



**AYSO Region 108
Board Meeting Minutes
Location: Cottage at Twin Pines
4 June 2019**

Attendees:

Present

Zeljko Zivkovic - Regional Commissioner (RC)
Mike Gambucci - Regional Coach Administrator (RCA)
Mary Beth Gray - 12U DC
Cristen Shinbashi - Treasurer
Alanna Filippi - 16U/19U DC, 6U DC, Winter Select DC
Nina Kirz - 10U Boys DC
Sam Leinbach - CVPA
Avery Lyford - Regional Referee Administrator (RRA)
Glenn Von Tersch - Game Scheduler
Sergio Raddavero - Board Secretary
Giuliano Carlini - Regional Referee Instructor
Matt Kerby - Asst. Regional Referee Administrator
Leo Maheras - Fields Coordinator

Absent

Sabrina Adler - 8U Girls DC, 5U DC
Shannon Dechaine - Registrar
Dave Poole - 8U Boys Upper DC, 7U Boys Lower
Jamie Dal Porto - Safety Dir., Regional Coach Instructor, Trophies & Awards
Bob Jacobs - Equipment
George Mastalir - Uniforms, Reg. Coach Instructor
Mara Zuckerman - Regional Coach Instructor
Erika Westwood - Photo Day Coordinator, Yearbook
George White - Regional Referee Assessor
Scott Blucher - 14U DC
David Moore - Asst. Regional Referee Instructor
Jill Massa - 10U Girls DC

OPEN - Tri-City Indoor Tournament

OPEN - Sponsorship

Regional Commissioner Zeljko Zivkovic called the meeting to order at: 7:14PM

Agenda

- **7 May 2019 Meeting Minutes Approval**
- **Past Business Updates**
 - Name for Belmont Redwood Shores Playoff Tournament
 - Missing Banners at Ralston
 - Wheels for Older Goals
 - Region to Organize an Event to Attract Parent Volunteers
 - Proposal for Gopher Abatement at Fox School
 - Region to Organize an Event to Attract Player Members
 - Payoff Format
 - Belmont Redwood Shores Playoff Tournament - Start Dates
 - DCs to Send in Final 2018 Player Ratings
 - RCA will Speak at Each Coach's Meeting
 - Tri-City Indoor Tournament - Must Have Volunteer by 1 October 2019
- **New Business, Department Reports and Board Member Updates**
 - Financial Report
 - Registration Report
 - Coaches Report
 - Referees Report
 - Open Positions
 - Board Member Updates

Board Minutes Approval

7 May 2019 Board Meeting minutes approved
DISCUSSION / ACTION

Announcements

Jaime Dal Porto appointed as Area Coach Administrator for Area 2N
RC going to the National AYSO Annual General Meeting
RC will not attend 9 July 2019 Board Meeting. RCA will lead meeting.

Past Business Updates

Name for Belmont Redwood Shores Playoff Tournament
DISCUSSION / PENDING

Banners

Order two new banner signs for Redwood Shores schools
Following up on missing banner at Ralston - Shannon
DISCUSSION / PENDING

Wheels for Older Goals:

Belmont United to add four wheels to each goal
Order Wheels for goals at Ralston
Order wheels for goals at McDougal
Need someone to install wheels at Ralston
Need someone to install wheels at McDougal
DISCUSSION / PENDING

Tri City Indoor Tournament

Must have volunteer in position by 1 October 2019 board meeting
DISCUSSION / PENDING

Region to organize an event to attract parent volunteers

RC to send out email to membership requesting volunteers for Open Positions
DISCUSSION / PENDING

Playoff Format

RC to present playoff format for 10U, 12U, and 14U at next meeting
DISCUSSION / PENDING

Belmont Redwood Shores Playoff Tournament

Start date of tournament
DISCUSSION / PENDING

Player Ratings 2018

2018 10U girls DC to send in your Final 2018 Player Ratings
DISCUSSION / PENDING

Proposal for Gopher Abatement at Fox School

Fox School has a program in place
Boy Scouts to build owl boxes
AYSO to pay for materials
Waiting on estimates for cost of materials
DISCUSSION / COMPLETED

Region to Organize an Event to Attract Player Members

Make assorted marketing flyers - Zeljko
Sandpiper: Newsletter - Cristen
Sandpiper: Friday folders - Cristen
Central: PTA Newsletter- Sam
Redwood Shores Schools: Friday folders - Mary Beth
Nesbit: Shutterfly with link to AYSO website
DISCUSSION / COMPLETED

DC and General Coaches Meetings

Regional Coach Administrator (RCA) will speak at each coach's meeting on Monday, 26 August 2019
DISCUSSION / COMPLETED

New Business, Department Reports and Board Member Updates

Registration Report

As of 4 June 2019, 676 player members have registered
Registration goal is 904 player members
DISCUSSION / COMPLETED

