



AMERICAN YOUTH SOCCER ORGANIZATION

Burlingame AYSO | Section 2 | Area N | Region 63
 P.O. Box 1212, Burlingame, CA 94011
www.burlingameayso.org

BURLINGAME AYSO BOARD MEETING

DATE:	February 9, 2016	LOCATION:	Burlingame Rec Center
TIME:	7:30pm- 9pm	PREPARED BY:	Nick Skelton, Regional Secretary
PURPOSE:	Regular scheduled meeting of General Board to administer 2016 Season		

ATTENDANCE

ATT: NAME	ATT: NAME
<input checked="" type="checkbox"/> Gary Rainville, Regional Commissioner	<input checked="" type="checkbox"/> Eliot Alfi, U16/U19 DC
<input type="checkbox"/> Trent Wright, Regional Treasurer	<input checked="" type="checkbox"/> Emily Ma-Dotson, U14 DC
<input type="checkbox"/> Jean Gordon, Regional Registrar	<input type="checkbox"/> Krista McCutcheon, U12 DC
<input type="checkbox"/> Calvin Gee, Asst. RC, Regional Safety Director	<input type="checkbox"/> Liz Levine, U12 DC
<input checked="" type="checkbox"/> Jim Brogan, Regional CVPA	<input checked="" type="checkbox"/> Mina Cima, U10 DC
<input type="checkbox"/> Kevin Kriner, Regional Coach Admin	<input type="checkbox"/> Chase Rowbotham, U10 DC
<input checked="" type="checkbox"/> Mike Hazinski, Regional Referee Admin	<input type="checkbox"/> Christina Tsui, U08 DC
<input type="checkbox"/> Nick Skelton, Regional Secretary	<input type="checkbox"/> Kevin Kriner, U08 DC
<input checked="" type="checkbox"/> Rick Sandor, Asst. Referee Admin	<input type="checkbox"/> TBD, U07 DC
<input type="checkbox"/> Rob Wehmeyer, Asst. Coach Admin	<input type="checkbox"/> Kevin Kriner, U07 DC
<input type="checkbox"/> George Atkinson, Auditor	<input type="checkbox"/> Will Evans, Asst. Coach Admin
<input checked="" type="checkbox"/> Bob Bierman, Field Director	<input type="checkbox"/> TBD, Jamboree coordinator
<input type="checkbox"/> Doug Luftman, Uniform/Equipment Coordinator	<input type="checkbox"/> Alson Kemp, Jamboree coordinator
<input checked="" type="checkbox"/> Emily Ma-Dotson, Photo Coordinator	<input type="checkbox"/> Jay Kaufman, Winter Select Coordinator
<input checked="" type="checkbox"/> Emily Ma-Dotson, Volunteer Fiesta Coordinator	<input type="checkbox"/> Rick Quintana, Dir. Ref. Assessment
<input type="checkbox"/> Andrea Pappajohn, Recycling Coordinator	<input type="checkbox"/> Lesley Stolz, Dir. Youth & Women Referees
<input type="checkbox"/> Bill Clifford, Webmaster	

A- CALL TO ORDER- Meeting Start - 7:30pm. Attendees are as indicated above.

B- GENERAL ANNOUNCEMENTS

2/9/16 – GR: Welcome to new season, opening meeting, Burlingame AYSO’s 41st year.

EXPO recap: Region 63 achieve Gold status for 2015 (RAP results). Our Area 2N sent the most attendees of all sections attending. Mina, Emily, Gary and Bob, who also taught courses, attended. Positive feedback from all. Well organized, educational, good networking, and impressive, dedicated volunteers. National clarified heading rules – Banned in U12 and younger. Delaying calendar-based age until 2017.

Congratulations to Area volunteer of the year, Bob Bierman!

Discussion of standard regional policies and guidelines. BB updating for 2016

Discussion of regional board meeting attendance. Ideas to encourage more participation.

C- CALENDAR REVIEW [Refer to Calendar]

See Goggle doc for full details.

