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

**DATE:** December 12, 2023, 7:30pm-8:45pm

**LOCATION: Zoom** 

**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.
- 2. Discussion of non-fall season
  - a. Spring Season (AG & AH)
    - i. formalized registration process
    - ii. more support for coaches
    - iii. need to start this week to get registered
    - iv. Adam spring reg different from winter season: different member year; re-registration required; can add new players; PCCSL for old divisions
    - v. UK soccer for younger (8U and below)
    - vi. options for spring teams
      - 1. carry over winter select teams
      - 2. or mix up
    - vii. registration open now for players and coaches
    - viii. costs mostly figured out
    - ix. there will be equipment needs (TBD in Jan)
    - x. referees will be needed but less than regular season

- xi. fields all on turf
- xii. Park and Rec: no response yet (meeting today)
  - 1. aligned with AYSO mission BUT we may need to make a pitch for why we need the field
  - 2. 1/1 6/1 single season for city
  - 3. BSC could be impacted
- b. Winter Select (JP)
  - i. on track; have teams; rosters nearly complete
  - ii. place uniform order by thursday
  - iii. have schedule; need to add field info (first game 1/6/24)
  - iv. no 9U and 10u teams need coaches
    - 1. 9U most pressing; WCA ready to go; have roster of temp coaches instead?
  - v. TW ready to get refs
- 3. Registrar (JG)
  - a. No update.
- 4. Coach Admin (AH)
  - a. No update
- 5. DC reports
  - a. No update.
- 6. Treasurer's Update (AW)
  - a. No update
- 7. Ref report (TW)
  - a. No update
- 8. Equipment (GR+TG)
  - a. No update
- 9. Field Prep (LR+AR)
  - a. No update.
- 10. Safety (JB)
  - a. No update.
- 11. Website (BC)
  - a. no update
- 12. Field Coordination (AG)
  - a. no update
- 13. AOB
  - a. Both U12B and U12G teams won the section tournament!
  - b. Western States tournament next in March
  - c. Go to website for details (link)
- 14.