

SOCCER ORGANIZATION Burlingame AYSO | Section 2 | Area N | Region 63 P.O. Box 1212, Burlingame, CA 94011 www.burlingameayso.org

AMERICAN YOUTH

BURLINGAME AYSO BOARD MEETING MINUTES - Final

DATE: November 14, 2023, 7:30pm-8:45pm

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, Registrar
- Thad Gavin, Equipment Coordinator
- Jim Brogan, Safety Director
- Jacquie Haggerty, CVPA
- Bill Clifford, Webmaster
- Nick Skelton, Secretary
- Adam Glass, Fields Coordinator)
- John Paulsen, Winter Select Coordinator
- Duff Beach, U16/18 DC

- Neil Chalasini, U14 DC
- Adam Glass, U12DC
- John Paulsen, U12DC
- Christina Tsui, U10 DC
- Christine Brown, U7/8 DC
- Rick Sandor
- TBD, 4U/5U/6UDC
- Lorie Rakstins (U5/6 coordinator)
- Arijs Rakstins
- Gretchen Kindberg, 10UDC
- David Hackos (Field Coordinator)
- TBD, PhotoDay
- Eric Pan (4U coordinator)
- Doug Mitarotonda (UK Socca coordinator)
- 1. Call to Order meeting called to order at 7:36 pm; attendees as listed above.
- Motion to approve minutes from October meeting made by CB seconded by NC and approved by all present.

3. RC Season Wrap Up

- a. What went well
 - i. Non-competitive regular season very positive; ess pressure on coaches and players playing down etc
 - ii. short round-robin games a big plus
 - iii. silent sunday
 - iv. UK soccer Doug UK coordinator has more feedback on this
 - v. better utilization of website (cup rules)
 - vi. fun fridays good (but few girls) keep it going in spring; more advertising? Survey? talk to coaches?
 - vii. Volunteer appreciation (Stanford) lots of good feedback but challenge to budget. 400 tickets purchased and >390 accepted. Explore sponsorship?
 - viii. Women's coaching alliance worked well coaches were all invested. 8 teams staffed. Need to make sure coaches are on board with it

- b. What did not go so well
 - i. Murray too big for 14G; Franklin is better for 14U
- c. What to Improve
 - i. Board recruitment. Some DC shuffling next year (Andrew). Some current may be leaving.
 - ii. Competitive balance avoid DCs working in the divisions that their kids play in?
 - iii. Trying to recruit into entry jobs (gateway position that could lead to bigger things)
 - iv. Marketing position not filled.
 - v. What current coaches to try and recruit? Be creative about how to get them on the board (easy jobs)
 - vi. Multiple DCs to help spread the load
 - vii. Laurie has several enthusiastic coaches; bring them on as part time DCs (assign one specific DC task)
 - viii. E.g. someone checking training. Need at least 2 DCs per division (one B one G)
 - ix. Make sure we train DCs on how to pull relevant reports
 - x. Lots of communication needed clean up google docs for key emails
 - xi. New board role as "DC assistance" provide mechanism for feedback
 - xii. Review this at a future meeting come up with a concrete plan
- d. Start of season coaches meeting
 - i. all is fine
- e. End of Season Meeting
 - i. Is it worth it for 8U
 - ii. Checking player ratings (coaches gaming the system down grading their child?)
 - iii. Useful for recruiting for winter select
 - iv. On balance, probably useful
 - V. Review of cup rules was helpful
 - vi. Have it a week earlier try to have tournament schedule ready earlier
 - vii. Need to identify best players in divisions and make sure distributed
 - viii. Overlap with practices and other events how to schedule
 - ix. Hard to remember best players at end of season.
 - X. Have coaches eval players at every game (rate best few players). Enter a game score and best 2 players on other team. Will need something other than MSL (google sheet) - Cooper? Also track who scores gold (coaches own team)
- f. Cup
 - i. Start the season 2 weeks earlier? NO. Too many other commitments early in the summer
 - ii. Many players missing during cup games due to club MVLA tournament; BIS show
 - iii. Significant hits year; 30% playing for BSC in some divisions?
 - iv. Can't run late (Veteran's day)
 - V. Play on two Sundays? No referee nightmare
 - vi. Have 20x2 round robins game on sundays and evening during season?
 - vii. Continue discussion later
- g. Referee Recruitment
 - i. Reminder emails at U10 Many sent to 10U for ref training etc
 - ii. DCs checked every week; Todd also talked to teams during season
 - iii. Volunteer points for being on board? may be hard to manage. Field liners deserve recognition.
 - iv. Require some Ref training for coaches
 - V. Discuss exemption process? Do not want to encourage exceptions. Add to Todd's FAQ doc? 2023 was first time exceptions approved. Coaches now aware of this. It was very extenuating situation.

- vi. Make sure last day for earnings points is on the web site.
- vii. Andrew: in a given season, if make one exception, then let all coaches in.
- h. Registration
 - i. Lots of discussion about that this year
 - ii. Sub committee to address some of these: Andrew & Todd to lead "competitive balance committee"
 - iii. Who shows up to games is a big factor make sure more people on teams
 - iv. We asked coaches if they had attendance problems
 - V. Ask at registration if player is involved in other fall sports leagues
 - vi. Some frustration on balancing teams at 10UG; what do other sports / leagues do?

4. Turkey tournament

- a. Need to print rosters any way to do this? Can use "system" for medical forms and ID cards
- b. Roster is hard to do for tournament teams; do not need official doc for this.
- C. Need to capture team Number that the players came from (to find in system
- d. 10U team wants to play BUT not enough teams in division.
- e. 14B same situation
- 5. Winter select
 - a. Just starting but good timing
 - b. Have some coaches lined up; have WCA coaches lined up (but no adult coach yet)
 - C. U13 teams (in addition to U14?)
 - d. Volunteers for Winter area tournament
- 6. Spring Season Update
 - a. 5U 8U Game only
 - b. 10U 19U will be via PCSSL Be more proactive about enrolling players / coaches / teams
 - c. Adam and Jean we can register in AYSO system
 - d. Several coaches expressed interest (15 teams over 10U to 19U!)
 - e. Have UK coaches run 5U 8U program (weekday practice; Saturday scrimmage game; uniform? reversible shirt? Have black shorts on hand). Will be more expensive due to UK coaches.
 - f. Be transparent in messaging sign up but not yet confirmed how many teams we will have.
 - g. Send emails at least
 - h. Close to having pricing set
 - i. Can we defer costs until we know what enrollment will be?
 - j. Fields may be an issue (not our primary season). Ideally want Washington (lining will be a challenge!)
- 7. Registrar (JG)
 - a. No update.
- 8. Coach Admin (AH)
 - a. No update
- 9. DC reports
 - a. No update.
- 10. Treasurer's Update (AW)
 - a. No update
- 11. Ref report (TW)
 - a. No update

12. Equipment (GR+TG)

a. No update

13. Field Prep (LR+AR)

a. No update.

14. Safety (JB)

- a. No update.
- 15. Website (BC)
 - a. no update
- 16. Field Coordination (AG)
 - a. no update
- 17. AOB
 - a. details
- 18.

MEETING END (at 8:59 PM)