

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 [Approved 1/12/21]

Regular Meeting of the Board to administer 2020 Season in the time of COVID

DATE: November 10th, 2020, 7:30pm-9:00pm

LOCATION: A Zoom with a view

PREPARED BY: Nick Skelton, Secretary

Attendees:

- Jacquie Haggarty, RC
- Alex Wong, Treasurer
- Duff Beach, Regional Coach Admin
- Niki Armstrong, Regional Ref Admin
- Jean Gordon, Registrar
- Gary Rainville, Uniforms
- Jim Brogan, Regional Safety Director
- Trent Wright, CVPA
- Bill Clifford, Webmaster
- Nick Skelton, Secretary
- Aleks Krumins, Winter Select Coordinator

- Andrew Haskell, U16/18 DC
- Neil Chalasini, U14 DC
- Brian Anderson, U12DC
- Adam Glass, U12DC
- Chandra Lund, U7DC
- Jamie Russo, U7DC
- Christina Tsui, U10DC
- Rick Sandor, Referee Administration
- 1. Call to Order meeting called to order at 7:30pm; attendees as listed above.
- 2. General Announcements
 - a. Approve minutes from 10/20. Motion from GR; second from JB. No one opposed.
- 3. RC Updates (JH)
 - a. Area
 - i. Not planning to do anything this season or in Winter season
 - ii. Lots of support in other cities to run fall programs
 - iii. Still waiting on update from Governor on youth sports
- 4. Winter Feedback Options (AK)
 - a. No formal guidance form State, so no plans to allow real games
 - b. Options:
 - i. Extend current season "as is"
 - 1. Same teams
 - 2. Coaches decide to stop or continue
 - ii. Complete open Winter season
 - 1. Unlikely & lots of work
 - iii. Start new winter season with re-registration and set up new teams
 - c. Feedback from current coaches was limited and variable
 - i. 4 teams keen to continue; 3 have had enough; a few maybe; >10 no replies
 - d. Aleks preferred option:

- i. Continue as-is for those coaches that want to keep going
- ii. Re-balance teams that need new layers or have no coach
- iii. Then think about adding new players if there are gaps on teams
- e. Details
 - i. May not be that much competition for fields
 - 1. Although competition with Lacrosse & Baseball after Feb
 - ii. Saturday and Sunday practices only?
 - iii. Should we check with the players as well?
 - iv. How would registration work for a new winter season
 - v. Unlikely to get new coaches beyond those that participated in the fall
 - vi. If we run it, Jan and Feb only (JH)
- f. Next steps:
 - i. Formal survey to existing coaches to continue in Jan and Feb by 11/16 (AK & JH)
 - 1. make sure to ask if they would be comfortable moving to a more competitive format IF state guidelines change
 - ii. Then ask current players if they want to continue
 - iii. Then re-balance teams as required
 - iv. Consider allowing goalies handling the ball during practices
 - 1. we would need policy on gloves (must be worn; no sharing)
 - 2. Coaches should not be touching balls except at start and end of practice
 - 3. RS: have safety committee meet to discuss this
- 5. DC Reports (DCs)
 - a. U18/U16 (AH)
 - i. Radio silence so assume all good; \sim^{2} participants showing up
 - ii. Some High School programs are starting
 - b. U14 (NC)
 - c. U12 (AG)
 - i. No feedback
 - ii. One question about whether player with international travel requires quarantine
 - 1. yes, or neg covid test
 - d. U10 (CT)
 - i. no feedback
 - ii. Some issues with non-AYSO groups trying to use the same field
- 6. Coach Admin Report (DB)
 - a. Duff absent no report
- 7. Safety Report (JB)
 - a. Only one set of concussion forms (JB)
 - b. JH has drafted reminder to send to coaches & DCs
 - i. Concussion forms are a MUST have
- 8. AOB
 - a. JG: should we ask Coaches for player ratings? If only 1,2 and 5s
 - i. hard to really evaluate players without games
 - ii. DCs traditionally ask for this
 - iii. JG prefers to use the same rating scheme from previous years
 - 1. extremes most important to track
 - b. JB: Used uniforms and equipment donations

- i. Can we move these to the locker? GR will take care of it!
- ii. Let Gary know if you have other equipment to be re-used

MEETING END (at 8:15 PM)