



## AYSO Region 108 Belmont - Redwood Shores Board Meeting Agenda

**Date:** Tuesday, November 10th, 2020

**Time:** 7PM - 9PM

**Location (Zoom):** Dial – 650.724.9799

Link – <https://stanford.zoom.us/j/99039402809>

Meeting ID – 990 3940 2809

Passcode – 739688

### Attendees:

<u>Present</u>	<u>Absent</u>
<b>Jamie Dal Porto</b> - Safety Dir., Regional Coach Instructor, Trophies & Awards	<b>Sabrina Adler</b> - 10U Girls DC, 6U DC
<b>Mike Gambucci</b> - Regional Coach Administrator (RCA)	<b>Scott Blucher</b> - DC Consultant
<b>Sam Leinbach</b> – CVPA	<b>Giuliano Carlini</b> - Regional Referee Instructor
<b>Avery Lyford</b> - Board Secretary	<b>Shannon Dechaine</b> – Registrar
<b>Sergio Raddavero</b> - Board Consultant	<b>Alanna Filippi</b> - 16U/19U DC, 6U DC, Winter Select DC
<b>Cristen Shinbashi</b> – Treasurer	<b>Bob Jacobs</b> – Equipment
<b>Zeljko Zivkovic</b> - Regional Commissioner (RC), 5U DC	<b>Glenn Von Tersch</b> - Game Scheduler
<b>Mary Beth Gray</b> - 14U DC	<b>Jill Massa</b> - 10U Girls DC, Winter Select Assistant DC
<b>Matt Kerby</b> - Regional Referee Administrator	<b>George Mastalir</b> - Uniforms, Regional Coach Instructor
<b>Glenn Von Tersch</b> - Game Scheduler	<b>Erika Westwood</b> - Photo Day Coordinator, Yearbook
<b>Ilona Holcomb – Sponsorship</b>	<b>George White</b> - Regional Referee Assessor
<b>Alanna Filippi</b> - 16U/19U DC, 6U DC, Winter Select DC	<b>Mara Zuckerman</b> - Regional Coach Instructor

## **Agenda**

### **October 2020 BOD Minutes Approval**

### **Announcements**

### **Ongoing Business Updates**

- Financial Report – Cristen

### **New Business, Department Reports and Board Member Updates**

- Belmont Park & Rec Request for 50K to Finish BSC
- Winter Season Plans

### **Roundtable – All**

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### **Board Minutes Approval**

06 October 2020 BOD minutes approved  
COMPLETED

### **Announcements**

None

### **Ongoing Business Updates**

Financial Report – Cristen  
Belmont AYSO currently has \$130K in cash

### **New Business, Department Reports and Board Member Updates**

Belmont Park & Rec Request for 50K to Finish BSC

- The board extensively discussed the current financial reserves and anticipated financial stresses. After careful consideration the board concluded that a \$50K donation would not affect the financial stability of the program.
- AYSO Belmont 2N/108 board unanimously approves a motion to donate the earmarked \$50K to the City of Belmont for Belmont Sports Complex turf maintenance. AYSO anticipates some formal posted recognition for this donation and regular reports on the use of the donation.

Winter Season Plans

- The board would like to have a soccer season this school year with the objective of competitive play. The next checkpoint will be December 1<sup>st</sup> for a mid-January start

### **Roundtable – All**

## **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: OPEN
- 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 TBD**