



# AMERICAN YOUTH SOCCER ORGANIZATION

Burlingame AYSO | Section 2 | Area N | Region 63  
 P.O. Box 1212, Burlingame, CA 94010  
[www.burlingameayso.org](http://www.burlingameayso.org)

## BURLINGAME AYSO BOARD MEETING

**DATE:** February 10, 2015      **LOCATION:** Burlingame Rec Center  
**TIME:** 7:30pm- 9pm      **PREPARED BY:** Nick Skelton, Regional Secretary  
**PURPOSE:** Regular scheduled meeting of General Board to administer 2015 Season

## ATTENDANCE

ATT: NAME	ATT: NAME
<input checked="" type="checkbox"/> Gary Rainville, Regional Commissioner	<input checked="" type="checkbox"/> Eliot Alfi, U16/U19 DC
<input type="checkbox"/> Trent Wright, Regional Treasurer	<input type="checkbox"/> Vivian Alhorn, U14 DC
<input checked="" type="checkbox"/> Jean Gordon, Regional Registrar	<input type="checkbox"/> Chester Rice, U12 DC
<input checked="" type="checkbox"/> Bob Bierman, Regional Safety Director	<input type="checkbox"/> Calvin Gee
<input checked="" type="checkbox"/> Jim Brogan, Regional CVPA	<input type="checkbox"/> Kim Jordan, U10 B/G DC
<input type="checkbox"/> TBD, Regional Coach Admin	<input type="checkbox"/> Dennis Zell, U10 B/G DC
<input checked="" type="checkbox"/> Mike Hazinski, Regional Referee Admin	<input type="checkbox"/>
<input checked="" type="checkbox"/> Nick Skelton, Regional Secretary	<input type="checkbox"/> Kevin Kriner, U08 DC
<input checked="" type="checkbox"/> Rick Sandor, Asst. Referee Admin	<input type="checkbox"/> OPEN, U07B / U07G DC
<input type="checkbox"/> Rob Wehmeyer, Asst. Coach Admin	<input type="checkbox"/> OPEN, U07B / U07G DC
<input type="checkbox"/> George Atkinson, Auditor	<input type="checkbox"/> Will Evans
<input type="checkbox"/> OPEN, Field Director	<input type="checkbox"/> John Maierhofer, Jamboree coordinator
<input checked="" type="checkbox"/> Doug Luftman, Uniform/Equipment Coordinator	<input type="checkbox"/> OPEN, Jamboree coordinator
<input type="checkbox"/> OPEN, Photo Coordinator	<input checked="" type="checkbox"/> Dennis Zell, EXTRA/Select Coordinator
<input type="checkbox"/> OPEN, Volunteer BBQ Coordinator	<input type="checkbox"/> Rick Quintana, Dir. Ref. Assessment
<input type="checkbox"/> Andrea Pappajohn, Recycling Coordinator	<input checked="" type="checkbox"/> Lesley Stolz, Dir. Youth & Women Referees

**A- CALL TO ORDER-** Meeting Start- 7:30pm. Attendees are as indicated above.

**B- GENERAL ANNOUNCEMENTS**  
 2/10/2015  
 GR proposed to approve last minutes; DL second; all approve.  
 Darrin Atkinson has joined Ref Admin team

**C- CALENDAR REVIEW** [Refer to Calendar]

**C- CALENDAR REVIEW** [Refer to Calendar]

See Goggle doc for full details.

2/12 Referee appreciation dinner  
 2/14 inventory storage locker  
 2/15 Place preliminary order for uniforms (same as last year)  
 2/18 Area meeting in FC  
 2/20 AYSO Expo in SC  
 2/28 Last day of winter select  
 3/1 On line registration begins  
 3/2 Distribute fliers to schools etc.  
 3/10 Next regional board meetings  
 3/11 Complete discussion of uniform order

**D- REGIONAL TREASURER REPORT**

No	ITEM	ACTION	DATE	STATUS
1-01	Slightly less funds than this time last year (~\$10k); expected due to capital draw down. Draft budget will be presented at next meeting. MH to send estimate to Trent before next meeting.	TR	2/10/15	<b>OPEN</b>
2-01				

