



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 MINUTES

DATE: February 11, 2020 **LOCATION:** Burlingame Rec Center
TIME: 7:30pm- 9:00am **PREPARED BY:** Nick Skelton, Secretary
PURPOSE: Regular scheduled meeting of General Board to administer 2020 Season

ATTENDANCE

ATT:	NAME	ATT:	NAME
<input checked="" type="checkbox"/>	Jacque Haggerty, Regional Commissioner & U12DC	<input type="checkbox"/>	Jay Kaufman, U16/U19 DC
<input type="checkbox"/>	Gary Rainville, Asst RC	<input type="checkbox"/>	Gary Rainville, U14 DC
<input checked="" type="checkbox"/>	Alex Wong, Regional Treasurer	<input type="checkbox"/>	Alesia Padilla, U14 DC
<input type="checkbox"/>	Trent Wright, Asst Regional Treasurer	<input type="checkbox"/>	Brian Anderson, U12 DC
<input checked="" type="checkbox"/>	Jean Gordon, Regional Registrar	<input type="checkbox"/>	Amy Flanzer, U10 DC
<input checked="" type="checkbox"/>	Eliot Alfi, Regional Safety Director	<input type="checkbox"/>	Rob Janosky, U10 DC
<input checked="" type="checkbox"/>	Jim Brogan, Regional CVPA	<input type="checkbox"/>	Christina Tsui, U08 DC
<input type="checkbox"/>	Niki Armstrong, Regional Referee Admin	<input type="checkbox"/>	Open, U08 DC
<input type="checkbox"/>	Darren Adkinson, Asst. Referee Admin	<input type="checkbox"/>	Christina Tsui, U7 DC
<input checked="" type="checkbox"/>	Duff Beach, Regional Coach Admin	<input checked="" type="checkbox"/>	Lorie Rakstins, U7 DC
<input checked="" type="checkbox"/>	Nick Skelton, Regional Secretary	<input checked="" type="checkbox"/>	Kerry Chan-Laddaran, U5/U6 (Jamboree) coordinator
<input type="checkbox"/>	George Atkinson, Auditor	<input type="checkbox"/>	Alex Rakstins-Palladino, U5/6 co-coordinator
<input type="checkbox"/>	Emily Ma-Dotson, Volunteer Celebration Coordinator	<input type="checkbox"/>	OPEN, U4 Playground coordinator
<input type="checkbox"/>	Gary Rainville, Uniform/Equipment Coordinator	<input type="checkbox"/>	Will Evans, Coach Instructor & Assistant Fields Dir.
<input type="checkbox"/>	Emily Ma-Dotson, Photo/Fiesta Coordinator	<input type="checkbox"/>	Rick Quintana, Dir. Ref. Assessment
<input type="checkbox"/>	Andrea Pappajohn, Recycling Coordinator	<input checked="" type="checkbox"/>	Bill Clifford, Webmaster
<input type="checkbox"/>	Kerry Chan-Laddaran, Recognition Officer	<input type="checkbox"/>	Aleks Kruminis (Winter Coordinator)

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

B- GENERAL ANNOUNCEMENTS

- Jacqui at City Council Meeting last week. Section tournament attendees were recognized (Spicy Blueberries also going onto Western States competition). Two council members are former board members!
- AYSO Expo coming up (Tucson). Rick & Rick attending.
- 2020 Board – all present are planning to stay on in their Board positions. Still looking to recruit more (Assistant Treasurer)
- Nicole – Rec Center (Kevin not available). 20/21 Season will be impacted by new Community Center. Board Meetings will be at Library after May (same price, even though it should be more). Let them know if we decide to cancel. Power down 5/1 and start construction and will be closed for ~18 months. Portables, Library and Lions Club in the interim. Let Nicole or Kevin know if we have scheduling needs (e.g. rooms for coaches meeting).

C- CALENDAR REVIEW [Refer to Calendar]

See google calendar for details

- 2/24: 50-50 Social (AT Jackie's house)
- 2/28: Expo 2020
- 3/10 Next Regional Board Meeting
- 3/14: Western Regional Championship (Two Burlingame teams attending)
- 6/5: NAGM 2020
- 8/8: Golden Gate Camp
- Working on dates for Photo Day

