



# AMERICAN YOUTH SOCCER ORGANIZATION

Burlingame AYSO | Section 2 | Area N | Region 63  
P.O. Box 1212, Burlingame, CA 94011  
[www.burlingameayso.org](http://www.burlingameayso.org)

[APPROVED BY BOARD 7.2.20]

## BURLINGAME AYSO BOARD MEETING MINUTES

### Special Meeting of the Board to administer 2020 Season in the time of COVID

**DATE:** June 30, 2020, 7:30pm-9pm

**LOCATION:** A Zoom with a view

**PREPARED BY:** Nick Skelton, Secretary

#### Attendees:

- Jacquie Haggarty, RC & U12DC
- Alex Wong, Treasurer
- Duff Beach, Coach Admin
- Niki Armstrong, Ref Admin
- Jean Gordon, Registrar
- Gary Rainville, Uniforms
- Eliot Alfi, Regional Safety Director
- Jim Brogan, CVPA
- Bill Clifford, Webmaster
- Nick Skelton, Secretary
- Adam Glass, Spring Fields Coordinator
- Aleks Kruminis, Winter Select Coordinator
- Andrew Haskell, U16/18 DC
- Neil Chalasini, U14 DC
- Brian Anderson, U12DC
- Jamie Russo, U7DC
- Christina Tsui, U10DC
- Trent Wright

1. Call to Order - meeting called to order at 7:30pm; attendees as listed above.
2. General Announcements
3. Fall Planning
  - a. Jacquie presented plan developed by 2020 season working group: Jaquie Haggerty, Niki Armstrong, Alex Wong, Andrew Haskell & Eliot Alfi
  - b. See attached slides for full details; scope of AYSO activities will be determined by phase of State, County and City COVID-19 opening (Phase 0 to phase 4)
  - c. Key discussion points
    - i. 640 players registered so far
    - ii. Parents will be responsible for checking the health of their child prior to participation in any AYSO activity
      1. cover this during registration process
      2. Seek guidance from National on what should be covered in this release form
      3. Research needed on what conditions should be covered in the release (temperature; coughs etc)
    - iii. Take lead from School Board on any COVID-related incident response requirements
    - iv. Should AYSO provide any PPE for volunteers for post-activity clean up (gloves, hand sanitizer)
    - v. U4/U5 will be very hard to manage given requirement for socially distant activities under phase 1- phase 3
      1. Unclear if UK Soccer will be able to lead program
      2. We may need more parent involvement if the program goes ahead

- d. Key decisions
  - i. Delay making decision on proceeding with season until 7/24 (after update from State, County and City on 7/20)
    - 1. NA proposed; EA seconded; all present approved
  - ii. Delay making decision on U4/U5 program until 7/24; actively pursue coaching options to see if this is even viable this season (UK soccer or local volunteers)
    - 1. AW proposed; GR seconded; all present approved
  - iii. Let Jaquie know if you want to participate in further refinement of possible activities for each Phase of opening and by each age group

MEETING END (at 8:20 PM)