**E- REGISTRATION**

No	ITEM	ACTION	DATE	STATUS
1-01	[From 2014] DZ raised the possibility of splitting the U10 divisions into two (U9 and U10). This would have the same number of total teams, but would be easier to manage. To be discussed at future board meeting  <i>Update:</i> Area/Section won't allow. Plus it would stack our Area tourney team with U10 players vs. other regions that still mix U9 and U10.	DZ	10/13/14	<b>CLOSED</b>
1-02	Banner on Burlingame Avenue confirmed 4/21 – 5/5. Four registration dates set (see google calendar). One on Thursday night, others on Saturdays	JG	2/10/15	<b>OPEN</b>

**F- COACH/ PARENT VOLUNTEER ORIENTATION MEETING**

No	ITEM	ACTION	DATE	STATUS
1-01	Combine coach and coach-parent-referee meeting for U8 and U10. GR working on slide deck.	GR	2/10/15	<b>OPEN</b>
1-02				

**G- OPENING DAY**

No	ITEM	ACTION	DATE	STATUS
1-01	[From 2014] Planning for Region 63 40 <sup>th</sup> anniversary. Propose Saturday morning 9/12/15 at BHS or Baseball field Dad's club pancake breakfast (DL to contact Dad's club)? BBQ? Picnic? Save for future meeting.	GR + Opening day parade committee	9/13/14	<b>OPEN</b>

1-02	Consider the following to celebrate the 40 <sup>th</sup> anniversary: <ul style="list-style-type: none"> <li>- Anniversary coin for referees</li> <li>- Free t-shirts for all kids</li> <li>- City proclamation</li> <li>- Coach shirts (style?)</li> </ul>	GR	2/10/15	<b>OPEN</b>
------	--	----	---------	-------------

<b>H- VOLUNTEER BBQ</b>				
-------------------------	--	--	--	--

No	ITEM	ACTION	DATE	STATUS
1-01	Need to identify new coordinator. Lions Club is flexible, but declining numbers year over year and fixed cost for Lions Club plus outside caterer makes it expensive. Proposal to hold the event at a restaurant instead (e.g. La Corneta?).		2/10/15	<b>OPEN</b>
1-02				

<b>I- EQUIPMENT DIRECTOR</b>				
------------------------------	--	--	--	--

No	ITEM	ACTION	DATE	STATUS
1-01	DL to place preliminary order with uniform supplier. Camo style fine for up to and including U10. Make sure to request very different colors. Update size distribution for U16 and U19. Other items to order include: coaches bags, first aid kits, coach shirts, goalie gloves for U10 and above. <b>IMPORTANT</b> add details to gDoc for reference in future years.	DL	2/10/15	<b>OPEN</b>
1-02				

<b>J- FIELDS DIRECTOR</b>				
---------------------------	--	--	--	--

No	ITEM	ACTION	DATE	STATUS
1-01	Pop up goals for practices at Franklin. 6x12ft (\$269) or 7x14ft (\$299) are available and easier to set up than 7x21ft (\$399). Go with 7x14ft. There is room in the AYSO lock box at Franklin.	BB	2/10/15	<b>OPEN</b>
1-02	Discussions with SMUHSD. They may be flexible on giving us access to Backfield before noon. Currently have BHS field for Tuesday (Practice) and Thursday (Games). Also discussing lights for SMHS and Franklin.	BB	2/10/15	<b>OPEN</b>
1-03	Resurfacing of Murray is moving fast. Contract currently with National to check language before we commit to the project.	BB	2/10/15	<b>OPEN</b>
1-04	Principle at BHS wants all lockers removed from site. Considering using Tuff Sheds instead.	BB	2/10/15	<b>OPEN</b>

<b>K- REGIONAL CVPA/ VOLUNTEERS &amp; REGIONAL SAFETY</b>				
---	--	--	--	--

No	ITEM	ACTION	DATE	STATUS
1-01	[From 2014] Badge policy for 2015?  <i>Update:</i> Coaches should wear or produce badges, medical forms and game card prior to game start. Badges prove that adults in technical area are trained coaches. If no badge, show roster and valid ID. Refs to note status of materials for sportsmanship points on game cards, follow-up by RCA for anything missing. Referees provided phone numbers for RCA, safety director and RC.	GR	11/10/2014	<b>CLOSED</b>
1-02				

<b>L- REGIONAL REFEREE ADMINISTRATION</b>				
---	--	--	--	--

No	ITEM	ACTION	DATE	STATUS
1-01	[From 2014] MH circulated a draft describing the RVP system. The aim is to use this to help recruit and keep youth referees while restricting	MH	10/13/14	<b>OPEN</b>

