



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

**Date:** Tuesday, February 4, 2020

**Time:** 7PM - 9PM

**Location:** Cottage at Twin Pine

### Attendees:

#### Present

**Mike Gambucci** - Regional Coach Administrator (RCA)

**Mary Beth Gray** - 12U DC

**Avery Lyford** - Regional Referee Administrator (RRA)

**Jill Massa** - 10U Girls DC, Winter Select Assistant DC

**Cristen Shinbashi** - Treasurer

**Erika Westwood** - Photo Day Coordinator, Yearbook

**Zeljko Zivkovic** - Regional Commissioner (RC)

#### Absent

**Sabrina Adler** - 8U Girls DC, 5U DC

**Scott Blucher** - 14U DC

**Giuliano Carlini** - Regional Referee Instructor

**Jamie Dal Porto** - Safety Dir., Regional Coach Instructor, Trophies & Awards

**Shannon Dechaine** - Registrar

**Alanna Filippi** - 16U/19U DC, 6U DC, Winter Select DC

**Ilona Holcomb** - Sponsorship

**Bob Jacobs** - Equipment

**Matt Kerby** - Assistant Regional Referee Administrator

**Nina Kirz** - 10U Boys DC

**Sam Leinbach** - CVPA

**Leo Maheras** - Fields Coordinator

**George Mastalir** - Uniforms, Reg. Coach Instructor

**Dave Poole** - 8U Boys Upper DC, 7U Boys Lower

**Sergio Raddavero** - Board Secretary

**Glenn Von Tersch** - Game Scheduler

**George White** - Regional Referee Assessor

**Mara Zuckerman** - Regional Coach Instructor

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

## **Agenda**

### **5 January 2020 BOD Meeting Minutes Approval**

#### **Announcements**

#### **Past Business Updates**

- Banners for Redwood Shores Schools and Ralston School
- Wheels for Older Goals McDougal
- Referee / Coaches Training & Certifications
- Summer Camps & Pre-season Clinics
- Banner for Ralston Ave.
- Contingency Plan for BSC
- Registration Advertising & Marketing

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

- Financial Report - Cristen
- Winter Select Update – Alanna
- 2020 Registration - All
  - Registration Fee
  - Refund policy Approval
- Board & Coordinator Open Positions - Zeljko
- 2020 Budget Committee meeting date - Zeljko

#### **Roundtable – All**

#### **Board Minutes Approval**

5 January 2020 BOD Meeting Minutes Approved  
COMPLETED

#### **Announcements**

None

#### **Past Business Updates**

##### **Banners for Redwood Shores Schools and Ralston School**

Ordered. Mid-February arrival  
COMPLETED

##### **Wheels for Older Goals McDougal**

Z to Assess  
PENDING

##### **Referee / Coaches Training & Certifications**

Still awaiting confirmed dates  
PENDING

### **Summer Camps & Pre-season Clinics**

Two weeks in August. Dates being confirmed  
PENDING

### **Banner for Ralston Ave.**

19-25<sup>th</sup> of April on Ralston  
COMPLETED

### **Contingency Plan for BSC**

Next field meeting in June. Talking with Belmont United to determine alternatives.  
April board meeting targeted for contingency plan discussion – games & Opening Day  
PENDING

### **Registration Advertising & Marketing**

Ideas to be discussed at March meeting  
PENDING

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

### **Financial Report**

Treasurer presented the updated financial status  
COMPLETED

### **Winter Select Update**

WS Coordinator provided update. No outstanding issues reported.  
COMPLETED

### **2020 Registration**

Registration Fee – to be discussed in March after budget complete  
Refund policy Approval – no changes planned. To be more prominently posted on website.  
PENDING

### **Board & Coordinator Open Positions**

None  
PENDING

### **2020 Budget Committee Meeting Date**

Budget to be worked by mail. Target discussion at March meeting with April meeting approval.  
COMPLETED

### **Roundtable**

Proposed cards for all players and coaches. Discussed, and to be considered.  
PENDING

Proposed new uniforms for Area tournament. Discussed, and to be considered.  
PENDING

Mike Gambucci added to Volunteer Recognition Committee  
COMPLETED

## **Region 108 League Calendar**

### **Board Meeting Dates**

Schedule to follow

### **Coach Training and Meeting Dates**

Schedule to follow

### **Referee Training Dates**

Schedule to follow

## **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 – ?? (Ryan Joe – no response)
- 10U Girls – Jill Massa / Sabrina Adler
- 8U Boys Upper – ??
- 7U Boys Lower – ??
- 8U Girls – ?? (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
- Regional Coach Administrator: Mike Gambucci

**Next board meeting scheduled for Tuesday, 3 March 2020 700PM**

**April 7**

**May 5**

**June 2**

**July 7**

**August 4**

**September 1**

**October 6**

**November 3**

Regional Commissioner Zeljko adjourned the meeting at: 9:00PM