



**AYSO Region 108
Board Meeting Minutes
Location: Village Host, Belmont CA
5 November 2019**

Attendees:

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

Regional Coach Administrator Mike Gambucci called the meeting to order at: 7:26PM

Agenda

- **1 October 2019 Meeting Minutes Approval**
- **Past Business Updates**
 - Order Banners for Redwood Shores Schools and Ralston
 - Wheels for Older Goals McDougal
 - Wheels for Goals at BSC
 - Board to start looking for Assistant Regional Commissioner
 - 2019 Board Dinner, 12-6-2019, Friday: Board Dinner, 730PM at ViVace Ristorante
- **New Business, Department Reports and Board Member Updates**
 - Regional Commissioner Report
 - Proposal to Purchase Handheld Air Quality meters
 - Winter Select League
 - Coaches Rating Meeting
 - Fields Report 2020 dates for Meeting Rooms (Board, Coaches, Referees)
 - Financial Report
 - Registration Report
 - Coaches Report
 - Referees Report
 - Board Member Updates

Board Minutes Approval

1 October 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 School
DISCUSSION / PENDING

Wheels for Older Goals

Need a volunteer to install wheels at McDougal
DISCUSSION / PENDING

Wheels for Goals at BSC

Wheels purchased and installed
DISCUSSION / COMPLETED

Board to start looking for Assistant Regional Commissioner

DISCUSSION / PENDING

2019 Board Dinner, 12-6-2019, Friday: Board Dinner, 730PM at ViVace Ristorante

Invites to Board members sent out

DISCUSSION / COMPLETED

New Business, Department Reports and Board Member Updates

Regional Commissioner Report

None

DISCUSSION / COMPLETED

Proposal to Purchase Handheld Air Quality meters

Purchased

DISCUSSION / COMPLETED

Winter Select League

Winter Select coaches meeting 9 January 2020 at 7PM in Foster City

DISCUSSION / COMPLETED

Coaches Rating Meeting

All DCs have scheduled the coaches rating meetings

DISCUSSION / COMPLETED

Financial Report

Treasure updated financial status

DISCUSSION / COMPLETED

Referees Report

Need more referees to sign up for matches every week. More help needed

DISCUSSION / COMPLETED

Game Scheduler Report

None

DISCUSSION / COMPLETED

Fields Report

Needs Coaches 2020 meeting and training dates by Friday, 8 November 2019

Needs Referee 2020 meeting and training dates by Friday, 8 November 2019

Will request from City of Belmont meeting rooms for Board, Coaches and Referees

DISCUSSION / COMPLETED

WebSite

Bring website current and up to date.

DISCUSSION / COMPLETED

Division Coordinators Report

16U / 19U

- Season completed

14U

- Regular Season ended 11/2. No issues.
- 14U City Tournament in progress. No issues.
- Will continue on 11/9 and expected to conclude on Sunday
- 11/10 in both G & B division with Championship match.
- 11/16 & 11/17 reserved should plan B need to be implemented.
- End of Season Sweatshirts distributed
- Ratings to be finalized by 11/10 and sent to RC for review and to support 2020 Fall

10U Boys

- We had the first weekend of the playoffs last weekend. We did pool play, 4 pools of 3 teams each.
- The winner of each pool advances to the semi finals this Saturday, and the winners of those two games will play in the championship on Sunday.
- Ratings meeting will be this Thursday 7 November 2019 at BelMateo Bowl

7U / 8U

- New nets are in place at Fox, thanks Bob!; I'll take them off Saturday and put them in the locker until next season
- Final games are this weekend
- Trophy distribution and bag collection is in progress
- Ratings meetings are scheduled for Dec 4 at BelMateo Bowl; 7u at 6:00, 8u at 7:00

DISCUSSION / COMPLETED

Trophies & Awards

Trophies and sweatshirts arrived and ready for pickup

DISCUSSION / COMPLETED

YearBook

Year books ready on 8 November 2019

Area Games

Coaches meeting 2 December 2019

Area games 7 December 2019 and 8 December 2019

DISCUSSION / COMPLETED

Section Games

Section games 14 December 2019 and 15 December 2019

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)

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 Friday, 6 December 2019 730PM

Regional Coach Administrator Mike Gambucci adjourned the meeting at: 835PM