**L- REGIONAL REFEREE ADMINISTRATION**

No	ITEM	ACTION	DATE	STATUS
	adult participation in the RVP program to 2 years. Mike will email to Board for comment.			
1-02	[From 2014] Primary soccer partnership with the Earthquakes. Ticket sales from region tied to benefits. MH to look more into this.	MH	4/7/14	<b>OPEN</b>
1-03	Darrin Atkinson part of Ref Admin team	MH	2/10/15	<b>CLOSED</b>
1-04	Ideas for discussion at a future meeting: <ul style="list-style-type: none"> <li>• Consider MVP program for U12 games this year. Least coverage of games in 2014 for this division.</li> <li>• NB in Hillsborough teams can only proceed to the playoffs IF they provide a volunteer referee. Consider for U10 and U12?</li> <li>• How to handle lopsided games</li> <li>• Silent Sunday in 2015 – stricter for parents than coaches</li> </ul> DO this well in advance of coach-parent meetings so we can provide a clear message.	MH	2/10/15	<b>OPEN</b>
1-05	Training dates set for U8 and Basic training. MH to add these to the board google calendar.	MH	2/10/15	<b>OPEN</b>

**M- WEB COMMUNICATIONS (PROJECT MANAGEMENT & MSL[mysoccerleague.com])**

No	ITEM	ACTION	DATE	STATUS
1-01				

**N- REGIONAL COACH ADMINISTRATION**

No	ITEM	ACTION	DATE	STATUS
1-01	Kim, Will and Rob to jointly be responsible. Kim takes lead RCA role. Rob as ACA responsible for any activities concerning coach discipline. Will as ACA to lead instruction. Dates being decided for coach training sessions.	KJ, WE, RW	2/10/15	<b>OPEN</b>
1-02	DZ proposes to split U10 division in two (either U9 and U10 or as two U10) to make DC life easier. Would complicate relationship with Area and Area tourney.		2/10/15	<b>CLOSED</b>

**O- DIVISION COORDINATORS**

No	ITEM	ACTION	DATE	STATUS
1-01	Need to confirm DCs for each division. Openings for U10 through U7. Send out a mass e-mailing now with Google form to solicit volunteers. GR wants a more coordinated effort this year to make sure that all coaches have appropriate level of training that does not depend on DC input. Some kind of self-service website to track this? Can we also coordinate emailing across divisions to save time and provide more uniform information to coaches?	KK, GR	2/10/15	<b>OPEN</b>
1-02				

**P- EXTRA PROGRAM & WINTER SELECT**

No	ITEM	ACTION	DATE	STATUS
----	------	--------	------	--------

1-01	Season is in progress; three games remaining. BB has seasons costs have been totaled up and ready to send to the teams. DZ ready to outline process for next year. Biggest problem was lack of field space for practices and conflicts with club teams and other sports. Proposal to identify select team during player evaluations. Also propose that winner of Burlingame Cup is the de facto Winter Select coach.	DZ	2/10/15	<b>OPEN</b>
1-02	Costs for 2015 season. Fields will cost ~\$36.50 per player. BUT Burlingame has changed the way they evaluate field costs and may want to re-charge us the \$16 per player for the winter league. GR propose that Region pay the difference if Burlingame requests more; DL seconds; all approved.	BB	2/10/15	<b>CLOSED</b>
1-03	Proposal by Area to start Fall Extra program. Due to stress on referees, coaches. fields and administration, Region 63 not in favor of participating.	GR	2/10/15	<b>CLOSED</b>

<b>Q- GENERAL ITEMS</b>				
<b>No</b>	<b>ITEM</b>	<b>ACTION</b>	<b>DATE</b>	<b>STATUS</b>
1-01	[From 2014] Team balancing in 2015. More input from DCs, other board members who know players well via small meetings to review teams. Look at player ratings for last 2 to 3 years to identify misratings.	GR	11/10/14	<b>CLOSED</b>
1-02	Wherever possible, add details of activities this year into gDoc for reference in future years. It would be nice to have it all in one (electronic) place.	GR	2/10/15	<b>OPEN</b>
1-03	Board recruitment. Perks of job: pre selection of uniform color! Preference for practice times. All current board will have to sign up again after 3/1/2015.	GR	2/10/15	<b>OPEN</b>
1-04	Need truck to move storage lockers. Date TBD.	GR	2/10/15	<b>OPEN</b>

MEETING END