



AYSO Region 108 Belmont - Redwood Shores Special Board Meeting

Date: Thursday, September 17th 2020th, 2020

Time: 7PM – 7:45PM

Location (Zoom): Dial 650.724.9799

Meeting ID - 295 446 647

Attendees:

Present

Jamie Dal Porto - Safety Dir., Regional Coach
Instructor, Trophies & Awards

Alanna Filippi - 16U/19U DC, 6U DC, Winter Select DC

Mike Gambucci - Regional Coach Administrator (RCA)

Ilona Holcomb - Sponsorship

Sam Leinbach – CVPA

Avery Lyford - Board Secretary

Sergio Raddavero - Board Consultant

Cristen Shinbashi – Treasurer

Zeljko Zivkovic - Regional Commissioner (RC), 5U DC

Absent

Sabrina Adler - 10U Girls DC, 6U DC

Scott Blucher - DC Consultant

Giuliano Carlini - Regional Referee Instructor

Shannon Dechaine – Registrar

Alanna Filippi - 16U/19U DC, 6U DC, Winter Select DC

Mary Beth Gray - 14U DC

Bob Jacobs – Equipment

Matt Kerby - Regional Referee Administrator

Nina Kirz - 10U Boys DC

Leo Maheras - Fields Coordinator

Jill Massa - 10U Girls DC, Winter Select Assistant DC

George Mastalir - Uniforms, Regional Coach Instructor

Dave Poole - 8U Boys Upper DC, 7U Boys Lower

Glenn Von Tersch - Game Scheduler

Erika Westwood - Photo Day Coordinator, Yearbook

George White - Regional Referee Assessor

Mara Zuckerman - Regional Coach Instructor

Agenda

Request from National for a loan or gift of funds (\$10K request)

Minutes

Request from National for a loan or gift of funds (\$10K request)

Legally AYSO is managed as a single entity.

In extremis, National could choose to directly just take money.

The board discussed a loan versus a gift and concluded a loan was more prudent

Unanimous decision to approve a \$10K no interest loan to National that will be repaid over the next five years in equal installments of \$2K per year.