## **BURLINGAME AYSO BOARD MEETING MINUTES - Final**

**DATE:** May 13, 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
- Todd Weller, Ref Admin
- Ben Wylie, Ref equipment
- Adam Glass, Registrar
- Thad Gavin Regional Coach Admin
- Jim Brogan, Safety Director
- Jacquie Haggerty, CVPA
- Bill Clifford, Webmaster
- Nick Skelton, Secretary
- David Hackos, Fields Coordinator
- Kristy Web 7U/8U Coordinator
- Bill Stadtlander 7U/8U Coordinator

- Jeremy Sinaikin Equipmeth Coordinator
- John Paulsen, Winter Select Coordinator
- Duff Beach Coach Trainer
- Mark Wilson, U14B DC
- Neil Chalasini, Coach Trainer
- Christina Tsui, U10 DC
- Hannah Osinski (non voting), U10 DC
- Andrea Harzstark, U10 DC
- Gretchen Kindberg, 10UDC
- Christine Brown, U7/8 DC
- 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 at 8:02
- 2. Minutes motion to approve prior minutes by Gretchen. Christina 2nd.
- 3. New member intros.
- 4. Vote to approve budget
  - a. Alex motioned to approve budget as amended in March.
  - b. Thad 2nd the motion.
  - c. MY 2025 Budget Approved
- 5. Treasurer update:
  - a. National doesn't like Zelle. They want to use Divvy which is part of Bills.com
  - b. We'd get a couple of cards that we could give out to a couple of folks like Lorie, etc.
  - c. Jamie need to become a signatory
    - i. Thad moved to investigate
    - ii. Gretchen 2nd.
- 6. Volunteer recruitment discussion + exercise
- 7. Meeting end at 9:00 p.m.