



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 6/11/2024]

BURLINGAME AYSO BOARD MEETING MINUTES - Final

DATE: April 16, 2024, 7:30pm-8:59pm

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 / Adam Glass, Registrar
- Yohan Hartanto, Equipment Coordinator
- Thad Gavin Regional Coach Admin
- 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/U12 Girls 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, 8U DC
- TBD, 4U/5U/6UDC
- Lorie Rakstins (U5/6 coordinator)
- Jean Gordon (U5/6 coordinator)
- Arijs Rakstins - Fields
- Rick Sandor
- TBD, PhotoDay

1. Call to Order - meeting called to order at 7:40 pm; attendees as listed above.
Agenda is [here](#).
Pre-read items are [here](#).
2. RC Reminders, updates and hot topics
 - a. Motion to approve minutes from March (TG) seconded by AG. All present approved.
 - b. JR & DH: Just at field users meeting with the City Council. BSC not playing nicely! But we do need to make sure we use fields that we have been allocated. Partly due to AYSO being new field user in the spring.
3. Registrar (JG + JR)
 - a. AG wants to open early bird registration this week. But we do need to get going on marketing (AG, JR and JG to discuss offline). What fee to charge? Increase slightly to cover higher field fees. JG: need to set up price and early bird discount now. AW: fine with this but may need to increase full registration fee at some point later on. **TG proposes \$210 for early bird price. LR seconds. 1 abstain; everyone else present approves.**
4. Coach Admin (AH)
 - a. NC

5. DC reports
 - a. Winter

6. Treasurer's Update (AW)
 - a. Budget for 2024 fall season. Link to last year's budget is [here](#). We need to submit the final version by start of June. No known changes relative to last year. AW: move ahead with budget as proposed; we can always amend the budget during the year if changes are needed. Try to get as close as possible to the final budget by June. Potential items to discuss / include:
 - i. Cuernavaca overhaul -
 - ii. Goal maintenance / ownership? May need \$5-\$10k per year for this.
 - iii. budget for Stanford game (volunteer appreciation)
 - iv. better swag for coaches
 - v. Upgrade coaches bags
 - vi. Balls that hold pressure for season
 - vii. ball pumps with pressure meter
 - viii. kits for intermediate and advanced referees
 - ix. incentives for referees beyond Fall season
 - x. Burlingame field fees
 - xi. Increase in fees owed to National
 - b. LR to send more details to AW regarding Cuenevaca
 - c. DM think about using reversible pinnies for all teams instead of new jerseys? Collect at the end of the season and reuse. Potentially cheaper and more environmentally friendly.
 - i. TG: there will be a lot more logistics to deal with. Do not want to deal with this.
 - ii. YH Next Level Basketball maintains teams between seasons; players purchase uniform directly from vendor. BUT teams are not balanced.
 - iii. DH: use pinnies for tournament teams only
 - d. JR: set up a committee to discuss budget issues offline
 - e. AW: Registration fees (early bird; Burlingame resident; out of town). Price has been fixed since 2020. Average \$215 (\$199 / \$289 and \$249 / \$344). 2023 was ~budget neutral. For comparison, BSC increased 23% to \$1600 per season (+uniform and tournament fees). Consider a slight increase depending on results of above discussions.

7. Ref report (TW)
 - a. details

8. Equipment (GR+TG)
 - a. AH: thanks to Yohan for the new practice goals at Murray - very helpful.

9. Field Prep (LR+AR)
 - a. no updates

10. Safety (JB)
 - a. no updates

11. Website (BC)
 - a. no updates

12. Field Coordination (DH + AG + JR)
 - a. no updates

13. AOB
 - a. Balanced team discussion - defer to next meeting.
 - b. AH: discussion for 10U-19U Spring season for 2025

- i. select and recreational levels are available; most divisions made one select team and then the rest played in rec. Solicit feedback about this to see if this was the right decision. May depend on age group. Player availability is an issue especially at U10 & U12 (baseball or other sport conflicts). 12u select not doing well.
- ii. Coordinator needs to decide at the start of the season which weeks we will have teams available. Not good to commit to a game and then have no coach or no team (very hard to change mid-season)

MEETING END at 8:59 PM.