



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 [DRAFT 5.12.20]

Regularly Scheduled Meeting of the Board to administer 2020 Season

DATE: May 12, 2020, 7:30pm-9pm

LOCATION: Telephonic

PREPARED BY: Jacquie Haggarty, RC

Attendees:

- Jacquie Haggarty, RC & U12DC
- Alex Wong, Treasurer
- Duff Beach, Coach Admin
- Niki Armstrong, Ref Admin
- Jean Gordon, Registrar
- Arijs Rakstins, Fields Coordinator
- Eliot Alfi, Regional Safety Director
- Jim Brogan, CVPA
- Bill Clifford, Webmaster
- Adam Glass, Spring Fields Coordinator
- Aleks Krumins, Winter Select Coordinator;
Uniforms Coordinator
- Andrew Haskell, U16/18 DC
- Brian Anderson, U12DC
- Lorie Rakstins, U8DC

1. Call to Order - meeting called to order at 7:30pm; attendees as listed above.
2. General Announcements: Congratulations to Eliot Alfi, this year's Section 2 Volunteer of the Year!
3. COVID-19 Contingency Planning
 - a. The Board discussed options for Fall season and timing of making next decision. Concerns expressed relating to balancing the following:
 - i. Ensuring no or minimal financial commitment by families in event season does not happen - National has not provided assurance of refund on national fee, which is collected with registration.
 - ii. Volunteer recruitment - challenged when unable to have in-person event and lack of time to do so.
 - iii. Safety of volunteers - even if restrictions ease, unrealistic to see successful in-person registration, and presents potential safety risks to volunteers and registrants.
 - iv. Contractual commitments - UK Coaches and uniforms - need to manage timing of obligations and contingencies.
 - b. Next steps
 - i. Email families with status of registration and fall season (TBD).
 - ii. Explore alternatives to typical registration (including waitlist option)
 - iii. Will revisit potential schedule and terms of registration and fall planning at May meeting.
4. Winter Season Recap
 - a. Thank you to Aleks and all our volunteers for a successful Winter Select season.
5. Opening Day Parade
 - a. Jacquie proposed not planning to have Opening Day Parade as we have in years past, even if we have season. Board agreed in light of anticipated restrictions on large group gatherings; will focus instead on Opening Day spirit/fanfare at each site.

MEETING END (at 8:30PM)