



AYSO Region 108 Belmont - Redwood Shores Board Meeting Agenda

Date: Tuesday, October 6th, 2020

Time: 7PM - 9PM

Location (Zoom): Dial

Attendees:

Present

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

Mike Gambucci - Regional Coach Administrator (RCA)

Sam Leinbach – CVPA

Avery Lyford - Board Secretary

Sergio Raddavero - Board Consultant

Cristen Shinbashi – Treasurer

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

Mary Beth Gray - 14U DC

Matt Kerby - Regional Referee Administrator

Glenn Von Tersch - Game Scheduler

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

Bob Jacobs – Equipment

Ilona Holcomb – Sponsorship

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

Erika Westwood - Photo Day Coordinator, Yearbook

George White - Regional Referee Assessor

Mara Zuckerman - Regional Coach Instructor

Agenda

August 2020 BOD Meeting Minutes Approval

Announcements

Ongoing Business Updates

None

New Business, Department Reports and Board Member Updates

- Financial Report– Cristen
- Belmont Park & Rec Request for 50K to finish BSC

Roundtable – All

Board Minutes Approval

04 August 2020 BOD minutes approved

COMPLETED

Announcements

None

Ongoing Business Updates

None

New Business, Department Reports and Board Member Updates

Financial Report

Treasurer presented the updated financial status

After paying National an advance Belmont AYSO continues to have sufficient reserves

COMPLETED

Belmont Park & Rec Request for 50K to finish BSC

Board requested Sergio Raddavero to work with the City of Belmont to get a written description of the use and impact of the voluntary donation

IN PROGRESS

Roundtable

None

2020-21 Board Roles

- Regional Commissioner: Zeljko Zivkovic
- Treasurer: Cristen Shinbashi
- Safety Director: Jamie Dal Porto
- CVPA – Child Vol. Protection: Sam Leinbach
- Board Secretary: Avery Lyford
- Registrar: Shannon Dechaine
- Game Scheduler: Glenn Von Tersch
- Fields Coordinator: Leo Maheras
- Webmaster: Professional webmaster hired
- Trophies & Awards: Jamie Dal Porto
- Winter Select: Alanna Filippi
- Equipment: Bob Jacobs
- Uniforms: George Mastalir
- Photo Day Coordinator: Erika Westwood
- Yearbook: Erika Westwood
- Sponsorship: Ilona Holcomb
- Board Consultant – Sergio Raddavero

Coach Team

- Regional Coach Administrator: Mike Gambucci
- Regional Coach Instructors: George Mastalir
Jamie Dal Porto
Mara Zuckerman

Referee Team

- Regional Referee Administrator: Matt Kerby
- Asst. Regional Referee Administrator: OPEN
- Regional Referee Instructor: Giuliani Carlini
- Asst. Regional Referee Instructor: David Moore
- Regional Referee Assessor: George White

Division Coordinators

- DC Consultant – Scott Blucher
- 16U/19U – Alanna Filippi
- 14U – Mary Beth Gray
- 12U Boys – OPEN
- 12U Girls – OPEN
- 10U Boys – OPEN
- 10U Girls – Jill Massa / Sabrina Adler
- 8U Boys Upper – OPEN
- 7U Boys Lower – OPEN
- 8U Girls – OPEN
- 6U – Sabrina Adler
- 5U – Zeljko Zivkovic

Board Committees

Budget Committee

- Treasurer: Cristen Shinbashi
- Regional Commissioner: Zeljko Zivkovic
- Regional Coach Admin: Mike Gambucci
- Board Secretary: Avery Lyford
- Board Consultant: Sergio Raddavero

Volunteer Recognition Committee

- Regional Commissioner: Zeljko Zivkovic
- Yearbook and Photo Day Coordinator: Erika Westwood
- Division Coordinator 14U: Mary Beth Gray
- Regional Coach Administrator: Mike Gambucci

Next board meeting scheduled for Tuesday, 3 November 700PM

July 7

August 4

September 1

October 6

November 3