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

**DATE:** July 8, 2025, 7:30pm-9:00pm

LOCATION: somewhere in zoomland

**PREPARED BY: Nick Skelton** 

## Attendees (in black; absent in gray):

- Jamie Russo, RC
- Alex Wong, Treasurer
- Andrew Haskell, Coach Admin
- Todd Weller, Ref Admin
- Ben Wylie, Ref equipment
- Jeremy Sinaikin, Equipment coordinator
- 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)
- John Paulsen, Winter Select Coordinator
- Duff Beach, Coach Trainer

- Neil Chalasini, Coach Trainer
- Fred, U16/U19 DC
- Arvind , U16/U19 DC
- Mark Wilson, U14B DC
- Gretchen Kindberg, 12UDC
- Neel Mehta U12 DC
- Christina Tsui, U10 DC
- Hannah Osinski (non voting), U10 DC
- Andrea Harzstark, U10 DC
- Kristy Web, U7/8 DC
- Bill Stadtlander, U7/8U DC
- Lorie Rakstins, U4/5/6 coordinator
- Jean Gordon, U4/5/6 coordinator
- Eric Pan, U4/5/6 coordinator
- Arijs Rakstins Fields
- Rick Sandor
- TBD, PhotoDay
- 1. Call to Order meeting called to order at 7:37 pm; attendees as listed above.

Discussion topics can be found here.

Minutes from last meeting can be found <a href="here">here</a>

- a. Motion to approve June minutes GK proposes minutes from June; AG seconds all present approve. Minutes approved.
- b. WCA coaches need to figure out how many we need last year we had 14 total
  - i. 2 pairs for U10B
  - ii. 1 pair for U10G
  - iii. great to have some for U8
- c. Coach meeting + fingerprinting date set for
- d. Parent Coach meeting set for 8/21
- e. Volunteer burn out
  - i. How do we continue recruiting to the board to avoid burning out those who are currently serving?
  - ii. What else can we do to get (coach) volunteers to sign up?
  - iii. What will it take for a volunteer organization to succeed in 20225?
  - iv. How do we avoid having to reduce enrollment due to lack of volunteers?

- v. Note that age limits are changing next year so may affect who is eligible for which division
- 2. RC Reminders, updates and hot topics
  - a. notes.
- 3. Registrar (JG + AG)
  - a.
- 4. Coach Admin (AH)
  - a. notes
- 5. DC reports
  - a. notes
  - b. 4U/5U/6U:
    - i. Exhausting trying to sign up coaches most not even willing to do 1 hour of on-line training
    - ii. U5B all set (4 x 12 players per teams)
      - 1. 8 done
      - 2. 3 waiting
    - iii. U5G: trying to move U6 player to U5 then need only 1 other coach (RC decision)
    - iv. U6B: need one coach
    - v. U6G: all but one signed up
    - vi. Need help from Board to fill positions
    - vii. JG: time to send email to parents to cancel teams unless a coach is found
  - c. 7U/8U:
    - i. 7UB (need 2); 7UG (need 2); 8UB (need 5); 8UG (good)
    - ii. likely need 9 more coaches to match number of kids registered
    - iii. Have a few assistant coaches that we'll need to talk into head coach
    - iv. WCA coaches would help especially for 8UB
  - d. 10U:
    - i. NM: Team going to nationals next week playing SoCal team!
  - e. 12U:
    - i. U12B good to go
    - ii. U12G has 68 players for 5 teams and lots of coaches
      - 1. would be great to get 5 more players to make a 6th team
      - 2. Could explore out-of-town registrations
  - f. 14U:
    - i. U14G covered for coaches (4 teams) may have more than 2 per team
    - ii. U14B close to covered (4 teams)
  - g. 16/19U: notes
    - i. 16UB and 16UG set for players and coaches;
    - ii. may have enough players for 2nd team for both (take a few out of towners)
    - iii. not clear how many we will need on roster to get 11+ for every game; AG: aim for 18-22 per team
    - iv. TG, NC and Fred doing advanced coaching in LA (Road Trip!)
- 6. Treasurer's Update (AW)
  - a. no update
- 7. Ref report (TW & RS)
  - a. no update
- 8. Equipment (JS)
  - a. Order sent in waiting on final quote likely \$45k for Score
  - b. Other stuff will be ~\$10k (refs, womens, coaches, balls etc)
  - c. Questions from JS
    - i. Any budget in mind?
    - ii. Coaches shirts

- 1. make it something coaches would want to wear
- 2. Strongly encourage Coaches to wear them at all games
- 3. Look into Blue Shirts from National
- iii. Coaches gifts
  - 1. sweatshirt?
  - 2. Tickets to Stanford game?
  - 3. Separate gifts for advanced and Intermediate coaches?
  - 4. Trucker Hat? JR and TG like this
  - 5. World cup soaks?
- iv. Should we provide coaches with pumps?
- 9. Field Prep (LR+AR)
  - a. Franklin Field Locks: Bluetooth locks installed.
    - i. Two sets of users:
      - 1. annual (JR, TG, TW, LR, & AR) (DC, RCA, RA & fields)
      - 2. Seasonal (Head coaches only that will use Franklin).
    - ii. Masterlock info sent from Rafael at PnR (needs to be completed in a few days)
    - iii. Need to install App on your phone (revised)
    - iv. Do sign-on at the coaches meeting?
  - b. New goals for Cuernevaca will be delivered 7/28
  - c. Meeting to discuss City owning goals did not take place yet (JR to address)
- 10. Safety (JB)
  - a. No update
- 11. Website (BC)
  - a. No update
- 12. Field Coordination (DH + AG + JR)
  - a. Need to return not-used fields to PnR by Noon at 8/1
  - b. May need to get coaches to sign up for practice slots now
    - i. even if they have not completed training
    - ii. Should be OK to relinquish a few fields after deadline (e.g. if we can't complete teams)
- 13. Non-Fall Season (JP)
  - a. No Update
- 14. AOB
  - a. no update this month

MEETING END at 9:xx PM.