



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 by Board 6/8/21]

Regular Meeting of the Board to administer 2021-22 Season in the time of COVID

DATE: May 18th, 2021, 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
- John Paulson, U12DC
- Kerry Laddaram, Jamboree & Playground
- Chandra Lund, U7DC
- Jamie Russo, U10DC
- Christina Tsui, U10DC
- Gretchen Kindberg, Role?
- Rick Sandor, Referee Administration

1. Call to Order - meeting called to order at 7:30pm; attendees as listed above.
2. Thank you!
 - a. Jean - Registration is Open thanks to her!
 - b. Bill - Updating all of our web content for 2021 Fall Season!
 - c. Alex - Budget prep!
 - d. Aleks - Post-fall season coordination/administration!
 - e. New Board Members!
 - i. John Paulson - new 12U DC
3. Approval of Prior Meeting Minutes (emailed to Board)
 - a. motion to approve by AG, all approved, none opposed.
4. Spring Program Close Out
 - a. Final session up to coaches; must end before Memorial Day
5. Board Recruitment Update (Jacquie)
 - a. Lauri and Aris will rejoin board and handle field set up
 - b. Adam Glass will take on scheduling
 - c. Gretchen will be 8U DC

- d. Chandra Lund will step down - looking for U7DC
6. RC Reminders:
- a. Register as Volunteer/Board Member (Jacquie)
 - b. [Golden Gate Camp](#) - Register Now! Aug. 6-8, Menlo College
 - i. Region will cover cost of training
7. HOT TOPIC/VOTE: 2021-2022 Budget (Alex; see slides)
- a. Current status
 - i. Dip in March but likely to rise as Fall registration fees come in
 - 1. costs and revenue all low in 2020
 - b. Operational changes (from National)
 - i. NAP online being retired; replaced by Divvy/Zipbooks
 - 1. new system seems to work well
 - 2. easier to reconcile transactions
 - ii. Guidance / regulations from National
 - 1. on-line banking and Regional credit card now allowed
 - c. Discussion topics
 - i. Changing bank
 - 1. City National very challenging to manage online
 - 2. Chase is a preferred bank of AYSO
 - a. Connections into Divvy/Zipbooks
 - b. improved on-line tools
 - c. no fees if we have specified balance
 - d. Easier to add Board members (no cards!)
 - 3. AW proposes motion to move bbansl from City National to Chase, opening new accounts for daily operational expenses and long term capital savings. GR seconds, all in attendance approve, none opposed.
 - ii. proposed budget
 - 1. based on 1000 players (like in 2019)
 - 2. some flexibility, but similar to previous full year programs
 - 3. Not all line items will get completely used
 - 4. AW will send out details to check off line; approve via email or at June Board meeting
8. Regional Registrar (Jean)
- a. Registration Update
 - i. 430 registered so far (2 weeks in!)
 - ii. Volunteers low, but lots of time to go
 - 1. JG to generate report on volunteers to share with DCs
 - iii. Early bird rate ends June 7th
 - b. Spread the Word, posted so far:
 - i. BSD Newsletters
 - ii. Facebook
 - iii. Nextdoor
 - iv. Burlingame Parents Club
 - v. Let GR know if you want a lawn sign

9. Referee Administration (Niki)
 - a. no update
10. Equipment/Uniforms Director (Gary/Aleks)
 - a. no update
11. Regional CVPA (Trent) & Regional Safety Director (Jim)
 - a. assuming that we will be in Covid-Yellow by fall, so season as normal
 - i. TBD if masks for players will be expected by the state
 - ii. May need to establish spectator policy
12. Website (Bill)
 - a. Site up and running
13. Regional Coach Administration (Duff)
 - a. Need to identify coaches
 - i. Int. and Adv. training opportunities need to be advertised
 - b. Duff will be out of state Sept - Nov
14. DC Updates
 - a. U19&U16 (Andrew): OK for coaches so far; may need 16UB and 18UB
 - i. Jay and Trent may be willing to help out
 - b. U14 (Neil): No update
 - c. U12 (John & Adam): no update; just starting planning for fall
 - d. U10 (Christina & Jamie): no update; just starting planning for fall
 - e. U8 () no update
 - f. U7 () no update
 - g. U6 (): no update
 - h. Jamboree () no update
15. Planning for next time
 - a. potentially in person!

MEETING END (at 8:20 PM)

Proposed Calendar for 2021-22 season

- 8/16 (Monday) - Fields open for first practices
- [8/21 - U16/U19 season begins]
- 9/6 (Monday) - Labor Day weekend
- 9/11 (Saturday) - Opening day / first games
- 9/19 (Sunday) - Photo day (non-game day)
- 9/26 - (Sunday) - Photo makeup day (non-game day)
- 10/2-3 - Doubleheader weekend
- 10/3 - Silent Sunday
- 10/23 - Regular season ends
- 10/30 - Last day of season for U8 and younger
- 10/30-31 - Burlingame Cup
- 11/6-7 - Burlingame Cup (Semis/Finals 11/7)