



AMERICAN YOUTH SOCCER ORGANIZATION

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

BURLINGAME AYSO BOARD MEETING

DATE:	February 7, 2017	LOCATION:	Burlingame Rec Center
TIME:	7:30pm- 9pm	PREPARED BY:	Nick Skelton, Regional Secretary
PURPOSE:	Regular scheduled meeting of General Board to administer 2017 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 checked="" type="checkbox"/> Emily Ma-Dotson, U14 DC
<input checked="" type="checkbox"/> Jean Gordon, Regional Registrar	<input type="checkbox"/> TBD, U12 DC
<input type="checkbox"/> TBD, Regional Safety Director	<input type="checkbox"/> Chester Rice, U12 DC
<input type="checkbox"/> Jim Brogan, Regional CVPA	<input type="checkbox"/> Jennifer Nee, U10 DC
<input checked="" type="checkbox"/> Duff Beach, Regional Coach Admin	<input checked="" type="checkbox"/> Duff Beach, U10 DC
<input type="checkbox"/> TBD, Regional Referee Admin	<input type="checkbox"/> Marian Meade-Salzer, U08 DC
<input checked="" type="checkbox"/> Nick Skelton, Regional Secretary	<input type="checkbox"/> Stella Daire, U08 DC
<input checked="" type="checkbox"/> Rick Sandor, Asst. Referee Admin	<input checked="" type="checkbox"/> Priscilla Fong, U07 DC
<input type="checkbox"/>	<input type="checkbox"/> TBD, U07 DC
<input type="checkbox"/> George Atkinson, Auditor	<input type="checkbox"/> Will Evans, Asst. Coach Admin
<input checked="" type="checkbox"/> Bob Bierman, Field Director	<input type="checkbox"/> Christina Tsui, Jamboree coordinator
<input type="checkbox"/> Doug Luftman, Uniform/Equipment Coordinator	<input checked="" type="checkbox"/> John Maierhofer, Jamboree coordinator
<input checked="" type="checkbox"/> Emily Ma-Dotson, Photo Coordinator	<input type="checkbox"/> Rick Quintana, Dir. Ref. Assessment
<input checked="" type="checkbox"/> Emily Ma-Dotson, Volunteer Fiesta Coordinator	<input type="checkbox"/> TBD, Dir. Youth & Women Referees
<input type="checkbox"/> Andrea Pappajohn, Recycling Coordinator	<input checked="" type="checkbox"/> Aleks Kruminis (Winter Coordinator)
<input type="checkbox"/> Bill Clifford, Webmaster	<input type="checkbox"/> Zak Vina (Winter Coordinator)

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

B- GENERAL ANNOUNCEMENTS

GR move to accept meeting minutes from October and November 2016. DB seconded All present approved.

C- CALENDAR REVIEW [Refer to Calendar]

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See Goggle doc and Agenda for full details.

Regional Board meetings still alternating between Tue and Wed

Online Registration delayed till after EXPO (after Blue Sombrero training): target 3/16. All players and volunteers will have to create new accounts.

Onsite registration will be on: 4/22 9:30 – 1:00; 5/6 1:30 – 5:00; 5/13 9:30 – 1:00. (Latter changed from 5/20.)

Parent meeting in June before school gets out 6/7 6:00 – 9:00

Coach-Parent-Ref meeting in August before season starts 8/1/17 6:00 – 9:00

First Practices week of 8/14

Jamboree Parent meeting 8/23 7:00 – 9:00 (Changed from 8/22.)

Opening day parade 9/9 (shoot for stadium as last year)

Photo Day 9/17 (make up day 10/14)

Double header weened 9/23 – 9/24 (Silent Sunday, with a chance it could change to sync w/ neighboring regions)

Volunteer Appreciation party 10/14

End regular season 10/28

Burlingame cup 10/29 and 11/5-11/6

Board Dinner 12/1

D- REGIONAL TREASURER REPORT

No	ITEM	ACTION	DATE	STATUS
2-01	[No Update 2/7/17]	TW	2/7/17	OPEN

E- REGISTRATION

No	ITEM	ACTION	DATE	STATUS
2016-11-01	New National Policies coming into effect in 2017: (a) Changes coming to U8 team sizes, which will affect field size and scheduling. May need to adopt a Jamboree-like format. No more goalkeepers; (b) Calendar age changes. U12 or 12U terminology doesn't matter. Largely affects kids in the back half of the calendar year born between 8/1 and 12/31.	BB	2/7/17	OPEN
	Action Item: BB to keep Board apprised on these changes and potential impact on registration / teams for 2017 season			
2-01	All registration and volunteer signup for 2017 will be through Blue Sombrero Regional Management System (not eAYSO anymore!). Training records should all carry over (link via name and phone number; Bob has backup of current training). JG to add 2016 ratings into eAYSO so that BB can capture them. eAYSO will go away. Still plan to have returning volunteers sign up online after 3/16.	BB	2/7/17	OPEN
	Action Item: BB to keep board apprised of how these changes will impact 2017 registration			

