BURLINGAME AYSO BOARD MEETING MINUTES - Final

DATE: January 14, 2025, 7:30pm-9:00pm

LOCATION: Burlingame Rec Center

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
- Neil Mehta
- Rick Sandor
- TBD, PhotoDay
- Persis Xxxx, Social Media Strategist
- 1. Call to Order meeting called to order at 7:33 pm; attendees as listed above. Season wrap up edition!

Discussion topics can be found here.

- 2. RC Reminders, updates and hot topics
 - a. Happy hour for Coach of Year nominees in Dec worked well!
 - b. See below for Spring season
 - c. Expo coming up (2/20 2/23) Sparks NV (link)
 - i. lots of instructor training classes (catalog)
 - d. JG: 50 years of AYSO need to recognize this
 - i. need to do something meaningful
 - ii. Do the picnic blankets again?
 - iii. JR has an idea for someone to lead effort
 - iv. Picnic at Washington Park? Stanford game?
 - v. LR: back to roots parade for 4U 8U at Washington
 - 1. invite alumni players / coaches
 - 2. Alumni game?
 - 3. JR to form a committee

- e. 2025 Fall schedule
 - i. start everything earlier
 - ii. complete registration and coaches assignment in spring
 - iii. May need waitlists if insufficient coaches in time
 - iv. At least close registration earlier (4/1 5/15)
 - 1. can always re-open if too few
 - 2. would need to know costs for the year
 - a. factoring in 50th anniversary costs
 - b. AW: Budget would be 4 months earlier than usual! This would be tough to pull off this year
 - v. AR: at least close reg by 5/15 still 6 weeks earlier than usual
 - vi.
 - vii. Mixed feedback on starting games one week later
 - 1. coordination of Area play
 - 2. Bad weather and poor light at end of season
 - viii. Need to loop AG into this discussion (Registrar) before decision is made
- 3. Registrar (JG + AG)
 - a. no update
- 4. Coach Admin (AH)
 - a. no update
- 5. DC reports
 - a. U16/U19 (AG)
 - i. no update
 - b. U14 (NC)
 - i. no update
 - c. U12
 - i. no update
 - d. U10
 - i. no update
 - e. U8/7
 - i. no update
 - f. U4/5/6
 - i. JR has questions about UK Socca take offline with LR
- 6. Treasurer's Update (AW)
 - a. start planning next month
- 7. Ref report (TW & RS)
 - a. no update
- 8. Equipment (YH)
 - a. add text
- 9. Field Prep (LR+AR)
 - a. no update
- 10. Safety (JB)
 - a. no update
- 11. Website (BC)
 - a. no update
- 12. Field Coordination (DH + AG + JR)
 - a. Space at Franklin and Murray IN Jan Mar)

- i. Sunday PM for softball?
- ii. currently used by AYSO Winter select finished 3/1
- iii. Changes in Feb (BSC has Murray and BGS has Franklin)
- iv. BSC wants all of Murray 3/2 and 6/1 (5v5 tournament)
- v. JR and DH to discuss offline

13. Non-Fall Season (JP)

- a. Winter select (JP)
 - i. All good so far
 - ii. Started a week later than normal (and schedule not out until Jan 6!)
 - iii. Have field space right now (but see above for Jan-Feb changes)
 - iv. Scheduling problematic due to player conflicts
- b. Spring Season
 - i. everything open for registration (CT)
 - ii. 14UB only 12 so far
 - iii. Other divisions looking in good shape (some wait lists)
 - iv. AG helping out with website reg and ID cards
 - v. TG to help with equipment
 - vi. NB we are balancing teams and NOT making a "select" team
 - vii. Practice in Feb
 - viii. Games start March

14. AOB

a.

MEETING END at 8:59 PM.