



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 3/11/2025]

BURLINGAME AYSO BOARD MEETING MINUTES - Final

DATE: February 11, 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

1. Call to Order - meeting called to order at 7:33 pm; attendees as listed above.

Discussion topics can be found [here](#).

Minutes from last meeting can be found [here](#)

- a. UK Socca discussion (JR + TG) (Josh Radel also attending)
 - i. LR offering to run the U4 program (instead of UK)
 1. Develop and document a program for future years
 - ii. U6 parent-coaches unclear of role vs. UK soccer role
 1. we want to develop U6 parents as future coaches
 - iii. UK Soccer still run U5 program
 - iv. UK soccer spend more time with older divisions
 1. e.g. attending games to help analyze how practice translates into game
 - v. This will only require 2 UK coaches
 - vi. Transportation - provide a LYFT or eBike budget
- b. Pricing for Stanford game (Volunteer Appreciation)
 - i. Not on sale yet; likely \$15 per ticket
 - ii. Likely need to allocate \$5k (~300 tix)
- c. Photo Day is booked

- i. Sunday 9/21 and 9/28
 - d. Anniversary event (JR + LR + JG)
 - i. would like JB and GK to participate
 - ii. U4 - U8
 - iii. banners TBD (home made OK)
 - iv. Proposing a budget (AYSO blankets per family - \$10 per)
 - e. Recruiting
 - i. need to fill Marketing positions
 - ii. Make sure departing Board members document their role in gDrive
- 2. RC Reminders, updates and hot topics
 - a. Approval of January meeting minutes. Proposed by TG; seconded by TW approved by all in attendance.
- 3. Registrar (JG + AG)
 - a. goal: form teams earlier and avoid re-building teams at last minute
 - i. need to define player fees soon (and have idea of annual budget)
 - ii. Also need National to setup 2025 registration template on the system
 - iii. Form U4-U8 teams as players register (no need to balance)
 - iv. Recruit U10+ coaches early and get them trained
 - v. Close registration for U7+ by June 30th
 - vi. Option - form U10 and U12 teams even if no coach: pressure on parents to step up else team gets disbanded
 - vii. FYI: Last year registration ended 7/31 and 100+ people signed up after that
 - viii. TD to make projection of equipment costs for year
 - ix. Field rental rates from city likely to be published any day now
 - x. Plan to discuss and vote on this at next meeting (should have draft budget plan by then)
- 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. no update
- 6. Treasurer's Update (AW)
 - a. start planning next month
- 7. Ref report (TW & RS)
 - a. no update
- 8. Equipment (YH)
 - a. Can we get coaches to report on goal problems? (LR)
 - i. two goals out of order (at Murray?)
 - ii. AR working on obtaining replacement part
 - iii. Need to be fixed soon
 - iv. They have been there since 2011 (useful life is ~10 years)
 - 1. may want to amortize replacements (AW)

- v. share cost with BSC and other users?
 - b. Have approval to install two new goals at Cuernavaca (2xU10 size)
 - i. we will then have 2x U12 goals and 4xU10
 - ii. also not in budget
 - c. NB Park-n-Rec has purchased new bluetooth locks for Franklin
 - i. fines if coaches leave them unlocked
- 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. no update
- 13. Non-Fall Season (JP)
 - a. Winter select (JP)
 - i. no update
 - b. Spring Season
 - i. All in progress (thanks CT, AG & TG)
 - ii. Player passes made and equipment being ordered (TG)
 - iii. WCA coaches not officially listed on the roster (template issue)
 - 1. need to make ID cards for them too
- 14. AOB
 - a. no update this month

MEETING END at 8:59 PM.