



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 8/13/2024]

BURLINGAME AYSO BOARD MEETING MINUTES - Final

DATE: July 9, 2024, 7:30pm-9:00pm

LOCATION: Zoom

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
- Ben Wylie, Ref equipment
- Jean Gordon / Adam Glass, Registrar
- Yohan Hartanto, Equipment Coordinator
- Thad Gavin Regional Coach Admin
- Jim Brogan, Safety Director
- Jacquie Haggerty, CVPA
- Bill Clifford, Webmaster
- Greg Bell, Marketing
- Nick Skelton, Secretary
- David Hackos, Fields Coordinator
- John Paulsen, Winter Select Coordinator
- Duff Beach, U16/18 DC
- Mark Wilson, U14B DC
- Neil Chalasini, U14G DC
- Mark Wilson, U12B DC
- Neil Chalasini, U12G DC
- Christina Tsui, U10 DC
- Gretchen Kindberg, 10UDC
- Christine Brown, U7/8 DC
- Doug Mitarotonda, U7/8U DC
- Eric Pan, U4/5/6 coordinator
- Lorie Rakstins, U4/5/6 coordinator
- Jean Gordon, U4/5/6 coordinator
- Arijs Rakstins - Fields
- Rick Sandor
- TBD, PhotoDay

1. Call to Order - meeting called to order at 7:40 pm; attendees as listed above.
Agenda is [here](#).
Pre-read items are [here](#).
2. RC Reminders, updates and hot topics
 - a. Approval of minutes from last meeting: TW proposed, NC seconded all present approved
 - b. Fields: JR at City field commission meeting; no firm conclusions reached and no new policy approved. Current plan will continue (with some fields being split into several practice areas). DH working with the City to pick fields for the fall season. Likely we will not need fields before 5PM (coach availability). TG to introduce DH to BHS baseball staff. Need to figure out by mid August to give back fields we are not using (after coaches meeting?). See this [link](#) for last year's schedule.
 - c. Murray parking lot will be closed 8/5 for one week and will not be available
 - d. Calendar - see [this](#) doc for dates (rooms have been booked at Rec Center). TW requested field time for referee training sessions.
 - e. DC access to emails system (DM). BW set up a common email address for U7/U8: 7u8u-division@burlingameayso.org. Associated with Region63 not an individual but both DCs can access. Can use this for recruiting (e.g. email blasts from SportsConnect). 10U already set up (use a consistent

- f. See this [link](#) for current board members.
- 3. Registrar (JG + JR)
 - a. Sp
- 4. Coach Admin (AH)
 - a. NC: Only scheduled Intermediate training is GG Camp (8/2-8/4). Area may run one weekend before Labor Day. NC to find Area contact names.
 - b. TG to run report on who needs Safe Xxx training (update may be shorter than original!)
- 5. DC reports
 - a. U16/U19 (DB)
 - i. Coach Shortages for 19UB no parents are available; other 19/16 teams have coaches. need more 19UG and 16Ub (1.5 teams each). JR / DB to send out email. Two women coaching a U16B team!
 - b. U14
 - i. Probably have enough coaches for 14UG
 - c. U12
 - i. U12: Need a few more players but have enough coaches.
 - d. U10
 - i. CT: we have almost enough coaches. WCA coaches in progress (We may need coach mentors - soccer specialists). Could use more B players.
 - e. U8/7
 - i. DM: Email set up; ready to send out recruiting emails etc.
 - f. U4/5/6
 - i. Very short on U5B coaches but numbers are down
 - ii. OK for girls coaches unless more sign up
- 6. Treasurer's Update (AW)
 - a. Line items excluded from the approved budget. \$13224 needed for concrete pad at Cuernavaca + \$3800 for shed. MW proposed; TG seconded; all present approved.
- 7. Ref report (TW)
 - a. no updates
- 8. Equipment (GR+TG)
 - a. no updates
- 9. Field Prep (LR+AR)
 - a. LR: AR is working on nets and goals field by field (thanks!).
 - b. Shed space has been allocated at Cuernavaca (shared space but not locked?).
 - c. City not planning to lock new goals at Cuernavaca (JR to discuss)
- 10. Safety (JB)
 - a. JR to request Proof of Insurance.
- 11. Website (BC)
 - a. no updates
- 12. Field Coordination (DH + AG + JR)
 - a. no updates
- 13. AOB
 - a. no updates

MEETING END at 8:59 PM.