



AMERICAN YOUTH SOCCER ORGANIZATION

Burlingame AYSO | Section 2 | Area N | Region 63
P.O. Box 1212, Burlingame, CA 94011
www.burlingameayso.org

[Approved by Board 3/21/23]

BURLINGAME AYSO BOARD MEETING MINUTES - FINAL

DATE: March 14, 2023, 7:30pm-8:45pm

LOCATION: A Zoom with a view

PREPARED BY: Nick Skelton

Attendees (in black; absent in gray):

- Jamie Russo, RC
- Alex Wong, Treasurer
- Duff Beach, Coach Trainer
- Andrew Haskell, Coach Admin
- Todd Weller, Ref Admin
- Jean Gordon, Registrar
- Thad Gavin, Equipment Coordinator
- Jim Brogan, Safety Director
- Jacquie Haggerty, CVPA
- Bill Clifford, Webmaster
- Nick Skelton, Secretary
- Adam Glass, Fields Coordinator
- John Paulsen, Winter Select Coordinator
- Duff Beach, U16/18 DC
- Neil Chalasini, U14 DC
- Adam Glass, U12DC
- Christina Tsui, U10 DC
- Christine Brown, U7/8 DC
- Rick Sandor
- TBD, 4U/5U/6UDC
- Lorie Rakstins
- Arijs Rakstins
- Gretchen Kindberg, 10UDC
- TBD, PhotoDay

1. Call to Order - meeting called to order at 7:30pm; attendees as listed above.
2. Insufficient quorum to approve prior minutes
3. RC Reminders and updates
 - a. Try to meet next week in lieu of this meeting
 - b. May meeting in person!
 - c. Review Budget at April meeting and approve at May meeting

Key action items for the Meeting

- None
4. Registrar (JG)
 - a. No Update
 5. Coach Admin (AH)
 - a. *Spring Expo could be a good time to get intermediate or advanced training.*
 6. DC reports
 - a. details
 7. Treasurer's Update (AW)

- a. no updates
- 8. Ref report (TW)
 - a. No updates
- 9. Equipment (GR+TG)
 - a. No updates
- 10. Field Prep (LR+AR)
 - a. No updates
- 11. Safety (JB)
 - a. No updates
- 12. Website (BC)
 - a.
- 13. Field Coordination (AG)
 - a. Issues with locks at Osberg and Franklin
 - i. School district concerned about unauthorized access to goals
 - ii. New code for locks at Franklin got leaked recently
 - iii. RS: go back to Master Vault locks? or other door access apps
 - iv. TW: go back to key-based? (one for us and one for BSC)
 - b. Note new fees (per player) being levied by the city for people using Burlingame fields.
 - i. Need to discuss how to cover these costs
 - ii. In addition to field booking fee and light turn-on fee
 - iii. Adam to estimate costs for current spring team field usage
- 14. AOB
 - a. Discussion of tournament style
 - i. TW has a series of proposals
 - ii. Shorter tournament games are attractive (more like Area and Section)
 - iii. Needs more discussion from full board at a future meeting (before pre-season coaches meeting)

MEETING END (at 8:23 PM)