



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 3/11/2024]

BURLINGAME AYSO BOARD MEETING MINUTES - Final

DATE: January 8, 2023, 7:30pm-8:29pm

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 / Yohan Hartanto, Equipment Coordinator
- 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
- Neil Chalasini, U14 DC
- Adam Glass, U12DC
- John Paulsen, U12DC
- Christina Tsui, U10 DC
- Gretchen Kindberg, 10UDC
- Christine Brown, U7/8 DC
- Eric Pan, U4 coordinator
- Doug Mitarotonda, UK Socca coordinator
- TBD, 4U/5U/6UDC
- Lorie Rakstins (U5/6 coordinator)
- Arijs Rakstins
- Rick Sandor
- TBD, PhotoDay

1. Call to Order - meeting called to order at 7:34 pm; attendees as listed above. Agenda is [here](#). Pre-read items are [here](#).
2. RC Reminders and updates
 - a. Presentation to Burlingame City Council: teams that won tournament
 - b. SafeSport refresher notifications starting to roll out; needed by all volunteers; shorter than initial session
 - c. Still no Area Coordinator
 - d. JR to work on Fall 2024 Calendar for next meeting
3. Registrar (JG + JR)
 - a. Spring Registration is open for one more week
 - i. AH is Spring Coordinator
 - ii. 5U-8U being run through UK Socca (start 3/18/24)
 - iii. 10U - 19U through PCSSL
 - iv. reasonable registration numbers so far (>300); at least one team in each division; multiple teams at 10U; recruit extra players as needed; form teams in next 2 weeks
 - v. Need one more 10UG coach
 - vi. Payments: on waitlist until have a full team (so that we do not have to send refunds)
 - vii. Thad to coach Yohan on how to order uniforms

- b.
- 4. Coach Admin (AH)
 - a.
- 5. DC reports
 - a. Winter Select
 - i. first week complete; mostly going well
 - ii. VERY wet weather
 - iii. Coaches all have appropriate paperwork; rosters to be locked in after game 3
 - iv. Were able to add WCA coaches for a 9UG team (Jim B chaperoning); JP sent email to opposing coaches to give them a heads up of who is coaching.
 - b. 6U
 - c. 7U / 8U (CB)
 - d. 10U (CT)
 - e. 12U (AH)
 - f. 14U (NC)
 - g. Need coach mentors for WCA team
 - h. 16u / 19U
- 6. Treasurer's Update (AW)
 - a. May want to discuss how to budget Spring season for 2025
 - i. balance some of the costs over Fall season
 - ii. Ask players to commit for a full year?
 - b. Let AW know if there are any unexpected budget items for 2024 Fall season
 - i. prepare in April-May; approve in June
- 7. Ref report (TW)
 - a. Ask TW about potential Referee Training for Spring Season
- 8. Equipment (GR+TG)
 - a. Details
- 9. Field Prep (LR+AR)
 - a. no updates
- 10. Safety (JB)
 - a.
- 11. Website (BC)
 - a. NB
- 12. Field Coordination (DH + AG + JR)
 - a. Lots of competition for fields for Spring season (Lacrosse, Softball, baseball, BSC)
 - b. We are not a "validated user group" for the Spring season
 - c. Lower number of slots allocated initially (everyone needs to be on Murray with lights until grass fields open and evenings get lighter)
 - d. Will have more teams on the field at the same time for practices
 - e. Updated request sent today (DH)
 - f. Could rent space at BHS (more costly)
 - g. Cuernavaca is being turfed in April (explore lights?)
- 13. AOB
 - a. (DM) Form "competition" sub committee? AH will get on this in Feb and March.

14.

MEETING END (at 8:29 PM. GO jamie!)