Financial Report

Treasurer presented financial report to the board
Mary Beth Gray to be added to the AYSO checking account as an authorized check signer
DISCUSSION / PENDING

Coaches Report

Coaches Training, 22 August 2019
Coaches Training, 29 August 2019
Coaches DC General meeting, Monday, 26 August 2019
DISCUSSION / COMPLETED

Division Coordinators

DC to present RCA with coach rosters and player team ratings by 7 July 2019 for approval
DISCUSSION / PENDING

Referees Report

RRA would like two referees from each team from the following divisions 7U, 8U and 10U
Laws of the Game changes start 1 June 2019
RRA will meet with senior referees
DISCUSSION / COMPLETED

Region to Organize an Event to Attract Player Members

Cost and How to Advertise on Electronic Sign by NDNU - Matt
Put Banner at Hillsdale High School during Force North - Matt
Email Little League - Matt
5U Registration low; will market to preschools
Fees for Division 7U, 8U, 10U, 12U, 14U will include soccer clinic with UK coaches 8-19-2019 to 8-23-2019 or 8-26-2019 to 8-30-2019
DISCUSSION / PENDING

12U and 14U Game Schedule

Scheduler will need all 12U and 14U teams for Area 2N schedule by 15 July 2019
DISCUSSION / PENDING

14U

Boys: 60 players signed up - Full; 4 Teams; 4 HC lined up (pending board approval);
Additional sign ups to be wait-listed
Girls: 26 players signed up - Open; 2 Teams; 2 HC lined up (pending board approval)
DISCUSSION / COMPLETED

5U Fees

Board approved fees for 5U to \$150.00 total cost per player member
Board approved to refund 5U player member that registered at higher fee
DISCUSSION / COMPLETED

Board Calendar

4-1-2019: Registration online Open
6-30-2019: Registration online Closed
7-31-2019: Deadline for Team Forming
7-1-2019 to 7-31-2019: Order Uniforms
5 August 2019 to 9 August 2019: Summer Camp
12 August 2019 to 16 August 2019: Summer Camp
8-17-2019: Game Schedule posted
9-7-2019: Opening Day
9-14-2019: Picture Day
9-21-2019: Picture Day Makeup
9-28-2019: Sponsors Due Date
TBD: Belmont Redwood Shores Playoff Tournament

Board Meeting Dates (See Permit on Website)

7-9-2019, Tuesday: Board Meeting, 7PM-9PM, confirmed by City
8-6-2019, Tuesday: Board Meeting, 7PM-9PM, confirmed by City
9-3-2019, Tuesday: Board Meeting, 7PM-9PM, confirmed by City
10-1-2019, Tuesday: Board Meeting, 7PM-9PM, confirmed by City
11-5-2019, Tuesday: Board Meeting, 7PM-9PM, confirmed by City

Coach Training and Meeting Dates (See Permit on Website)

8-21-2019: **TBD**, 5PM
8-22-2019: Coach Training, 5PM
8-26-2019: DC and General Coaches Meeting, 5PM
8-28-2019: **TBD**, 5PM
8-29-2019: Coach Training, 5PM

Referee Training Dates (See Permit on Website)

8-24-2019: Referee Training, 9AM - 6PM
9-11-2019: Referee Training, 5PM -10PM
9-19-2019: Referee Training, 5PM -10PM

Board Roles

- Regional Commissioner: Zeljko Zivkovic
- Treasurer: Cristen Shinbashi
- Safety Director: Jamie Dal Porto
- CVPA - Child Vol. Protection: Sam Leinbach
- Board Secretary: Sergio Raddavero
- 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: **OPEN**
- Tri-City Indoor Tournament: **OPEN**

Coach Team

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

Referee Team

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

Division Coordinators

- 16U/19U - Alanna Filippi
- 14U – Scott Blucher
- 12U Boys – Mary Beth Gray
- 12U Girls - Mary Beth Gray
- 10U Boys – Nina Kirz
- 10U Girls – Jill Massa
- 8U Boys Upper – Dave Poole
- 7U Boys Lower – Dave Poole
- 8U Girls – Sabrina Adler
- 6U – Alanna Filippi
- 5U – Sabrina Adler

Board Committees

Budget Committee

- Treasurer: Cristen Shinbashi
- Past Treasurer: Leo Mahera
- Regional Commissioner: Zeljko Zivkovic
- Regional Referee Administrator: Avery Lyford
- Board Secretary: Sergio Raddavero

Volunteer Recognition Committee

- Regional Commissioner: Zeljko Zivkovic
- Regional Coach Administrator: Mike Gambucci
- **OPEN**

Next board meeting scheduled for Tuesday, 9 July 2019 7PM

Regional Commissioner Zeljko Zivkovic adjourned the meeting at: 9:03PM

