



**AYSO Region 108  
Board Meeting Minutes  
Location: Cottage at Twin Pines  
1 October 2019**

**Attendees:**

<u>Present</u>	<u>Absent</u>
<b>Zeljko Zivkovic</b> - Regional Commissioner (RC)	<b>Giuliano Carlini</b> - Regional Referee Instructor
<b>Mike Gambucci</b> - Regional Coach Administrator (RCA)	<b>Shannon Dechaine</b> - Registrar
<b>Mary Beth Gray</b> - 12U DC	<b>Dave Poole</b> - 8U Boys Upper DC, 7U Boys Lower
<b>Cristen Shinbashi</b> - Treasurer	<b>Bob Jacobs</b> - Equipment
<b>Alanna Filippi</b> - 16U/19U DC, 6U DC, Winter Select DC	<b>Jamie Dal Porto</b> - Safety Dir., Regional Coach Instructor, Trophies & Awards
<b>Nina Kirz</b> - 10U Boys DC	<b>George Mastalir</b> - Uniforms, Reg. Coach Instructor
<b>Glenn Von Tersch</b> - Game Scheduler	<b>Mara Zuckerman</b> - Regional Coach Instructor
<b>Sergio Raddavero</b> - Board Secretary	<b>George White</b> - Regional Referee Assessor
<b>Erika Westwood</b> - Photo Day Coordinator, Yearbook	<b>Scott Blucher</b> - 14U DC
<b>Sam Leinbach</b> - CVPA	<b>David Moore</b> - Asst. Regional Referee Instructor
<b>Avery Lyford</b> - Regional Referee Administrator (RRA)	<b>Sabrina Adler</b> - 8U Girls DC, 5U DC
<b>Jill Massa</b> - 10U Girls DC, Winter Select Assistant DC	
<b>Leo Maheras</b> - Fields Coordinator	
<b>Matt Kerby</b> - Assistant Regional Referee Administrator	
<b>Ilona Holcomb</b> - Sponsorship	

Regional Commissioner Zeljko Zivkovic called the meeting to order at: 7:25PM

## Agenda

- **3 September 2019 Meeting Minutes Approval**
- **Past Business Updates**
  - Order Banners for Redwood Shores Schools
  - Wheels for Older Goals
  - Tri-City Indoor Tournament – Must Have Volunteer by 1 October 2019
  - Playoff Format
- **New Business, Department Reports and Board Member Updates**
  - Regional Commissioner Report
  - Winter Select League
  - Open Positions
  - 2019 Board Dinner
  - Financial Report
  - Registration Report
  - Coaches Report
  - Referees Report
  - Board Member Updates

## Board Minutes Approval

3 September 2019 Board Meeting minutes approved  
DISCUSSION / ACTION

## Announcements

None

## Past Business Updates

### **Banners**

Order two new banner signs for Redwood Shores schools  
Order one new banner sign for Ralston  
DISCUSSION / PENDING

### **Wheels for Older Goals:**

Need someone to install wheels at McDougal  
DISCUSSION / PENDING

### **Tri City Indoor Tournament**

Region 108 will not enter the Tri City Indoor Tournament, could not find a volunteer to run it  
DISCUSSION / COMPLETED

### **Playoff Format**

10U Girls - Double Elimination  
10U Boys - World Cup Pool Play  
12U Girls - Double Elimination

12U Boys - Double Elimination  
14U Girls - Round Robin  
14U Boys - World Cup Pool Play

If we have uncontrollable events (fire, rain), All divisions will play a Single Elimination format  
Tie breakers or division winners will be decided by RC, RCA and the DC from that division if needed

DISCUSSION / COMPLETED

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

### **Regional Commissioner Report**

RC's terms expires 4-30-2020

Board to start looking for an Assistant Regional Commissioner to train for Regional Commissioner position

DISCUSSION / PENDING

### **Financial Report**

Treasure updated financial status

DISCUSSION / COMPLETED

### **Sponsorship Report**

\$12,500 in sponsorship collected

\$4,000 in sponsorship uncollected

DISCUSSION / COMPLETED

### **Referees Report**

Have a strong youth referee program with girls and boys. Had one issue where an adult questioned youth referee. Region 108 has Zero Tolerance Policy

Poor adult turn out for referee training in 2019

DISCUSSION / COMPLETED

### **Game Scheduler Report**

Scheduler can help DCs with playoff schedule. 14U Matches scheduled for 10-5-2019 and 11-2-2019 are to be rescheduled as Crystal Springs is not available when scheduled.

DISCUSSION / COMPLETED

### **Fields Report**

Ralston Fields was set by vender

Ralston Fields to be painted weekly by vender

DCs to update training schedule google sheets

Which color paint at BSC is easier to see Blue or Orange. Board agreed both are hard to see

DISCUSSION / COMPLETED

### **WebSite**

Bring website current and up to date.

DISCUSSION / COMPLETED

### **Division Coordinators Report**

16U Girls in first place, no issues to date  
19U Boys in last place, no issues to date  
DCs 7U to 14U to setup time and place in November 2019 for player ratings meetings  
DISCUSSION / COMPLETED

### **Trophies & Awards**

Trophies and sweatshirts have been ordered.  
DISCUSSION / COMPLETED

### **Winter Select League**

Alanna Filippi - Winter Select DC  
Jill Massa - Assistant Winter Select DC  
DISCUSSION / COMPLETED

## **Region 108 League Calendar**

### **Board Calendar**

11-2-2019, 11-3-2019, 11-9-2019, 11-10-2019: Belmont Redwood Shores Playoff Tournament

### **Board Meeting Dates (See Permit on Website)**

11-5-2019, Tuesday: Board Meeting, 7PM-9PM, confirmed by City  
12-6-2019, Friday: Board Dinner, 730PM at ViVace Ristorante

### **Coach Training and Meeting Dates (See Permit on Website)**

None scheduled

### **Referee Training Dates (See Permit on Website)**

None scheduled

## **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: Ilona Holcomb

### **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
- Yearbook and Photo Day Coordinator: Erika Westwood
- Division Coordinator 12B, 12G : Mary Beth Gray

**Next board meeting scheduled for Tuesday, 5 November 2019 7PM**

Regional Commissioner Zeljko Zivkovic adjourned the meeting at: 9:07PM