F- COACH/ PARENT VOLUNTEER ORIENTATION MEETING

No	ITEM	ACTION	DATE	STATUS
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G- OPENING DAY

No	ITEM	ACTION	DATE	STATUS
2-01	Include a presentation to long-term volunteers (De Senna; Jones).	BB	2/7/17	OPEN
	Action item: BB to check with MH			

H- VOLUNTEER CELEBRATION

No	ITEM	ACTION	DATE	STATUS
2-01	Gary propose to go with La Corneta for food at Volunteer party	EMD	2/7/16	OPEN
	Action item: EMD to reserve Lions Club, arrange for food.			
2-02	Pre-purchase of Dragon tickets. No strong support for free tickets this year. Look into discounted tickets for AYSO families instead.	GR	2/7/16	OPEN
	Action item: GR to meet Dragons' prez			

I- EQUIPMENT DIRECTOR				
No	ITEM	ACTION	DATE	STATUS
2016-11-01	Coaches Shirts: Need to communicate to U8 coaches and younger why they get a t-shirt instead of a red polo	DL	11/29/16	CLOSED
	Action item: Include in coach meeting deck/presos.			

J- FIELDS DIRECTOR				
No	ITEM	ACTION	DATE	STATUS
2016-9-02	Making request of city replace Bayside goals and create 55x10' concrete pad for their storage. Estimates cost at \$5,000. Would split expenditure with club. Proposal is with the city for evaluation. Bob motions to seek tentative approval to spend approximately \$2,500 on this project, pending city approval and club's agreement to split the cost. Gary seconds. Passes unanimously	BB	9/12/16	OPEN
	[Update 10/13/16] City is re-surfacing sidewalk at Bayside and they will install pad for goal storage.			
	[Update 2/7/17] Discussion on-going with city for best place to locate these. Construction may wait until after baseball season.			
2-01	Field lining: GR proposal to train more volunteers early in season so that they could take over from BB for the remainder of the season. Could have kids help but there must be an adult present and would be logistically difficult from a training and lock/key perspective.	GR & BB	2/7/17	OPEN
	Action item: BB to create Google doc sign-ups.			
2-02	City is planning to proceed with turf resurfacing plan for Murray but it is more likely to happen in 2018. Awaiting update from city.	BB	2/7/17	CLOSED
2-03	GR proposed having lock training early in the season this year so that more coaches can access the sheds and goals. Include as part of preseason coaches meeting?	BB	2/7/17	OPEN
	Action item: BB to schedule a calendar date, if not covered at meeting.			
2-04	Snack shack at Ray Park – in discussion with city but no firm plan yet. Awaiting update from city.	BB	2/7/17	CLOSED
2-05	National is changing required field size; mostly smaller. Regions are expected to do the best they can with what they have.	BB & GR	2/7/17	OPEN
	Action Item: BB and GR to discuss further and report impact back to Board			

K- REGIONAL CVPA/ VOLUNTEERS & REGIONAL SAFETY				
No	ITEM	ACTION	DATE	STATUS

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No	ITEM	ACTION	DATE	STATUS
2016-5-01	JB raised issue with declining volunteers in eAYSO; do not want them to remain as applicants in eAYSO. No way to tell which volunteers awaiting approval vs. those that are not accepted. Could attach a note to the applicants for the declines.	JB	5/17/16	OPEN
	<i>Pending:</i> BB to look into options to do this			
	[Note 2/7/17] Question for BB: will any of this change with the move to Blue Sombrero? May find out at EXPO.			

L- REGIONAL REFEREE ADMINISTRATION				
No	ITEM	ACTION	DATE	STATUS
2-01	Need to identify new Regional Referee Admin; Mike has stepped down. GR to send email to all refs. Scheduling ref appreciation dinner, which will emphasize recruitment – building a team to handle the job.	GR/RS	2/7/17	OPEN
	Action item: GR/RS to schedule dinner.			

