



**AYSO Region 108
Board Meeting Minutes
Location: Twin Pines Cottage
7 January 2020**

Attendees:

Present

Sabrina Adler - 8U Girls DC, 5U DC
Giuliano Carlini - Regional Referee Instructor
Alanna Filippi - 16U/19U DC, 6U DC, Winter Select DC
Mike Gambucci - Regional Coach Administrator (RCA)
Mary Beth Gray - 12U DC
Sam Leinbach - CVPA
Avery Lyford - Regional Referee Administrator (RRA)
Zeljko Zivkovic - Regional Commissioner (RC)

Absent

Scott Blucher - 14U DC
Jamie Dal Porto - Safety Dir., Regional Coach Instructor, Trophies & Awards
Shannon Dechaine - Registrar
Ilona Holcomb - Sponsorship
Bob Jacobs - Equipment
Matt Kerby - Assistant Regional Referee Administrator
Nina Kirz - 10U Boys DC
Leo Maheras - Fields Coordinator
Jill Massa - 10U Girls DC, Winter Select Assistant DC
George Mastalir - Uniforms, Reg. Coach Instructor
Dave Poole - 8U Boys Upper DC, 7U Boys Lower
Sergio Raddavero - Board Secretary
Cristen Shinbashi - Treasurer
Glenn Von Tersch - Game Scheduler
Erika Westwood - Photo Day Coordinator, Yearbook
George White - Regional Referee Assessor
Mara Zuckerman - Regional Coach Instructor

Regional Commissioner Zeljko Zivkovic called the meeting to order at: 7:26PM

Agenda

- **5 November 2019 Meeting Minutes Approval**
- **Past Business Updates**
 - Order Banners for Redwood Shores Schools and Ralston
 - Wheels for Older Goals McDougal
 - Board to start looking for Assistant Regional Commissioner
- **New Business, Department Reports and Board Member Updates**
 - 2019 Summary & 2020 Plans - Zeljko
 - 2019 Year End Financial Report – Cristen
 - 2020 Calendar – All
 - Referee / Coaches Training & Certifications – All
 - Summer Camps and Pre-season Clinics (Players / Coaches) – All
 - Order Banner for Ralston - Zeljko
 - Board & Coordinator Positions – Zeljko
 - 2020 Budget Committee – Zeljko
 - Registration advertising and marketing - Zeljko
- **Roundtable - All**

Board Minutes Approval

5 November 2019 Board Meeting minutes approved

Announcements

None

Past Business Updates

Banners

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

Wheels for Older Goals

Need a volunteer to install wheels at McDougal
February discussion
PENDING

Board to start looking for Assistant Regional Commissioner

PENDING

New Business, Department Reports and Board Member Updates

2019 Summary & 2020 Plans

See below

2019 Year End Financial Report

Shared by mail in advance
COMPLETED

2020 Calendar

Registration Dates and places (Online / In-person)
April 1st – July 31st – online
April 25th, 28th and May 2nd (in person??)
Division & Team Forming - July 31st
Uniforms Ordering - July 1st , July 31st
Schedule Posted – Aug 17th
Opening Day – Sept 12th
Picture Day & Yearbook – Sept 19th, make up day Sept 26th
Sponsors Due Date – no later than Sept 30th
Playoff Tournament Dates – Nov 7 & 8th, and 14 & 15th
COMPLETED

Winter Select

Shorts need to get resized. Using regular season
Some coaches still need pictures for badges
PENDING

Banners on Ralston 4/19-25

Z to handle
PENDING

Referee / Coaches Training & Certifications

To be determined

PENDING

Summer Camps and Pre-season Clinics (Players / Coaches)

To be determined

PENDING

Board & Coordinator Positions

PENDING

2020 Budget Committee

Mike, Zeljko, Christine, Avery, and Sergio to be on committee

COMPLETED

Contingency plan for BSC

PENDING

Registration advertising and marketing

PENDING

Division Coordinators Report

None

Region 108 League Calendar**Board Meeting Dates**

February 4, March 3, April 7, May 5, June 2, July 7, August 4, September 1, October 6, November 3

Coach Training and Meeting Dates

None scheduled

Referee Training Dates

None scheduled

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 – Nina Kirz
- 12U Girls – Nina Kirz
- 10U Boys – OPEN (Ryan Joe?)
- 10U Girls – Jill Massa / Sabrina Adler
- 8U Boys Upper – OPEN
- 7U Boys Lower – OPEN
- 8U Girls – OPEN (Sue Constantinitis?)
- 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 12B, 12G: Mary Beth Gray

Next board meeting scheduled for Tuesday, 4 February 2020 700PM

Regional Commissioner Zeljko adjourned the meeting at: 900PM