D- REGIONAL TREASURER REPORT

No	ITEM	ACTION	DATE	STATUS
02-01	Account balance. Running balance similar to last few years. See gSheet for details of specific line items. Some final payments for 19/20 still to come in. Background checks also need to be paid from 19/20 season	AW	2/11	CLOSED
02-02	Impacts for next season. (1) Blue Sombrero fee ~\$3 per player. (2) more background checks \$25 for each of ~350 volunteers). Combined these two amounts to ~\$10 per player. Working on \$190 on average per player (to include \$10 for BS and Background).	AW	2/11	CLOSED
02-03	Preliminary budget for 20/21 (based on 19/20 numbers). Variable (uniforms & fields) and fixed (UK Soccer) components. Base variable on 1250 players from last year. Not aware of any other drastic changes. LR: more money for Volunteer Recognition events AW: have talked to city about master plan for field upgrades; nothing expected for 20/21. AW: we may still want to transfer funds to a long-term Capital Improvement account; working on details. DB: Did we actually make both approved payments to City and School District? AW to check. AW: to send out plan to Board and vote at next meeting	AW	2/11	OPEN
02-04	We need to settle on registration fees. Need to settle on this by 4/1 when on-line registration goes live. DB: should we look to provide more scholarships (or at least advertise them more)? We never say no if parents ask. NS: can we work with School district to reach out to families participating in reduced cost school lunches EA: Make sure it is advertised as "Needs based"? Circulate plan by email and vote at next Board meeting	AW	2/11	OPEN

E- REGISTRATION

No	ITEM	ACTION	DATE	STATUS
2-01	No Rec Center so discussing going to 100% on line. Rec Center flier posted ("see web site for more details"). LR: Concern that we will not be able to recruit enough coaches for 10U and younger divisions. Also hard to get volunteers for field prep and referees. DB: volunteer recognition and sign up event in April? With recruiting options? With Referee training class too? JH: In-person registration events 4/18 and 4/25? (Spring break 4/4 – 4/12) And offer reduced rate? JH to look into this some more. Also check to see if Lions Club has WiFi. JG: Pop-up registration events at a field, school or gym?	JG	2/11	OPEN

F- COACH/PARENT VOLUNTEER ORIENTATION MEETING

No	ITEM	ACTION	DATE	STATUS
x-01				

G- OPENING DAY

No	ITEM	ACTION	DATE	STATUS
x-01				

H- VOLUNTEER CELEBRATION				
No	ITEM	ACTION	DATE	STATUS
2-01	KC-L sent out two e-mail updates and one newsletter in 2019 season. Feedback was that more frequent but smaller items would be better. DB: remind parents every week to nominate volunteers who made a difference that week. JH suggested to set up as a gForm from the web site	KC-L	2/11	OPEN

I- EQUIPMENT DIRECTOR				
No	ITEM	ACTION	DATE	STATUS
02-01	Soccer.com ordering experiment. Close to a disaster. Had to cobble together enough red jerseys for teams. Sizing was off. Also quality not as good as Scores. DB: let Scores know that they need more designs for female players	JH	2/11	CLOSED

J- FIELDS DIRECTOR				
No	ITEM	ACTION	DATE	STATUS
2-01	Potential new Fields coordinator: Adam Glass	JH	2/11	OPEN

K- REGIONAL CVPA/ VOLUNTEERS & REGIONAL SAFETY				
No	ITEM	ACTION	DATE	STATUS
2-01	No Update			

L- REGIONAL REFEREE ADMINISTRATION				
No	ITEM	ACTION	DATE	STATUS
2-01	No Update			

M- WEB COMMUNICATIONS (PROJECT MANAGEMENT & MSL [mysoccerleague.com])				
No	ITEM	ACTION	DATE	STATUS
2-01	For future reference, we need to work with AREA to enable Referee self-assignment for games in MSL.	BC	2/11	CLOSED
2-02	Picture from Burlingame Council Meeting attended by Section teams (waiting on approval from parents)	BC	2/11	OPEN

N- REGIONAL COACH ADMINISTRATION				
No	ITEM	ACTION	DATE	STATUS
02-01	Invite female volunteers to 50-50 event	DB	2/11	OPEN
02-02	WE need to remind U14 Coaches going up to U16 that they need to re train	DB	2/11	OPEN

O- DIVISION COORDINATORS				
No	ITEM	ACTION	DATE	STATUS
2-01	LR proposed to not have double-header weekend for U8 and younger divisions; poorly attended in 19/20 season. DB seconded; all present approved	DB	2/11	CLOSED

P- WINTER SELECT				
No	ITEM	ACTION	DATE	STATUS
02-01	Season going well. Feb can be tough for fields (Competition with Hillsborough and Lacrosse). Only three weeks left. Many Burlingame teams are doing well and leading their divisions. Great job by Ref team to cover games (>95% covered)	JH	2/11	OPEN

Q- GENERAL ITEMS				
No	ITEM	ACTION	DATE	STATUS
2019-01	Photo-day – mixed feedback on quality. GR to ask for feedback	GR	10/9	OPEN
2019-2	Silent Saturday. DB: concept not a dogma. Should be acceptable for coach to talk to players who are playing recklessly. JK: Not acceptable for coach to tell side line players to yell out instructions. GR: Need to communicate throughout Area when this is happening in different regions.	JH & GR	10/9	OPEN
2-01	Two potential Board Volunteers: Andrew Hascall (Coach Admin?) and Neil Chalasani (DC for younger teams?)	DB	2/11	OPEN
2-02	JG: we should set up an Instagram account KC-L: use it for announcements and registration events (privacy issues with posting pictures of kids)	JG	2/11	OPEN

MEETING END (at 8:45PM!)