M- WEB COMMUNICATIONS (PROJECT MANAGEMENT & MSL[mysoccerleague.com])				
No	ITEM	ACTION	DATE	STATUS
2-01	Suggestions carried over from 2016 <ul style="list-style-type: none"> • Could create Google app for incident reporting similar to Area 2N site. Web form for reporting game issues: include input from referees on issues during game so that DCs can review more readily than with paper game forms. • Gary to look at changing board tab to a FAQ tab/page. • Bill to break up FAQ in a google doc for review and ultimately placement in chunks on relevant related pages (Parent FAQ on Parent tab, etc.) • Bill to break out refund policy onto to parent page • Game cards – Can a Google App be developed or other mechanism identified to make recording scores easier; include capture of who scored goals for team balancing in future years. 	BC	2/7/17	OPEN
2-02	Google has approved us as a Google Work Site for non-profit. We can use all Google Work tools. Board will get a new email addresses (@burlingameayso.org). Can share calendars and gDocs via this site. Many of the items in 2-01 may be possible under this framework.	BB	2/7/17	OPEN

N- REGIONAL COACH ADMINISTRATION				
No	ITEM	ACTION	DATE	STATUS
2-01	DB trying to coordinate Intermediate Referee training in March / April (or was this for coaches?)	DB	2/7/17	OPEN
2-02	How to get more female coaches?	DB	2/7/17	OPEN
	Action item: DB asked to draft retention note, review with female board members.			

O- DIVISION COORDINATORS				
No	ITEM	ACTION	DATE	STATUS
2-01	Proposed coordinators for 2017 U16/U19: Emily U14 B/G: TBD U12 B/G: Chester + TBD U10B/G: Jennifer & Duff U8 B/G: Marian & Stella U7 B/G: Priscilla + TBD Jamboree: John & Christina	DR	10/13/16	OPEN

P- EXTRA PROGRAM & WINTER SELECT				
No	ITEM	ACTION	DATE	STATUS
2-01	Season progressing well. Games are mostly competitive. Practice would be greatly helped by access to more goals (we could loan pop-up goals from Washington). Action item: AK to include goal loan to Winter coaches in process doc for next year.	AK	2/7/17	OPEN
2-02	AYSO United, club-like initiative. Recruits best players from Area, play in club soccer leagues (NorCal). Planned expansion on hold due to last-minute personnel changes.	AG	2/7/17	CLOSED
Q- GENERAL ITEMS				
No	ITEM	ACTION	DATE	STATUS
2016-03-03	Lopsided rule. Discussed. Problematic but no clear plan to replace it. MH suggests to at least make it consistent with Area guidelines. National has no provision for removing players. Most lopsided games the coaches validly excuse or don't complain about. It seems to be rare when a team lays it on in an unsporting way. Duff proposal in two parts: <ul style="list-style-type: none"> • Consider changing the rule to one based on player/coach sportsmanship points. This would put the onus on coaches to take corrective action. Games with wide point discrepancies could be inquired about. Find out if there are complaints or if it was handled well • Could make a game's final goal differential part of the standings point structure, scaling penalties in for "repeat offenders," which is defined as when one of the coaches (and perhaps the referees) noted that a coach was purposively blowing it out Teams could lose sportsmanship points, could lose game points, could eventually lose Cup qualification Action: Duff to write up a proposal	MH + DB	3/16/16	OPEN
2016-11-02	How playoff points are earned and valued. We currently value goals vs. goal differential. A 5-2 loser gets 2 points, but arguably may not have been as strong a team as one that lost 2-1, which gets 1 point. This can create further disparity when a team loses a close game and wins a close game, while a weak team gets blown out but scores a lot of easy goals if a strong team is throttling back from a sure win. Action: Bob to re-run Burlingame Cup with this proposal in mind to see what the effect would have been	11/29/16	BB	OPEN
2016-11-02	CVP Next Steps <ul style="list-style-type: none"> • Encourage refereeing the game before your own child's game. Your child could watch/be there early. You can watch their game, if not ref it. Might boost impartiality • Consider applying CVP (instead of RVP) to U12, especially now that we have a raft of trained U10 parents coming up. Perhaps a 5-point requirement. Perhaps give a point to people who newly take the Intermediate ref training • U8 CVP is not applicable because there's no Cup, however, could consider offering points for refs who handle U8 games, which in some ways is better experience than acting as AR for a U10 game 	11/29/16	GR	OPEN
2-02	Sponsorship Policy: are there opportunities for the Region to make money from sponsorships? We can list on website, have a table at Volunteer dinner or banner at Opening Day. We cannot do anything with political organizations or make any changes to the uniforms. Do not want this to impact volunteering	JM	2/7/17	OPEN

Q- GENERAL ITEMS

No	ITEM	ACTION	DATE	STATUS
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(nothing at registration sessions).

Action: JM to organize proposal for next meeting.

MEETING END