2/17 Area meeting in Foster City
 2/27 Winter Select season ends
 3/1 Online registration scheduled to open
 3/9 Regional board meeting at Burlingame Rec Center
 3/16 Area meeting in Foster City

D- REGIONAL TREASURER REPORT

No	ITEM	ACTION	DATE	STATUS
1-01	No update			OPEN
1-02				OPEN

E- REGISTRATION

No	ITEM	ACTION	DATE	STATUS
1-01	Registration events scheduled for 4/16 (9am-1pm); 4/30 (1-5pm); 5/14 (9am-1pm). We'll have the rooms ½ hour ahead of published opening times. Discussion of plan to allow returning volunteers to register and pay online if they renew their volunteer app for 2016. DCs, GR and MH to send to respective audiences.		2/9/16	OPEN

F- COACH/ PARENT VOLUNTEER ORIENTATION MEETING

No	ITEM	ACTION	DATE	STATUS
1-01	GR expressed desire to push PCA message harder – handouts, training, book. MH stated need to promote meetings more: at registration, thru email, perhaps postcards.		2/9/16	OPEN

G- OPENING DAY

No	ITEM	ACTION	DATE	STATUS
1-01	Discussion of Friday evening event. BB to check BHS field or Washington Park availability. Ideas: parade downtown; wear uniform to participating restaurants to get a discount; coordinate with city movie night. GR to send organizing spreadsheet to Gretchen K.		2/9/16	OPEN

H- VOLUNTEER BBQ

No	ITEM	ACTION	DATE	STATUS
1-01	Targeting Oct. 15. EMD to organize again.		2/9/16	OPEN

I- EQUIPMENT DIRECTOR

No	ITEM	ACTION	DATE	STATUS
1-01				OPEN

J- FIELDS DIRECTOR				
No	ITEM	ACTION	DATE	STATUS
1-01				OPEN

K- REGIONAL CVPA/ VOLUNTEERS & REGIONAL SAFETY				
No	ITEM	ACTION	DATE	STATUS
1-01	Discussion of necessity of badges. Proposal to enforce better: In week 1, referees check for badges and note results. Week 2, coaches w/out badges are asked to use spectator side of field. All coaches need to have printouts of medical forms, roster and copy of ID. Need to make expectations clear at coaches meetings.		2/9/16	OPEN

L- REGIONAL REFEREE ADMINISTRATION				
No	ITEM	ACTION	DATE	STATUS
1-01	Request to order 30 and 35-year pins for two referees. MH to follow up.		2/9/16	OPEN
	Aim to have Volunteer Cup at U8. Reward for participating teams is extra game, trophy instead of medal, ice cream party.			
	U8 referee recruitment. Flyer to BHS for students seeking Block B community volunteering points. MH to look at. Need to schedule and hold U8 training.			
	Adjusting RVP system. Researching Hillsborough's system, which requires a referee for each team, a certain number of earned referee points over the course of the season, to earn privilege of playing post-season tournament. Advertise training, within R63 and in neighboring regions. Advertise frequently to parents.			

M- WEB COMMUNICATIONS (PROJECT MANAGEMENT & MSL[mysoccerleague.com])				
No	ITEM	ACTION	DATE	STATUS
1-01	AYSO National has signed an agreement with web services provider Blue Sombrero to provide web presence for all regions. Will start with informational sites. Will move into registration, payment, team formation, game scheduling, etc. in stages.		2/9/16	OPEN

N- REGIONAL COACH ADMINISTRATION				
No	ITEM	ACTION	DATE	STATUS
1-01				OPEN

O- DIVISION COORDINATORS				
No	ITEM	ACTION	DATE	STATUS
1-01				OPEN

P- EXTRA PROGRAM & WINTER SELECT				
No	ITEM	ACTION	DATE	STATUS
1-01	Season going well. Teams competitive for the most part. About 93 players.		2/9/16	OPEN

Q- GENERAL ITEMS				
No	ITEM	ACTION	DATE	STATUS
1-01	Earthquakes promotion: GR going to get R63 promotion code for Cali Classico, June 25, 7pm game v LA Galaxy at Stanford Stadium. Parents can take advantage of group rate. Fireworks show afterwards.		2/9/16	OPEN

MEETING END