access

13. Field Coordination (AG)

- a. AG: Spring fields reserved, will work with Special Events Coordinator & spring coaches on allocation.
- b. AG: Murray large goal nets are (still!) in very bad shape, but the city has committed to replace them around the week of 2/27.

14. AOB

- a. no updates

MEETING END (at 8:39 PM)